

**January 21, 2019
Board Minutes**

Minute 1: Mr. Danny Morgan, Board President called the meeting to order at 6:01 p.m. Other members present were: Mr. Brent Glenn, Mr. Craig Whitmire, Mr. Phillip Penn, Mr. David Durham, Mr. Roger Randolph, and Mr. Dean Parsley. Mr. Crabtree was also present.

Minute 2: Mr. Parsley made a motion to approve the agenda. Mr. Penn seconded. Motion carried (7-0) at 6:03 p.m. Mr. Durham made a motion to approve the December Minutes as presented. Mr. Randolph seconded. Motion carried (7-0) at 6:05 p.m.

Minute 3: (Financial Reports) Mr. Crabtree presented the December Financial Reports to the board. Mr. Glenn made a motion to approve the reports as presented. Mr. Durham seconded. Motion carried (7-0) at 6:23 p.m.

Minute 4: (Summer Food Program) Mr. Crabtree recommended the board approve the Summer Food Service Program for this upcoming Summer. Mr. Parsley made a motion to follow the recommendation. Mr. Randolph seconded. Motion carried (7-0) at 6:24 p.m.

Minute 5: (2019 Board Election) Mr. Crabtree recommended to the Board that they pass a Resolution to move the Annual School Election to November. After a brief discussion, Mr. Glenn made a motion to follow the recommendation. Mr. Randolph seconded. Motion carried (7-0) at 6:29 p.m.

Minute 6: (Board Training Report) Mr Crabtree commended the Board for all members completing their required training hours. He recommended they approve the report. Mr. Whitmire made a motion to follow the recommendation. Mr. Durham seconded. Motion carried (7-0) at 6:32 p.m.

Minute 7: (Personnel) Mr. Morgan called the board into executive session at 6:45 p.m. to discuss a resignation and a contract extension of Mr. Crabtree as Superintendent. The Board came out of executive session at 8:12 p.m. and took the following action:

Mr. Crabtree read a resignation from District Treasurer Mrs. Debbie Geurin effective June 30, 2019. Mr. Crabtree commended her 33 years of service to the district and the board was so thankful for her efforts in maintaining the fiscal integrity of the district. Mr. Randolph made a motion to accept the resignation and to thank her for her 33 years of service to the district. Mr. Durham seconded. Motion carried (7-0) at 8:13 p.m.

Mr. Crabtree recommended the board employ Mrs. Delise Coles as District Treasurer beginning July 1, 2019 at a salary of \$50,000.00. Mr. Glenn made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (7-0) at 8:14 p.m.

The board stated that Mr. Crabtree had met or exceeded all expectations the board had outlined for his position. Mr. Parsley made a motion to extend the current contract of Mr. Crabtree as Superintendent through June 30, 2022. Mr. Glenn seconded. Motion carried (7-0) at 8:15 p.m.

Minute 8: (Adjournment) Mr. Durham made a motion to adjourn, Mr. Parsley seconded. Motion carried (7-0), and with no further business to discuss the meeting was adjourned at 8:26 p.m.

Mr. Danny Morgan, Board President

Mr. Craig Whitmire, Board Secretary

Date Signed

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