

Regular Meeting Mammoth Spring Board of Education

Date: December 11th, 2017

Members Present: Shelia Young, Jamie McCradic, Steve Russell

Members Absent: Donell Russell, Brad Washam

Guests: **See attached**

Meeting called to order at 6 p.m. by Shelia Young, President of the Mammoth Spring Board of Education.

Steve Russell made motion to approve November board meeting minutes, 2nd by Jamie McCradic motion carried 3-0

Jamie McCradic made motion to approve current bills and financial report as presented, 2nd by Steve Russell motion carried 3-0

Steve Russell made motion to approve all transfers from Highland as presented 2nd by Jamie McCradic motion carried 3-0

Bids were opened for new HVAC project in high school gymnasium, bid list attached, no action taken

Board entered into executive session at 6:17 p.m. to discuss personnel and entered back into regular session at 6:47 p.m. No action was taken

Steve Russell made motion to approve November as new month for school elections beginning in 2018, 2nd by Jamie McCradic motion carried 3-0

Jamie McCradic made motion to adjourn 2nd by Steve Russell motion carried 3-0