

**August 29, 2016
Board Minutes**

Minute 1: Dr Roger Helms called the meeting to order at 5:34 p.m. Other members present were: Mr. Roger Randolph, Mr. Craig Whitmire, Mr. Dean Parsley, Mr. Danny Morgan, Mr. Brent Glenn, and Mr. David Durham. Mr. Phillip Penn, Mr. Shawn Rose, Mr. Mike Smith, and Mr. Crabtree, as well as other guests were present.

Minute 2: Mr. Glenn made a motion to approve the agenda. Mr. Randolph seconded. Motion carried (7-0) at 5:34 p.m. Mr. Parsley made a motion to approve the July meeting minutes. Mr. Durham seconded. Motion carried (7-0) at 5:35 p.m.

Minute 3: (Forums, Annual Public Report) Mr. Shawn Rose began the Annual report to the Public by discussing the district's successful test scores. He went through a grade by grade comparison of the scores with the surrounding districts. Mr. Mike Smith also discussed the high school test results. He then discussed new opportunities our students will be afforded this year. Mr. Crabtree discussed the Master Facility Plan, the current Millage structure, and the Federal Program Budgets. **See attachment.**

Minute 4: (Financial Reports) Mr. Crabtree presented the July Financial Reports to the board. Mr. Glen made a motion to approve the reports as presented. Mr. Whitmire seconded. Motion carried (7-0) at 6:32 p.m.

Minute 5: (Doni Martin Center) Mr. Crabtree asked the board for permission to negotiate a contract with the Doni Martin Center to provide services for a student. Dr. Helms made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (7-0) at 6:35 p.m.

Minute 6: (Act 1120 Resolution) Mr Crabtree presented and recommended the board approve the Act 1120 Resolution. Mr. Glenn made a motion to follow the recommendation. Mr. Randolph seconded. Motion carried (7-0) at 6:40 p.m.

Minute 7: (Personnel) Mr. Crabtree made a motion to employ Mr. Jeremy Woodward as a bus driver. Mr. Durham made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (7-0) at 7:46 p.m.

Minute 8: (Adjourn) Mr. Durham made a motion to adjourn. Mr. Parsley seconded. Motion carried (7-0), and with not further business to conduct, the meeting was adjourned at 6:49 p.m.

Board President, Dr. Roger Helms

Board Secretary, Mr. David Durham

Date Signed

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