

February 27, 2018
Board Minutes

Minute 1: Mr. David Durham, Board President, called the meeting to order at 5:31 p.m. Other members present include: Mr. Dean Parsley, Mr. Roger Randolph, Mr. Danny Morgan, and Mr. Phillip Penn. Mr. Shawn Rose, Mr. Mike Smith, and Mr. Greg Crabtree was also present.

Minute 2: Mr. Parsley made a motion to approve the agenda. Mr. Penn seconded. Motion carried (5-0) at 5:35 p.m. Mr. Randolph made a motion to approve the corrected January meeting minutes. Mr. Penn seconded. Motion carried (5-0) at 5:40 p.m.

Minute 3: (Forums) Mr. Rose and Mr. Smith recognized numerous students, organizations, and faculty accomplishments. Mr. Crabtree briefly discussed a few key bills that are currently being considered during this session.

Minute 4: (Cafeteria Use Policy) Mr. Crabtree recommended the board change the districts cafeteria use policy. The district began outsourcing cafeteria services this year. Mr. Crabtree recommended the board adopt a new policy that only allows the volunteer fire departments to use the cafeteria for their annual fund raising activities because of the service they provide to the districts each year. Mr. Parsley made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (5-0) at 6:47 p.m.

Minute 5: (Federal Programs Purchases) Mr. Smith updated the board on some technology purchases the district needed to make using federal program funding. Mr. Crabtree reminded the board they had approved these purchase during the approval of the Federal Program Budgets. These plans have been conditionally approved. Mr. Randolph made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (5-0) at 6:51 p.m.

Minute 6: (School Choice) Mr. Crabtree recommended the board approve four school choice applications from the Cave City School District. Mr. Morgan made a motion to follow the recommendation. Mr. Randolph seconded. Motion carried (5-0) at 6:54 p.m.

Minute 7: (Inventory Deletion) Mr. Crabtree recommended the board delete three items from the district's Inventory list. Mr. Parsley made a motion to follow the recommendation. Mr. Morgan seconded. Motion carried (5-0) at 6:56 p.m.

Minute 8: (Personnel) Mr. Crabtree recommended the board extend the contracts for Mr. Shawn Rose and Mr. Mike Smith as Elementary and High School Principal's respectively though June 30, 2019. Board members expressed their gratitude toward both for their dedication to their students, faculty, and many activities of the district. Mr. Parsley made a motion to follow the recommendation. Mr. Randolph seconded. Motion carried (5-0) at 6:59 p.m. Mr. Crabtree recommended the board accept resignations from Mr. Benny Tunstell, Mrs. Kesha Randolph, and Mr. Alan Smith. Mr. Penn made a

motion to follow the recommendation. Mr. Randolph seconded. Motion carried (5-0) at 7:05 p.m.

Minute 9; (Adjournment) Mr. Penn made a motion to adjourn. Mr. Parsley seconded. Motion carried (5-0) and with no further business to conduct, the meeting adjourned at 7:11 p.m.

Mr. David Durham, Board President

Mr. Roger Randolph, Board Secretary

Date Signed

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