

**August 7, 2017
Board Minutes**

Minute 1: Mr. David Durham called the meeting to order at 5:38 p.m. Other members present were: Mr. Dean Parsley, Mr. Roger Randolph, Mr. Craig Whitmire, Mr. Brent Glenn, and Mr. Danny Morgan. Mr. Smith and Mr. Crabtree were also present.

Minute 2: Mr. Morgan made a motion to approve the agenda. Mr. Randolph seconded. Motion carried (6-0) at 5:50 p.m.

Minute 3: (Ipad Purchase) Mr. Crabtree recommended the board purchase 40 new iPads and a charging cart for K-2 students at a cost of \$16,371.75 Mr. Glenn made a motion to follow the recommendation. Mr. Whitmire seconded. Motion carried (6-0) at 5:51 p.m.

Minute 4: (Personnel) Mr. Durham called the board into executive session to discuss the resignation of Mrs. Jenine Myers at 5:52 p.m. The board returned to regular session at 6:24 p.m. and took the following action:

Mr. Parsley made a motion to accept the resignation of Mrs. Jenine Myers as agriculture teacher. Mr. Morgan seconded. Motion carried (6-0) at 6:25 p.m.

Mr. Crabtree recommended the board employ Mrs. Breanna Durham as a long term substitute for the 2017-2018 school year. She is currently employed as an aide and would move to the certified salary schedule with no experience for this current year. Mr. Glenn made the motion to follow the recommendation. Mr. Whitmire seconded. Motion carried (6-0) at 6:30 p.m.

Mr. Crabtree also recommended the board give him the authority to reach out to a few retired agriculture teachers in the surrounding areas and negotiate with them to come in to be a mentor in our program this year. They would also lead our students in equipping our newly completed show barn to get it ready for animals as well as getting our greenhouse program up and running. Mr. Randolph made a motion to follow the recommendation. Mr. Glenn seconded. Motion carried (6-0) at 6:31 p.m.

Minute 5: (Adjournment) Mr. Parsley made a motion to adjourn. Mr. Randolph seconded. Motion carried (6-0), and with no further business to conduct, the meeting was adjourned at 6:36 p.m.

Board President, Mr. David Durham

Board Secretary, Mr. Roger Randolph

Date Signed

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