

Regular Meeting Mammoth Spring Board of Education

Date: November 13th, 2017

Members Present: All

Members Absent:

Guests: **See attached**

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

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

Donell Russell made motion to approve current bills and financial report as presented, 2nd by Steve Russell motion carried 5-0

Update on Free Lunch Program was given

Update on gym AC project

Update on new outdoor lighting

Marshall Hughes report from Beardsley

Donell Russell made motion to approve hiring Adam Henslee as softball coach for 2018 2nd by Brad Washam motion carried 5-0

Steve Russell made motion to approve \$500 raise for ALL employees before Christmas break as a one time bonus, the \$500 will be reflected on 2018-19 classified and certified salary schedules 2nd by Jamie McCradic motion carried 5-0

Jamie McCradic made motion to approve updated substitute list 2nd by Donell Russell motion carried 5-0

Donell Russell made motion to approve transfer of Abbie Hester from Highland to Mammoth Spring 2nd by Steve Russell motion carried 5-0

Donell Russell made motion to approve table calendar changes as presented (out Nov 20-24) 2nd by Jamie McCradic motion carried 5-0

Brad Washam made motion to approve resolution to do business with Fred's Fish House pending state approval 2nd by Steve Russell motion carried 5-0

Jamie McCradic made motion to approve resolution to partner with other Co-Op schools in an endeavor to be able to start school in the 2018-19 school year on August 13th, 2nd by Steve Russell Motion carried 5-0

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