

MINUTES OF BOARD OF EDUCATION

<p>Marginal Index This space is reserved for brief marginal notations of items of business. Number items consecutively in order of appearance.</p>	<p>No <u>9</u> Kind of Meeting <u>Regular</u> Meeting Place <u>Conference Room</u> 6:00 P.M. March <u>13, 2017</u></p> <p style="text-align: center;">MEMBERS</p> <hr/> <p style="text-align: center;">PRESENT</p> <p>Steve Russell Sheila Young Jamie McCradic Brad Washam Donell Russell</p> <p style="text-align: center;">ABSENT</p>
	<p>The President of the board called the meeting to order.</p> <p>The superintendent presented the board agenda with no changes. A motion was made by Donell Russell and seconded by Jamie McCradic to approve the agenda as presented. The motion passed by a unanimous vote.</p> <p>Consideration was given to approving the following items as listed on the consent agenda: (1) Approve February 13, 2017 board minutes (2) Approve February 2017 financial report (3) February Building Fund expenditures reported as \$3,624.45 for cafeteria tables and \$1,888.88 for Mascot/Advertising Sign for the gym. A motion was made by Jamie McCradic and seconded by Donell Russell to approve all items as listed on the consent agenda. The motion passed by a unanimous vote.</p> <p>Consideration was given to the following resignations and positions: The superintendent presented the following resignations: Helen England resigning as a cafeteria cook at the end of the 2016-2017 school term. A motion was made by Sheila Young and seconded by Jamie McCradic to accept the resignation as requested. The motion passed by a unanimous vote. Elementary Teacher, Norma Moss, resigning as an elementary teacher at the end of the 2016-2017 school term. A motion was made by Donell Russell and seconded by Sheila Young to accept the resignation as requested. The motion passed by a unanimous vote.</p> <p>Consideration was given to employee contract renewals for the 2017-2018 school term. The superintendent then recommended the following contract renewals to be extended to the elementary certified personnel as listed with compensation paid as the 2017-2018 salary schedule allows. A motion was made by Donell Russell and seconded by Jamie McCradic to extend 2017-2018 renewal contracts to all elementary personnel as listed and recommended. Steve Russell abstained from voting. The motion passed by a unanimous 4-0 vote. The recommended and approved list of classified employees is attached for record purposes</p> <p>The superintendent also recommended the following contract renewals to be extended to the high school certified personnel as listed with compensation paid as the 2017-2018 salary schedule allows. A motion was made by Jamie McCradic and seconded by Sheila Young to extend 2017-2018 renewal contracts to all high school personnel as listed and recommended. Motion passed by a unanimous vote. The recommended and approved list of high school teachers is attached for record purposes.</p>

MINUTES OF BOARD OF EDUCATION

Continuation Sheet Number _____

Date _____

	<p>The superintendent recommended the following contract renewals to be extended to the classified employees as listed with compensation paid as the 2017-2018 salary schedule allows. A motion was made by Jamie McCradic and seconded by Donell Russell to extend 2017-2018 renewal contracts to all classified employees as was recommended with compensation paid as the 2017-2018 salary schedule allows. The motion passed by a unanimous vote. The recommended and approved list of classified employees is attached for record purposes.</p> <p>Board member, Brad Washam, arrived and was in attendance for the remainder of the meeting.</p> <p>The superintendent then conducted a board mini-training session with all board members.</p> <p>A motion was made by Jamie McCradic and seconded by Sheila Young to adjourn the business meeting. The motion passed by a unanimous vote. The board meeting was then adjourned.</p>
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Approved: _____
Date

President or Chairman

Secretary