

Regular Meeting Mammoth Spring Board of Education

Date: January 8th, 2017

Members Present: All

Members Absent:

Guests: **See attached**

Meeting called to order at 5 p.m. by Shelia Young, President of the Mammoth Spring Board of Education.

Donell Russell made motion to approve December board meeting minutes, 2nd by Jamie McCradic motion carried 5-0

Jamie McCradic made motion to approve current bills and financial report as presented, 2nd by Brad Washam motion carried 5-0

Update was given on campus lighting, heating, gym floors, and cleanup of trees and debris

The floor was opened up for questions about Facilities and the Master Plan. 4 questions were asked:

1. When will we know about the approval of the Plan
2. Will new electricity overhaul fix current power problems
3. Can we uniformly paint the campus using same color "Bear" blue
4. Is it possible to buy a cover for gym floor

Board entered into executive session at 5:22 returned at 5:25

Donell Russell made motion to extend Superintendent contract for another year to include the school years 18-19, 19-20, 20-21, 2nd by Steve Russell motion carried 5-0

Brad Washam made motion to approve moving Benjamin Wiltz from classified salary schedule to certified salary schedule now that he is licensed, 2nd by Jamie McCradic motion carried 5-0

Brad Washam made motion to approve HVAC bid from Tate contractors for gym, 2nd by Donell Russell motion carried 5-0

Steve Russell made motion to adjourn 2nd Donell Russell motion carried 5-0

Approved: _____

President: _____

Secretary: _____