

November 17, 2016 Board Minutes

Minute 1: Mr. David Durham, Board President called the meeting to order at 5:01 p.m. Other members include: Mr. Craig Whitmire, Mr. Roger Randolph, Mr. Dean Parsley, Mr. Phillip Penn, and Mr. Danny Morgan. Mr. Crabtree was also present.

Minute 2: Mr. Parsley made a motion to approve the agenda. Mr. Randolph seconded. Motion carried (6-0) at 5:02 p.m. Mr. Randolph made a motion to approve the September meeting minutes as presented. Mr. Penn seconded. Motion carried (6-0) at 5:03 p.m.

Minute 3: (Financial Reports) Mr. Morgan made a motion to approve the September and October Financial Reports as presented. Mr. Whitmire seconded. Motion carried (6-0) at 6:09 p.m.

Minute 4: (Bonus Payment) Mr. Crabtree recommended the board approve a one-time, non-recurring bonus payment in the amount of \$500.00 per employee per contract held with the district and an additional \$250 for employees who have a CDL and has been willing to sub bus drive prior to November 1, 2016. Mr. Parsley made a motion to follow the recommendation. Mr. Randolph seconded. Motion carried (6-0) at 6:09 p.m.

Minute 5: (Personnel) Mr. Crabtree recommended the board accept the resignation of Mr. Jeffery Loftin as music teacher. Mr. Morgan seconded. Motion carried (6-0) at 6:11 p.m.

Minute 6: (Adjournment) Mr. Parsley made a motion to adjourn. Mr. Morgan seconded. Motion carried (6-0) and with no further business to conduct, the meeting was adjourned at 6:12 p.m.

Mr. David Durham, Board President

Mr. Roger Randolph, Board Secretary

Date Signed

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