

**July 27, 2017
Board Minutes**

Minute 1: Mr. David Durham, board president called the meeting to order at 5:36 p.m. Other members present were: Mr. Dean Parsley, Mr. Phillip Penn, and Mr. Roger Randolph. Mr. Crabtree was also present.

Minute 2: Mr. Parsley made a motion to approve the agenda. Mr. Penn seconded. Motion carried (4-0) at 5:38 p.m. Mr. Randolph made a motion to approve the June minutes. Mr. Penn seconded. Motion carried (4-0) at 5:40 p.m.

Minute 3: (Financial Reports and Building Fund Transfer) Mr. Crabtree presented the Financial Reports to the board and recommended the board approve the reports and transfer \$165,500.00 to the building fund from the operating fund. Mr. Penn made a motion to follow the recommendations. Mr. Parsley seconded. Motion carried (4-0) at 6:16 p.m.

Minute 4: (Board Policy Updates and Handbook Approval) Mr. Crabtree presented the board the Arkansas School Boards Association Policy updates and the recommended changes to the student handbook. Mr. Randolph made a motion to follow the recommendation to adopt policy changes and approve the student handbook revisions. Mr. Parsley seconded. Motion carried (4-0) at 6:32 p.m.

Minute 5: (Personnel) Mr. Durham called the board into executive session at 6:33 p.m. to discuss the employment of a bus driving position. The board returned to regular session at 6:50 p.m. and took the following action:

Mr. Crabtree recommended the board employ Mrs. Julie Woodward as a bus driver. Mr. Penn made the motion to follow the recommendation. Mr. Randolph seconded. Motion carried (4-0) at 6:51 p.m.

Mr. Crabtree recommended the board employ Mrs. Tracy Meisner for a music position and Mr. Tyler Roby for science based on their ability to complete all certification requirements as set forth by the Arkansas Department of Education guidelines. Mr. Parsley made a motion to follow the recommendation. Mr. Randolph seconded. Motion carried at 6:52 p.m.

Minute 6: (Adjournment) Mr. Randolph made a motion to adjourn. Mr. Penn seconded. Motion carried (4-0), and with no further business to conduct, the meeting was adjourned at 6:53 p.m.

Mr. David Durham, Board President

Mr. Roger Randolph, Board Secretary

Date Signed

Date signed