

**November 16, 2017
Board Minutes**

Minute 1: Mr. Randolph called the meeting to order at 5:32 p.m. Other members present were Mr. Danny Morgan, Mr. Brent Glenn, and Mr. Dean Parsley. Mr. Crabtree was also present.

Minute 2: (Waiver Resolution) Mr. Crabtree recommended the board adopt a resolution in support of a Waiver Request affecting the allowable first day of school A.C.A. 6-10-106. Mr. Morgan made a motion to follow the recommendation. Mr. Glenn seconded. Motion carried (4-0) at 5:37 p.m.

Minute 3: (Personnel) Mr. Randolph called the board into executive session at 5:37 p.m. to discuss the Agriculture position. Mr. Randolph called the board into regular session at 6:02 p.m. and the board took the following action:

Mr. Crabtree recommended the board employ Ms. Alyssa Coles as agriculture teacher based on her ability to complete all licensing requirements set forth by the ADE. Mr. Parsley made a motion to follow the recommendation. Mr. Glenn seconded. Motion carried (4-0) at 6:15 p.m.

Mr. Crabtree recommended the board give him permission to employ a social studies teacher when a suitable candidate becomes available. Mr. Morgan made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (4-0) at 6:20 p.m.

Minute 4: (Adjourn) Mr. Randolph made a motion to adjourn. Mr. Glenn seconded. Motion carried (4-0), and with no further business to conduct, the meeting was adjourned 6:22 p.m.

Mr. Roger Randolph, Board President

Mr. Danny Morgan, Board Secretary

Date Signed

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