

**June 22, 2017  
Board Minutes**

**Minute 1:** Mr. Roger Randolph called the meeting to order at 5:59 p.m. Mr. Parsley made a motion to approve the agenda. Mr. Penn seconded. Motion carried (5-0) at 6:03 p.m. Mr. Morgan made a motion approve May meeting minutes. Mr. Penn seconded. Motion carried (5-0) at 6:05 p.m.

**Minute 2: (Financial Reports)** Mr. Crabtree presented the financial reports to the board. Most of the focus centered around transferring to building fund to get into compliance with new legislation. After a lengthy discussion about the current financial stability of the district and some possible short and long term goals for the district, Mr. Morgan made a motion to approve the financial reports as presented. Mr. Parsley seconded. Motion carried (5-0) at 6:53 p.m.

**Minute 3: (Forums)** Mr. Crabtree, on behalf of the staff expressed their gratitude for the one-time bonus payment that was received this month. He had heard from several employees thanking them, therefore he wanted to forward their gratitude as well as his.

**Minute 4: (LP Gas Bids)** Mr. Crabtree presented the two bids the district received for LP gas for FY 18. Pinnacle Propane had the low bid of .97 cents per gallon. He recommended the board accept the low bid. Mr. Morgan made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (5-0).

**Minute 5: (Rescind Transfer Resolution)** Mr. Crabtree recommended the board rescind the Resolution to Transfer to Building Fund. He explained that due to new legislation passed a few months ago, in order to comply, the district would need to transfer a greater amount to building fund than the current resolution would allow. This is due to ACT 1105 of 2017. Mr. Parsley made a motion to follow the recommendation. Mr. Whitmire seconded. Motion carried (5-0) at 6:58 p.m.

**Minute 6: (Building Fund Transfer)** Mr. Crabtree recommended the board transfer \$800,000.00 from the Operating Fund to the Building Fund. Mr. Whitmire made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (5-0) at 7:00 p.m.

**Minute 7: (New Tech Agreement Renewal)** Mr. Crabtree recommended the district renew our agreement with the New Tech Network for two years at a cost of \$41,300.00 Mr. Morgan made a motion to follow the recommendation. Mr. Whitmire seconded. Motion carried (5-0) at 7:02 p.m.

**Minute 8: (Personnel)** Mr. Crabtree recommended the board pass a resolution to allow Mr. Brandon Harris to continue to drive a bus for the district. This documentation will be sent to the ADE Commissioner, Mr. Johnny Key, for his approval. He reported that he could not be more pleased with the performance of Mr. Harris both with the lawn care and a bus driver. Mr. Morgan made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (5-0) at 7:14 p.m.

Mr. Crabtree recommended the board add the current practice of paying \$1,500.00 for supervising the Summer Softball and Baseball program, and paying \$500 per team for coaching responsibilities to the FY 18 Salary Schedule. This has been the past practice for the last several years. He reiterated this was not a change to the amount, it would be just adding it to the Salary Schedule. Mr. Parsley made a motion to follow the recommendation. Mr. Penn seconded. Motion carried at 7:18 p.m.

**Minute 8: (Adjournment)** Mr. Parsley made a motion to adjourn. Mr. Penn seconded. Motion carried (5-0); and with no further business to conduct, the meeting was adjourned at 7:52 p.m.



Board President, Mr. David Durham



Board Secretary, Mr. Roger Randolph

7-27-17  
Date Signed

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