

**July 25, 2016  
Board Minutes**

**Minute 1:** Mr. Roger Randolph, Board Vice-President, called the meeting to order at 5:54 p.m. Other members present were: Mr. Dean Parsley, Mr. Craig Whitmire, and Mr. Danny Morgan. Mr. Crabtree was also present.

**Minute 2:** Mr. Parsley made a motion to approve the agenda. Mr. Morgan seconded. Motion carried (4-0) at 5:55 p.m. Mr. Morgan made a motion to approve the amended June meeting minutes. Mr. Whitmire seconded. Motion carried (4-0) at 5:58 p.m.

**Minute 3: (Financial Reports)** Mr. Crabtree presented the June financial reports to the board. Mr. Parsley made a motion to approve the reports as presented. Mr. Whitmire seconded. Motion carried (4-0) at 6:36 p.m.

**Minute 4: (Inventory Deletions)** Mr. Crabtree recommended the board remove several items from the districts fixed asset list. **See attached list.** Mr. Whitmire made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (4-0) at 6:42 p.m.

**Minute 5: (Handbook Revisions)** Mr. Crabtree recommended the board approve the handbook revisions for the 2016-2017 school year. Mr. Randolph made a motion to follow the recommendation. Mr. Morgan seconded. Motion carried (4-0) at 6:47 p.m.

**Minute 6: (Personnel)** Mr. Crabtree recommended the board employ Mrs. Heather Nunnally as High School Secretary extending her current contract to 240 days. Mr. Crabtree also recommended the board extend current elementary secretary Mrs. Serenity Davis to 240 days. Mr. Morgan made a motion to follow the recommendation. Mr. Whitmire seconded. Motion carried (4-0) at 7:04 p.m. Mr. Crabtree also recommended the board employ Mr. Brandon Harris as a bus driver based on his ability to complete all licensing requirements. Mr. Parsley made a motion to follow the recommendation. Mr. Randolph seconded. Motion carried (4-0) at 7:06 p.m.

**Minute 7: (Adjournment)** Mr. Morgan made a motion to adjourn. Mr. Randolph seconded. Motion carried (4-0), and with no further business to conduct, the meeting was adjourned at 7:08 p.m.

---

Dr. Roger Helms, Board President

---

Mr. David Durham, Board Secretary

---

Date Signed

---

Date Signed