

Regular Meeting Mammoth Spring Board of Education

Date: February 13<sup>th</sup>, 2018

Members Present: All but Jamie McCradic

Guests: **See Attached**

Meeting called to order at 6 p.m. by Shelia Young, President

Donell Russell made motion to approve January board minutes 2<sup>nd</sup> by Steve Russell Motion carried Vote 4-0

Brad Washam made motion to approve financial reports and bills as presented 2<sup>nd</sup> by Donell Russell Motion carried Vote 4-0

Discussed facilities visit

Discussed possibility of new key system for entire campus

Discuss color for gym HVAC tubing

Entered into executive session at 6:22

Entered back into regular session at 7:53

Brad Washam made motion to extend elementary principal contract for 2018-19, Wade Powell 2<sup>nd</sup> by Steve Russell motion carried Vote 4-0

Donell Russell made motion to extend high school principal contract for 2018-19, Brian Davis 2<sup>nd</sup> by Brad Washam motion carried Vote 4-0

Steve Russell made motion to extend Mark Taylor's contract 10 days for Medicaid billing, 2<sup>nd</sup> by Donell Russell motion carried Vote 4-0

Brad Washam made motion to approve additions to sub lists as presented 2<sup>nd</sup> by Steve Russell motion carried Vote 4-0

Donell Russell made motion to adjourn, 2<sup>nd</sup> by Brad Washam motion carried Vote 4-0

Approved: 3-5-18