

**June 10, 2019
Board Minutes**

Minute 1: Mr. Danny Morgan, Board President called the meeting to order at 6:05 p.m. Other members present include: Mr. Dean Parsley, Mr. Phillip Penn, Mr. Brent Glenn, and Mr. David Durham. Mr. Scott Beardsley, Mr. Smith, and Mr. Crabtree were also present.

Minute 2: (Millage Presentation) Mr. Scott Beardsley, District Fiscal Agent, presented the districts complete financial status. He presented the district with several options in producing the needed finances for the district's two partnership applications. After all questions were answered, the board thanked Mr. Beardsley for always presenting options and help guiding the district to remain fiscally sound.

Minute 3: Mr. Parsley made a motion to approve the agenda. Mr. Durham seconded. Motion carried (5-0) at 7:16 p.m. Mr. Glenn made a motion to approve the May meeting minutes. Mr. Penn seconded. Motion carried (5-0) at 7:22 p.m.

Minute 4: (Financial Reports) Mr. Crabtree presented the May financial reports. Mr. Parsley made a motion to approve the reports as presented. Mr. Durham seconded. Motion carried (5-0) at 7:33 p.m.

Minute 5: (Partnership Applications) Mr. Crabtree presented the board with the two partnership applications to construct a cafeteria with a possible dining room built to a safe room standard at the high school campus, and a cafeteria, 10 classrooms, and offices at the elementary campus. Mr. Durham made a motion to approve the applications for construction which would include asking our patrons to extend the current millage rate for at the November election. Mr. Penn seconded. Motion carried (5-0) at 7:34 p.m.

Minute 6: (Federal purchases) Mr. Crabtree recommended the board purchase approximately \$60,000.00 of technology equipment. He stated this would cover MacBook, Chargers, carrying cases, and a few miscellaneous pieces of equipment. Mr. Glenn made a motion to approve the purchase. Mr. Penn seconded. Motion carried (5-0) at 7:36 p.m.

Minute 7: (EA Sports Equipment) Mr. Crabtree recommended the board purchase equipment need to field an EA Sports Team next year. The cost would be approximately \$10,000.00 worth of equipment. Mr. Durham made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (5-0) at 7:42 p.m.

Minute 8: (Building Fund Transfer) Mr. Crabtree recommended the board transfer any funds above the state mandated threshold in Act 1105 to the building fund at the end of this current fiscal year. Mr. Glenn made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (5-0) at 7:44 p.m.

Minute 9: (Baseball Scoreboard) Mr. Crabtree recommended the board purchase a scoreboard for the baseball field. He reminded them that the Bank of Cave City would reimburse the district for the scoreboard. The purchase price of the scoreboard is a \$14,972.22 Mr. Penn made a motion to follow the recommendation. Mr. Durham seconded. Motion carried (5-0) at 7:47 p.m.

Minute 10: (Policy Updates and Attorney Retainer) Mr. Crabtree recommended the board approve the Board Policy updates and to pay Mr. Don Mixon a retainer fee. Mr. Parsley made a motion to follow the recommendation. Mr. Glenn seconded. Motion carried (5-0) at 7:52 p.m.

Minute 11: (Personnel) Mr. Morgan called the board into executive session at 8:04 p.m. to discuss the employment of a Math teacher. The board came out of executive session and took the following action:

Mr. Glenn made a motion to give Mr. Crabtree the authority to employ a math teacher. Mr. Penn seconded. Motion carried (5-0) at 8:11 p.m.

Mr. Crabtree recommended the board pay Mrs. Julie Woodward and Mrs. Sandy Wilson five additional days each for this year at their daily rate of pay. Mr. Glenn made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (5-0) at 8:11 p.m.

Minute 12: (Adjournment) Mr. Durham made a motion to adjourn. Mr. Penn seconded. Motion carried (5-0), and with no further business to conduct the meeting was adjourned at 8:23 p.m.

Mr. Danny Morgan, Board President

Mr. Craig Whitmire, Board Secretary

Date Signed

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