

December 15, 2016 Board Minutes

Minute 1: Mr. David Durham, Board President called the meeting to order at 5:03pm. Other members present include: Mr. Phillip Penn, Mr. Brent Glenn, Mr. Roger Randolph, Mr. Dean Parsley, and Mr. Craig Whitmire. Mr. Crabtree was also present.

Minute 2: Mr. Parsley made a motion to approve the agenda. Mr. Randolph seconded. Motion carried (6-0) at 5:06pm. Mr. Randolph made a motion to approve the corrected November Minutes. Mr. Penn seconded. Motion carried (6-0) at 5:08 pm.

Minute 3: (Financial Reports) Mr. Penn made a motion to approve the November Financial Reports. Mr. Whitmire seconded. Motion carried (6-0) at 5:10 pm.

Minute 4: (Greenhouse Bids) Mr. Crabtree presented the board with 3 bids for the Greenhouse the district is currently seeking to construct. The District secured a CTE grant to cover the cost of this project. Mr. Crabtree recommended the board accept the bid from International Greenhouse for \$61,491.00 Mr. Whitmire made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (6-0) at 5:14 pm.

Minute 5: (Plasma Cutter Table) Mr. Crabtree presented the board with several bids to purchase a plasma cutter table. He also told the board Mrs. Jenine Binkley had secured a Carl Perkins grant to cover the purchase of the table. Mr. Glenn made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (6-0) at 5:18 pm.

Minute 6: (Inventory Deletion; Bus 12) Mr. Crabtree recommended the board remove bus number 12 from the district's inventory list to be sold for scrap metal. Bus # 12 is a 1992 model and served the district well. Mr. Parsley made a motion to follow the recommendation. Mr. Glenn seconded. Motion carried (6-0) at 5:22 pm.

Minute 7: (Adjourn) Mr. Randolph made a motion to adjourn. Mr. Glenn seconded. Motion carried (6-0), and with no other business to conduct, the meeting was adjourned at 5:28 pm.

Mr. David Durham, President

Mr. Roger Randolph, Secretary

Date signed

Date signed