

Regular Meeting Mammoth Spring Board of Education

Date: August 3rd, 2017

Members Present: All Present

Members Absent:

Guests: **See attached**

Meeting called to order at 6:00 by Steve Russell, President of the Mammoth Spring Board of Education.

Jamie McCradic made motion to approve minutes of the July regular meeting, 2nd by Donnel Russel
Motion carried 5-0.

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

Entered into executive session at 6:10, Entered back into regular session at 7:22.

Donnel Russel made motion to hire Christy Bettis as cafeteria worker 2nd by Sheila Young motion carried vote 5-0

Brad Washam made motion to hire Benjamin Wiltz as band instructor with Jason McNabb as teacher of record in all band classes 2nd by Jamie McCradic motion carried vote 5-0

Donnel Russel made motion to assign Brian Davis to cover FFA extracurricular activities and classes for agriculture during the day as needed and Denny Young to cover high school office while Mr. Davis is in those classes 2nd by Jamie McCradic motion carried vote 5-0

Jamie McCradic made motion to hire Brackett/Krennerich architects as needed when applying for future projects under new Facilities Master Plan 2nd by Donnel Russel motion carried vote 5-0

The board approved all student transfer recommendations as presented **See Attached**

Brad Washam made motion to accept milk bid from Hiland Dairy 2nd by Jamie McCradic motion carried 5-0

Jamie McCradic made motion to let Superintendent accept bread bids after researching the bids further 2nd by Sheila Young motion carried vote 5-0

Sheila Young made motion to let Superintendent look at fuel bids closer and make decisions on accepting bids as needed, 2nd by Donnel Russel motion carried vote 5-0

Sheila Young made motion to authorize purchase of 2 buses from central state bus sales and authorized sell of 2 buses from existing fleet 2nd by Donnel Russel motion carried 5-0. Specs are attached

Brad Washam made motion to renew catastrophic insurance policy with Dwight Jones Agency 2nd by Jamie McCradic motion carried vote 5-0

Brad Washam made motion to accept elementary/high school/ and district policy books with changes as presented 2nd by Sheila Young motion carried vote 5-0

Donnel Russel made motion to adjourn 2nd by Brad Washam motion carried vote 5-0