

July 30, 2018
Board Minutes

Minute 1: Mr. Parsley called the meeting to order at 5:38 p.m. Other members present were: Mr. Brent Glenn, Mr. Philip Penn, Mr. Roger Randolph, Mr. Craig Whitmire, and Mr. David Durham. Mr. Crabtree was also present.

Minute 2: Mr. Durham made a motion to approve the agenda. Mr. Randolph seconded. Motion carried (6-0) at 5:42 p.m.

Minute 3: Mrs Penn made a motion to approve the June meeting minutes. Mr. Glenn seconded. Motion carried (6-0) at 5:48 p.m.

Minute 4: (Financial Reports) Mr. Crabtree presented the June financial reports to the board. Mr. Glenn made a motion to approve the reports as presented. Mr. Randolph seconded. Motion carried (6-0) at 6:22 p.m.

Minute 5: (SG360 Contract) Mr. Crabtree recommended the TIPS/TAPS approved contract for custodial services for the district. The total contract amount is \$133, 749.54. Mr. Durham made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (6-0) at 6:24 p.m.

Minute 6: (Student Insurance) Mr. Crabtree recommended the board approve the bid from Dwight Jones for student insurance for the next two years. Mr. Glenn made a motion to follow the recommendation. Mr. Whitmire seconded. Motion carried (6-0) 6:25 p.m.

Minute 7: (Before, After, Summer Program) Mr. Crabtree recommended the board authorize him to pursue a DHS program to provide before, after, and Summer extended day services for elementary students. Mr. Durham made a motion to follow the recommendation. Mr. Randolph seconded. Motion carried (6-0) at 6:37 p.m.

Minute 8: (Personnel) Mr. Crabtree recommended the board employ Mrs. Felicia Durham on a licensed contract and place her on the licensed district salary schedule based on her ability to complete all required ADE licensing requirements. Mr. Penn made a motion to follow the recommendation. Mr. Whitmire seconded. Motion carried (6-0) at 6:47 p.m.

Minute 9: (Adjournment) Mr. Durham made a motion to adjourn. Mr. Whitmire seconded. Motion carried (6-0), and with no further business to conduct the meeting was adjourned at 6:49 p.m.

Board President, Mr. Danny Morgan

Date Signed

Board Secretary, Mr. Craig Whitmire

Date Signed