

**September 26, 2016
Board Minutes**

Minute 1: Mr. David Durham, called the meeting to order at 5:34 p.m. Others members present include: Mr. Brent Glenn, Mr. Dean Parsley, Mr. Phillip Penn, and Mr. Craig Whitmire. Mr. Crabtree was also present. Mrs. Rachael Netrefa, Mrs. Natasha Turner, Ms. Paige Penn, Mr. Houston Netrefa, Mr. Hunter Jones, and Mr. Johnathon Dulaney.

Mr. Durham recognized our six visitors and they introduced themselves to the board. Mrs. Rachel Netrefa and Mrs. Natasha Turner were recognized by Mr. Crabtree for the peer tutoring program they had developed for our high school students. On the first day, there were approximately 70 high school students voluntarily staying after school for help on their assignments, working on projects, and studying for tests. The board listened to the four students that were there talking about how much the program is helping them academically. They were very complimentary of our staff, but expressed that some times hearing the same concepts from on of there peers who have mastered the concept makes the difference. The board asked questions of the students and staff members. The board and Mr. Crabtree thanked Mrs. Turner and Mrs. Netrefa for their vision and leadership for the Hillcrest School District. The board told the students they appreciated their dedication to their academics.

Minute 2: (Certify Election Results & Re-organize Board) Mr. Glenn made a motion to certify the election results and for Mr. David Durham to serve as President, Mr. Roger Roger Randolph to serve as Secretary, and Mr. Brent Glenn to serve as Vice President. Mr. Parsley seconded. Motion carried (4-0) at 6:03 p.m.

Minute 3: (Agenda and Minutes) Mr. Whitmire made a motion to approve the agenda. Mr. Penn seconded. Motion carried (5-0) at 6:06 p.m. Mr. Glenn made a motion to approve the August minutes as presented. Mr. Whitmire seconded. Motion carried (5-0) at 6:06 p.m.

Minute 4: (Financial Reports) Mr. Crabtree presented the August Financial Reports to the board. Mr. Glenn made a motion to approve the reports as presented. Mr. Parsley seconded. Motion carried (5-0) at 6:22 p.m.

Minute 5: (Vehicle Purchase) Mr. Crabtree recommended the board purchase two vehicles from the State vehicle contract list. The first was a Dodge Truck. The purchase price for the truck was \$26,883.00 The second was a Ford Expedition. The purchase price for the Expedition was \$34,?????. Mr. Crabtree explained the all three of the current trucks were 2004 models and were all high mileage. He also explained the two 2007 minivans the districts has used were high mileage. Mr. Whitmire made the motion to follow the recommendation. Mr. Penn seconded. Motion carried (5-0) at 6:30 p.m.

Minute 6: (FY 17 Budget Approval) Mr. Crabtree presented the FY 17 Budget of Expenditures to the board. Mr. Glenn made a motion to approve the budget. Mr. Durham seconded. Motion carried (5-0) at 6:52 p.m.

Minute 7: (FY 17 Federal Budgets and ACSIP) Mr Crabtree presented the Federal Budgets and ACSIP plan to the board and recommended their approval. Mr. Parsley made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (5-0) at 7:09 p.m.

Minute 8: (FY Statement of Assurances) Mr. Crabtree presented the FY 17 Statement of Assurances to the board and recommended their approval. Mr. Glenn made a motion to follow the recommendation. Mr. Whitmire seconded. Motion carried (5-0) at 7:10 p.m.

Minute 9: (FY 17 Equity Report) Mr. Crabtree presented the Equity Report and recommended its approval. Mr. Whitmire made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (5-0) at 7:11 p.m.

Minute 10: (FY 17 Personnel Appointments) Mr. Crabtree recommended the board approve the FY 17 Personnel Appointments. Mr. Parsley recommended the board follow the recommendation. Mr. Glenn seconded. Motion carried (5-0) at 7:13 p.m.

Minute 11: (Expected Learning Outcomes) Mr. Crabtree recommended the board approve the FY 17 Expected Learning Outcomes. Mr. Glenn made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (5-0) at 7:14 p.m.

Minute 12: (Personnel) Mr. Durham called the board into executive session to discuss the termination of Mr. Richard Randolph bus driving contract. Mr. Durham called the board out of executive session at 7:17 p.m and took the following action:

- Mr. Crabtree recommended the board enter into a contract with Mrs. Jenine Binkley to compensate her for teaching on her planning period. He stated the district would need this all year, but has to approve this one semester at a time. Mr. Glenn made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (5-0) at 7:18 p.m.

Mr. Crabtree recommended the termination of the bus driving contract of Mr. Richard Randolph. Mr. Whitmire made a motion to follow the recommendation. Mr. Glenn seconded. Motion carried (5-0) at 7:21 p.m.

Minute 13: (Adjournment) Mr. Parsley made a motion to adjourn the meeting at 7:21 p.m. Mr. Penn seconded. Motion carried (5-0), and with no further business to conduct, the meeting was adjourned at 7:21 p.m.

Board President, Mr. David Durham

Board Secretary, Mr. Roger Randolph

Date Signed

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