

MINUTES OF THE BOARD OF EDUCATION
A REGULAR MEETING OF THE DIERKS BOARD OF EDUCATION
JANUARY 15, 2018 6:00 P.M. DIERKS HIGH SCHOOL LIBRARY

MEMBERS

PRESENT

Bubba McSpadden, Presiding Officer
Wendell Garner, Brad Garner, Jeffrey Mounts

ABSENT

Trey Eckert

MEETING NUMBER 12

Bubba McSpadden called the meeting to order. Jeffrey Mounts opened with prayer.

The minutes of the December 18th board meeting were approved by a consensus of the board.

The financial reports were approved by a consensus of the board as presented by the superintendent.

A motion by Jeffrey Mounts and seconded by Wendell Garner passed unanimously to renew the school board/educators legal liability policy for the term February 1, 2018 to February 1, 2019. Annual premium is \$6,334.

A motion by Wendell Garner and seconded by Brad Garner passed unanimously to approve an out of state travel request by Mr. Brad Bray to take the EAST class to Hochatown, Ok to visit the Forest Heritage Center Museum on January 26, 2018.

A motion by Brad Garner and seconded by Jeffrey Mounts passed unanimously to approve the proposed budget for the 2019-2020 fiscal year along with all related election documents.

A motion by Jeffrey Mounts and seconded by Brad Garner passed unanimously to adopt a resolution serving as approval of the district's 2018 Master plan as submitted.

A motion by Brad Garner and seconded by Jeffrey Mounts passed unanimously to adopt a resolution dedicating local resources to meet the district's share of financial participation in the event the projects are funded.

The board adjourned to executive session to discuss personnel at 6:21 p.m. They returned to open session at 6:38 p.m.

A motion by Jeffrey Mounts and seconded by Wendell Garner passed unanimously to approve adding Shauna Turner and Sharon Strasner to the substitute list.

A motion by Wendell Garner and seconded by Brad Garner passed unanimously to add Athletic Director to Jody Cowart's 2018-2019 contract per the salary schedule.

A motion by Jeffrey Mounts and seconded by Wendell Garner passed unanimously to employ Sarah Watts as half-time special education para-professional.

Discussion of other items included:

1. The elementary will be having a RISE (Reading Initiative for Student Excellence) literary event. All students and staff will be invited to dress as their favorite character from a book and reading will be the agenda for the day. Progress reports will be going out on February 2nd. Star students at the elementary are Alexis Hanway and Nollie Launius.
2. The high school basketball season is in full swing. Quiz bowl teams are actively competing. Students are competing in Regional Reading Fair, 34 students are registered for the February ACT. Students of the month are Colton Bass and Jason Eudy.
3. Mrs. Cothren informed the board she has received a waiver allowing the district to start the 2018-19 school term earlier than the 20th of August if we so choose.

Having no further business, the meeting adjourned at approximately 6:41 p.m.

President

Secretary

Approval Date