

Riverview Special School Board Meeting
November 17, 2016
Riverview Administration Building
7:00 p.m.

Members Present: JoAnn Coyle, Robyn Roach, Keith Baker, Josh Havener, Jeremy Ramsey, Scotty Andrews

Members Absent: Shane Sellers

Others Present: Justin Luttrell, Heather Parrish, Stuart Hill, Darren Gordon, David Rutledge, Judy Ballard, Sandra Knight

Justin Luttrell opened the meeting with prayer.

The meeting was called to order by President, Keith Baker, at 7:00 pm.

President, Keith Baker, turned the meeting over to Mr. Rutledge.

Approval of October Board Minutes

The minutes of the regular meeting of October 13, 2016, were presented. At 7:04 pm, motion was made by Jeremy Ramsey to approve the October 13, 2016, board minutes with an amendment to the minutes regarding the heading of "Executive Session" be moved to before the wording of " At 8:56 pm the board went into executive session" from after the reading of "9:46 pm the board came out of executive session where personnel matters were discussed". Second was made by Scotty Andrews. Motion carried, 6-0.

Approve Financial Reports

The attached financial report was presented by Sandra Knight for the month of October 2016. At 7:05 pm, motion was made by JoAnn Coyle to approve the financial report as presented, second by Josh Havener. Motion carried, 6-0.

Mr. Rutledge recommended to the board to add agenda Action Item #1-Approval of the Pest Control Contract for the District to the board agenda. At 7:05 pm, Robyn Roach made the motion to add Action Item #1 –Approval of the Pest Control Contract for the District to the board agenda. Second by Josh Havener. Motion carried, 6-0.

Action Item #1-Approval of the Pest Contract for the District

Mr. Rutledge presented to the board the attached list of pest control bids:

- Bugman - \$6,996.96
- T&O Termite and Pest - \$5,800.00
- Adam's Pest - \$6,405.75 (first year) ; \$5,913.00 (each year after)
- Terminix - \$5,450.00 (first year) ; \$4500.00 plus tax (each year after)

Mr. Rutledge made the recommendation to the board to approve Terminix for the pest control contract for the district. At 7:11 pm, motion was made by Jeremy Ramsey to accept and approve Terminix for the pest control contract for the district, second by Scotty Andrews. Motion carried, 6-0

Superintendent's Update

- Will recognize Shane Sellers for his board training achievement at next month's board meeting due to Mr. Sellers not able to attend the meeting tonight.
- Will have board work session dates in December meeting for a date in January to discuss prioritizing future projects for the district from the money left from the bond extension.
- Board to discuss if any additional school board training sessions with Marshall Hughes at First Security Beardsley Financial is needed.

At 7:19 pm, the board went into executive session.

At 8:51 pm, the board came out of executive session where personnel matters were discussed.

Personnel

Mr. Rutledge made the recommendation to the board to award Christy Fudge the flag line stipend of \$700.00 and for the stipend to be added to her current contract. At 8:52 pm, motion was made by Jeremy Ramsey to award Christy Fudge the flag line stipend of \$700.00 and for the stipend to be added to her current contract. Second by Josh Havener. Motion carried, 6-0.

At 8:52 pm, Board President, Keith Baker, declared the meeting to be adjourned.

Keith Baker, Board President

Josh Havener, Board Secretary

Date _____