

December 13, 2018

Board Minutes

Minute 1: Mr. Danny Morgan, Board President, called the meeting to order at 5:02 p.m. Other members present were: Mr. David Durham, Mr. Dean Parsley, and Mr. Phillip Penn. Mr. Crabtree was also present.

Minute 2: Mr. Durham made a motion to approve the agenda. Mr. Penn seconded. Motion carried (4-0) at 5:04. Mr. Parsley made a motion to approve the October meeting minutes. Mr. Morgan seconded. Motion carried (4-0) at 5:04 p.m.

Minute 3: (Financial Reports) Mr. Durham made a motion to approve the October and November Financial Reports as presented. Mr. Penn seconded. Motion carried (4-0) at 5:34 p.m.

Minute 4: (Health Insurance Contribution Rate) Mr. Crabtree recommended the board increase the district's Health Insurance Contribution Rate by \$2.48 per employee per month effective January 1, 2019. Mr. Durham made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (4-0) at 5:36 p.m.

Minute 5: (Softball Scoreboard) Mr. Crabtree recommended the district purchase a scoreboard for the girls softball field from BSN Sports. Mr. Durham made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (4-0) at 5:43 p.m.

Minute 6: (Personnel) Mr. Crabtree recommended the board employ Mrs. Stacy Durham retroactive to December 12, 2018 as a certified teacher. Mr. Parsley made a motion to follow the recommendation. Mr. Durham seconded. Motion carried (4-0) at 5:43 p.m.

Minute 7 (Adjourn) Mr. Durham made a motion to adjourn the meeting. Mr. Penn seconded. Motion carried (4-0) and with no further business to conduct, the meeting was adjourned at 5:58 p.m.

Mr. Danny Morgan, Board President

Mr. Craig Whitmire, Board Secretary

Date Signed

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