

Regular Meeting Mammoth Spring Board of Education

Date: July 10, 2017

Members Present: Shelia Young, Donnell Russell, Steve Russell, Jamie McCradic

Members Absent: Brad Washam

Guests: **See attached**

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

Sheila Young made motion to approve minutes of the 5 previous regular and special board meetings, 2nd by Jamie McCradic Motion carried 4-0.

Donnell Russell made motion to approve current financial report and bills as presented, 2nd by Jamie McCradic motion carried 4-0.

Motion was made by Jamie McCradic to make Chip Layne new Ex-Officio Secretary for the Mammoth Spring School District, 2nd by Shelia Young, motion carried 4-0

Motion was made by Donnell Russell to make Janet Young District treasurer for 2017-18 school year, 2nd by Jamie McCradic, motion carried 4-0.

Donnell Russell made motion to pay \$2000 stipend for board certified teachers to be paid in one lump sum one time per year, this money will be paid upon completion of the program and when proper documentation is provided to the central office every year the teacher remains board certified, 2nd by Jamie McCradic, motion carried 4-0.

Jamie McCradic made motion to contract with facilities consultant, JoAnne Wooldridge for 2017-18, 2nd by Shelia Young, motion carried 4-0.

Motion was made by Donnell Russell to employ Mindy Guffey for 1st grade teaching position, 2nd by Shelia Young, motion carried 4-0

Shelia Young made motion to approve transfer of Keeligh Smith from Mammoth Spring to Salem, 2nd by Donnell Russell, motion carried 4-0.

DR made motion 2nd by JM to hire mindy Guffey 1st grade
Donnell Russell made motion to adjourn, 2nd by Jamie McCradic, motion carried 4-0.

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*Motion
Carried
Vote 4-0*

Approved: 8-3-17

President: Donnell Russell

Secretary: Jamie McCradic