

Rose Bud School Board Meeting
May 9, 2018

The Rose Bud School Board held its' regularly scheduled monthly meeting on Wednesday, May 9, 2018. Members present: Wade Weatherley, Steve Bradley, Luke Calhoun, Cody Wortham, and Shawn Gorham.

1. The meeting was called to order at 5:00 p.m. by Wade Weatherley.
2. Nurse Jeanie Cook presented a nurse's report.
3. Luke Calhoun made a motion to approve the minutes of the April 23, 2018, regular board meeting. Steve Bradley seconded the motion. Motion passed 5-0.
4. Shawn Gorham made a motion to approve the April financials. Cody Wortham seconded the motion. Motion passed 5-0.
5. Steve Bradley made a motion to change the date of the June Board Meeting to June 13, 2018 at 5:00. Luke Calhoun seconded the motion. Motion passed 5-0.
6. Steve Bradley exited the board room.
7. Shawn Gorham made a motion to approve the board resolution with Steve Bradley (owner of Precision Screen Printing) as presented. Cody Wortham seconded the motion. Motion passed 4-0.
8. Steve Bradley reentered the room, and Shawn Gorham exited the board room.
9. Cody Wortham made a motion to approve the board resolution with Shawn Gorham (Employee of Cowboy Chevrolet) as presented. Steve Bradley Seconded the motion. Motion passed 4-0.
10. Shawn Gorham reentered the Board Meeting
11. Steve Bradley made a motion to approve the board resolution with Angie Mix, Pam Walls, Nicole Bryan, and Stacia Compton as presented. Cody Wortham seconded the motion. Motion passed 5-0.
12. Shawn Gorham made a motion to approve 18-19 School Resource Officer contract. Luke Calhoun seconded the motion. Motion passed 5-0.
13. Mr. Nail discussed the number of student entering/leaving the district through school choice. Steve Bradley made a motion to approve the school choice list as presented. Luke Calhoun seconded the motion. Motion passed 5-0.

14. Shawn Gorham made a motion to approve the legal transfer as presented with one child leaving the district. Steve Bradley seconded the motion. Motion passed 5-0.
15. The district is not required to raise school lunch prices for the 18-19 school year. The prices are as follows: Paid Breakfast-\$1.00, Reduced Breakfast- Free of charge, Elementary Paid Lunch-\$1.90, High School Paid Lunch-\$2.20, Reduced Lunch- Free of charge. Shawn Gorham made a motion to approve the 18-19 food service prices. Luke Calhoun seconded the motion. Motion passed 5-0.
16. Mr. Nail gave a district report.
17. The Board declared executive session to discuss personnel issues.
18. Shawn Gorham made a motion to approve the following personnel changes:

Resignations		
Name	Position	Effective Date
<u>Prothro, Zac</u>	Boys Basketball Coach	June 30, 2018
<u>Wortham, Stephanie</u>	Cross Country & Track Coaching Duties	June 30, 2018
<u>Reed, Tyler</u>	High School Principal	June 30, 2018
<u>Pennington, Brittany</u>	High School Math Teacher	June 30, 2018

New Contract		
Name	Position	Effective Date
Harrell, Austin	Boys Basketball Coach	July 1, 2018
Whitson, Sara	Business Teacher	July 1, 2018

Reassignments		
Name	Position	Effective Date
Kaylor, Rena	High School to 6th grade para	July 1, 2018

Luke Calhoun seconded the motion. Motion passed 5-0.

19. Steve Bradley made a motion to adjourn. Luke Calhoun seconded the motion. The motion passed 5-0.

President

Secretary