

Rose Bud School Board Meeting
November 27, 2017

The Rose Bud School Board held its' regularly scheduled monthly meeting on Monday, November 27, 2017 Members present: Wade Weatherley, Steve Bradley, Luke Calhoun, Cody Wortham, and Shawn Gorham

1. The meeting was called to order at 6:00 p.m. by Wade Weatherley.
2. Mrs. Kirkpatrick and Mr. Reed presented several students with Rambler Pride Awards.
3. Luke Calhoun made a motion to approve the minutes of the October 23, 2017, regular Board meeting. Steve Bradley seconded the motion. Motion passed 5-0.
4. Shawn Gorham made a motion to approve the October financials. Luke Calhoun seconded the motion. Motion passed 5-0.
5. Cody Wortham made a motion to move the December Board Meeting to 12/13/17 at 5:00. Shawn Gorham seconded the motion. Motion passed 5-0.
6. Shawn Gorham made a motion to approve a Christmas bonus of \$750.00 for all contracted employees. Steve Bradley seconded the motion. Motion passed 5-0.
7. Steve Bradley made a motion to approve the softball out of state trip to Tennessee during Spring Break. Luke Calhoun seconded the motion. Motion passed 5-0.
8. Shawn Gorham made a motion to approve 2 options of the 18-19 School Calendar to be sent to the ppc for vote and comment. Cody Wortham seconded the motion. Motion passed 5-0.
9. Cody Wortham made a motion to approve the facilities master plan as presented. Steve Bradley seconded the motion. Motion passed 5-0.
10. Shawn Gorham made a motion to approve resolution waiver 1240. Luke Calhoun seconded the motion. Motion passed 5-0.
11. Both principals gave a building report, and Mr. Nail gave a district report
12. Steve Bradley made a motion to approve the following new contracts:

	New Contract	
Name	Position	Effective Date

Benson, Amy	Accounts payable	Nov. 1, 2017
Davis, Sue	2nd Grade Para	Nov 28, 2017

Cody Wortham seconded the motion. Motion passed 5-0.

13. Shawn Gorham made a motion to adjourn. Cody Wortham seconded the motion. The motion passed 5-0.

President

Secretary