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| | **Rose Bud Board Meeting Minutes** | **10-28-19** |

**The Rose Bud School Board held its' regularly scheduled monthly meeting on Monday, October 28, 2019. The meeting was called to order at 6:00 p.m. by Luke Calhoun. Members present: Luke Calhoun, Shawn Gorham, Cody Wortham, Rodney Hipp, and Steve Bradley.**

| Information |
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| • Rambler pride awards were given to several elementary and high school students.<br>• Mrs. Kirkpatrick provided an elementary report.<br>• Mr. Lovins delivered the high school report and a district report.<br>• Introduction of the new faculty and staff members to the board was made by Mr. Lovins.<br>• The Rose Bud Board of Education invited patrons to speak on behalf of facilities planning for the next biennium. |

| Consent Agenda |
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| • The board approved the September minutes. Motion made by Rodney Hipp and seconded by Steve Bradley. Motion passed 5-0<br>• The board approved the September financials. Motion made by Shawn Gorham and seconded by Cody Wortham. Motion passed 5-0 |

| | Action Items |
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| A. | The board approved the student transfers as presented. Motion made by Steve Bradley and seconded by Rodney Hipp. Motion passed 5-0. |
| B. | Rodney Hipp made a motion to move the November board meeting to 11/13/19 at 6:00 and the December board meeting to 12/18/19 at 6:00. Steve Bradley seconded the motion. Motion passed 5-0. |
| C. | The board approved the banking agreement with Centennial Bank as presented. Motion made by Steve Bradley and seconded by Cody Wortham. Motion passed 5-0 |
| D. | Shawn Gorham made a motion to approve a Christmas Bonus of $750.00 |

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| | **to be given to all contracted employees. Steve Bradley seconded the motion. Motion passed 5-0** |

| **Personnel Consent Agenda** |
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| **Cody Wortham made a motion to approve the personnel package as presented. Shawn Gorham seconded the motion. Motion passed 5-0.** |

| | **New Contract** | |
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| **Name** | **Position** | **Effective Date** |
| **Dylan Moore** | **.75 parapro<br>.25 certified (H.S. Testing Coordinator)** | **10-29-19** |
| **Judith Laster** | **SPED Parapro** | **10-29-19** |

| **Adjournment** |
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| **Cody Wortham made a motion to adjourn. Rodney Hipp seconded the motion. Motion passed 5-0.** |

**President** **Secretary**