

**February 18, 2019
Board Minutes**

Minute :1 (Personnel) Mr. Danny Morgan, Board President, called the meeting to order at 5:00. He called the board into executive session to discuss the extension of Mr. Rose and Mr. Smith contracts as Elementary and High School Principal. Mr. Morgan called the board out of Executive Session at 5:34 p.m. Mr. Crabtree recommended the board extend the contracts of Mr. Shawn Rose as Elementary Principal and Mr. Mike Smith as High School Principal by one year through June 30, 2021. Mr. Durham made a motion to follow the recommendation. Mr. Glenn seconded. Motion carried (7-0) at 5:35 p.m.

Mr. Crabtree made a recommendation to accept the following resignations based on their (no) responses on each individuals letter of intent for next year: Mrs. Jeanne Clem, Ms. Alysa Coles, and Mrs. Jodie Massey for their certified contracts, and classified bus contracts of Mrs. Julie Woodward, Mrs. Delise Coles, and Mr. Brandon Harris. Mr. Randolph made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (7-0) at 5:36 p.m. Mr. Glenn had to leave the meeting.

Minute 2: Mr. Parsley made a motion to approve the amended agenda. Mr. Penn seconded. Motion carried (6-0) at 6:12 p.m. Mr. Parsley made a motion to approve the January Board Minutes as presented. Mr. Penn seconded. Motion carried (6-0) at 6:14 p.m.

Minute 3: (Financial Reports) Mr. Crabtree presented the January Financial Reports to the board. Mr. Durham made a motion to approve them as presented. Mr. Penn seconded. Motion carried (6-0) at 6:56 p.m.

Minute 4: (Adjournment) Mr. Durham made a motion to adjourn. Mr. Parsley seconded. Motion carried (6-0), and with no further business to conduct, the meeting was adjourned at 6:57 p.m.

Mr. Danny Morgan, Board President

Mr. Craig Whitmire, Board Secretary

Date Signed

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