

**November 2, 2017**  
**Board Minutes**

**Minute 1:** Mr. David Durham, Board President called the meeting to order at 6:48 p.m. Other members present were: Mr. Danny Morgan, Mr. Craig Whitmire, Mr. Roger Randolph, Mr. Brent Glenn, and Mr. Phillip Penn. Mr. Smith and Mr. Crabtree were also present.

**Minute 2:** Mr. Penn made a motion to approve the agenda. Mr. Randolph seconded. Motion carried (6-0) at 6:50 p.m. Mr. Morgan made a motion to approve the September meeting minutes. Mr. Whitmire seconded. Motion carried (6-0) at 6:51 p.m.

**Minute 3: (Forums)** Mr. Durham made a motion to certify the election results and re-organize the board with the following members as officers: Mr. Roger Randolph as president, Mr. Danny Morgan as Secretary, Mr. Craig Whitmire as Vice-President. Mr. Glenn seconded. Motion carried (6-0) at 6:55 p.m.

Mr. Smith recognized the staff at Hillcrest who have recently been recognized for having excellent test scores in elementary and high school. We have a wonderful staff and we appreciate the board for providing all the resources we need to provide our students a quality education.

**Minute 4: (Financial Reports)** Mr. Crabtree presented the September and October Financial reports to the board. Mr. Morgan made a motion to approve the reports as presented. Mr. Durham seconded. Motion carried (6-0) at 7:37 p.m.

**Minute 5: (FY 18 Statement of Assurances)** Mr. Crabtree recommended the board approve the FY 18 Statement of Assurances. Mr. Glenn made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (6-0) at 6:38 p.m.

**Minute 6: (FY 18 Equity Report)** Mr. Crabtree recommended the board approve the FY 18 Equity Report. Mr. Whitmire seconded. Motion carried (6-0) at 7:39 p.m.

**Minute 7: (Personnel Appointments)** Mr. Crabtree presented the board with a list of recommended Personnel Appointments for FY 2018. Mr. Glenn made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (6-0) at 7:40 p.m.

**Minute 8: (FY 18 Expected Learning Outcomes)** Mr. Crabtree recommended the board approve the FY 18 Expected Learning Outcomes. Mr. Durham made a motion to follow the recommendation. Mr. Glenn seconded. Motion carried (6-0) at 7:40 p.m.

**Minute 9: (FY 18 Audit Approval)** Mr. Crabtree recommended the board approve the FY 18 Audit Approval. He also wanted the praise Mrs. Debbie Geurin and Mrs. Ashley Durham for everything they do to ensure a clean audit. Mr. Morgan made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (6-0) at 7:42 p.m.

**Minute 10: (MAD Grant)** Mr. Smith presented the board with a list of expenditures for the MAD program. The list includes all of the required inventory list. Mr. Smith told the board that the grant would cover all expenditures. Mr. Crabtree recommended the board approve the purchases. Mr. Glenn made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (6-0) at 7:47 p.m.

**Minute 11: (FY 18 Election Date)** Mr. Durham made a motion to hold the 2018 Board Election in May. Mr. Whitmire seconded. Motion carried (6-0) at 7:48 p.m.

**Minute 12: (Architect Contract)** Mr. Crabtree recommended the board sign a contract with Mr. Andrew Hicks for architectural services for the districts partnership applications. Mr. Penn made a motion to follow the recommendation. Mr. Whitmire seconded. Motion carried (6-0) at 7:55 p.m.

**Minute 13: (Personnel)** Mr. Randolph called the board into executive session at 7:57 p.m. to discuss two resignations. Mr. Randolph called the board out of executive session at 8:11 p.m. and the board took the following action:

Mr. Glenn made a motion to thank Ms. Wendy McGee for her 20 years of service to the Lynn and Hillcrest School Districts and to accept her letter of resignation. Mr. Durham seconded Motion carried (6-0) at 8:13 p.m.

Mr. Penn made a motion to accept the resignation of Ms. Tina Bray. Mr. Durham seconded. Motion carried (6-0) at 8:13 p.m.

Mr. Crabtree recommended the board approve a one-time, non-recurring bonus payment of \$500 per contract for every employee in the district. He also recommended an additional \$250 for every employee who has a current CDL and has substitute driven for the district at least once prior to November 1, 2017. Mr. Whitmire made a motion to follow the recommendation. Mr. Morgan seconded. Motion carried (6-0) at 8:14 p.m.

**Minute 14: (Adjournment)** Mr. Durham wanted to publicly thank Mr. Scott Beardsley for his service to the district and for providing the final training for the board. Mr. Durham also made a motion to adjourn. Mr. Penn seconded. Motion carried (6-0), and with no further business to conduct the meeting was adjourned at 8:15 p.m.

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**Board President, Mr. Roger Randolph**

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**Board Secretary, Mr. Danny Morgan**

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**Date Signed**

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