



PUXICO R-VIII SCHOOL DISTRICT

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Chad Payne, President
Brian Robison, Vice-President
Kristi Siler, Secretary
John Davis, Treasurer

Cindy Crabb
Superintendent

J.W. Mattingly, Member
Dusty Stroud, Member
Michael Clubb, Member

Board Notes:

The Board of Education met in regular session on Thursday December 12, 2019

Routine Business:

- ❖ Meeting called to order by Board President
- ❖ Board approved minutes from regular meeting held on 11-07-2019 & Spec meeting on 12-02-2019
- ❖ Board approved payment of bills
- ❖ Board adopted agenda as presented

Reports:

- ❖ Superintendent's Report – Presented by Cindy Crabb

Old Business:

- ❖ None

New Business:

- ❖ Board approved :
 - a.) Evaluation of Guidance and Counseling as presented
 - b.) Evaluation of CSIP as presented
 - c.) M.U.S.I.C. insurance renewal (property, liability, cyber coverage and work-comp)
 - d.) M.U.S.I.C. umbrella coverage of \$10M

Executive Session

- ❖ Board accepted letter of retirement from Loran Caldwell effective 12-31-2019
- ❖ Board approved Angelia Beaton as substitute teacher
- ❖ Board approved assignment of Laura Stroud as assistant HS softball coach and Head JH softball coach