

Ernie Pectol, David McIntosh, Anne Moore, LaDonna Shaw, Tracy Grissom, and Barry Lillard were present. Jerry Henderson was absent.

The board president, Mr. Ernie Pectol, called the regular board meeting to order at 7:00 PM.

Spotlight:

- 1) Tim Cunningham FFA Show Team sponsor, introduced Ashley Dubreville, Abby Gavin and Logan Hutchison. They spoke about and displayed the awards they received at the 2018 Arkansas State Fair. Ashley won Grand Champion short horn bull and Reserve Champion market chester white hog, Abby placed 3rd overall in market spot hog, and Logan won best opposite mini lop rabbit.
- 2) Members of the District Leadership teams spoke about their experience from attending the Arkansas Leadership Academy Team Institute.

Consent Agenda:

- 1) Motion by David McIntosh, second by Tracy Grissom, to approve the consent agenda which includes 1) Financial Reports 2) Previous Minutes (October 15, 2018, regular meeting and October 30, 2018, special meeting). Motion carried unanimously.

Superintendent's Report

- 1) Mr. Ashley reported on the district's finances, transportation, and facilities.

New Business:

- 1) Motion by David McIntosh, second by LaDonna Shaw, to approve the fixed assets that were retired in the 18-19 school year. Motion carried unanimously.
- 2) Motion by David McIntosh, second by Barry Lillard, to lease portions of the Cord-Charlotte Campus to John 3:16 Ministries for 40 years. Motion carried unanimously.
- 3) Motion by Barry Lillard, second by Tracy Grissom, to approve the updated branding materials. Motion carried unanimously.

Personnel:

- 1) Motion by Anne Moore, second by LaDonna Shaw, to pay Rebecca Rider a 2% stipend for coaching 6th grade girls basketball. Motion carried unanimously.
- 2) Motion by Anne Moore, second by Barry Lillard to pay Josh Brock a 2% stipend for coaching 6th grade boys basketball. Motion carried unanimously.

Motion at 8:15 by Anne Moore, second by Barry Lillard to adjourn. Motion carried unanimously.

Next board meeting scheduled for December 18, 2018