

**Board Minutes
March 16, 2017**

Minute 1: The meeting was called to order at 5:12 p.m. by Mr. David Durham, board president. Other members present were: Mr. Danny Morgan, Mr. Dean Parsley, Mr. Brent Glenn, Mr. Phillip Penn, Mr. Craig Whitmire, and Mr. Roger Randolph. Mr. Crabtree was also present.

Minute 2: Mr. Randolph made a motion to approve the agenda. Mr. Glenn seconded. Motion carried (7-0) at 5:22 p.m. Mr. Parsley made a motion to approve the February meeting minutes. Mr. Penn seconded. Motion carried (7-0) at 5:22 p.m.

Minute 3: (Forums) Mr. Durham recognized Ms. Rachel Crabtree, former Hillcrest student, and now an Education Major at Arkansas State University. She thanked the board for the opportunity to sit in on their board meeting. This opportunity would help her for her coursework and extra-curricular experience.

Mr. Crabtree informed the board that the district's enrollment stood at 412.

Minute 4: (Financial Reports) Mr. Crabtree presented the February Financial Reports to the board. Mr. Morgan made a motion to approve the reports as presented. Mr. Randolph seconded. Motion carried (7-0) at 5:51 p.m.

Minute 5: (FY 18 School Calendar) Mr. Crabtree recommended the board approve the proposed 2017-2018 School Calendar. He said the staff had voted and selected this calendar. Mr. Penn made a motion to follow the recommendation. Mr. Glenn seconded. Motion carried (7-0) at 5:54 p.m.

Minute 6: (School Choice) Mr. Crabtree recommended the board approve school choice applications from the Cave City and the Cedar Ridge School Districts for the 2017-2018 school year. Mr. Parsley made a motion to follow the recommendation. Mr. Whitmire seconded. Motion carried (7-0) at 5:56 p.m. The Board gave Mr. Crabtree the authority to approve other choice forms that he receives.

Minute 7: (Personnel) Mr. Crabtree recommended the board extend the contracts for the 2017-2018 school year for all certified and classified employees that filled out their intent forms that they wanted to return. Mr. Glenn made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (7-0) at 6:06 p.m. Mr. Parsley gave Mr. Crabtree authority to employ a high school science teacher if he found the right applicant. Mr. Randolph seconded. Motion carried (7-0) at 6:06 p.m.

Minute 8: (Adjournment) Mr. Morgan made a motion to adjourn. Mr. Penn seconded. Motion carried (7-0), and with no further business to conduct, the meeting was adjourned at 6:10 p.m.

Mr. David Durham, Board President

Mr. Roger Randolph, Board Secretary

Date Signed

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