

**March 7, 2019
Board Minutes**

Minute 1: Mr. Danny Morgan, Board President called the meeting to order at 5:43 p.m. Other members present were: Mr. David Durham, Mr. Dean Parsley, Mr. Phillip Penn, and Mr. Roger Randolph. Mr. Smith and Mr. Crabtree was also present.

Minute 2: Mr. Parsley made a motion to approve the agenda. Mr. Penn seconded. Motion carried (5-0) at 5:44 p.m. Mr. Morgan made a motion to approve the February meeting minutes. Mr. Randolph seconded. Motion carried (5-0) at 5:45 p.m.

Minute 3: (Financial Reports) Mr. Crabtree presented the February Financial Reports to the board. Mr. Durham made a motion to approve the reports as presented. Mr. Randolph seconded. Motion carried (5-0) 6:14 p.m.

Minute 4: (Bus Purchase) Mr. Crabtree recommended the board approve the purchase of a new 71 passenger Blue Bird Bus with the purchase price of \$94,270.00 from the state procurement vehicle list. Mr. Durham made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (5-0) at 6:19 p.m.

Minute 5: (FY 20 School Calendar) Mr. Crabtree recommended the board approve the Option 2 calendar for next year. He stated that Option 2 received the majority votes from the staff. Mr. Morgan made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (5-0) at 6:25 p.m.

Minute 6: (Act 190 Certified Salary Schedule) Mr. Crabtree recommended the board increase the current district salary schedule for FY20 by adding \$300.00 to the base of the Bachelor's column and \$342 to the base of the Masters column. Mr. Durham made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (5-0) at 6:31 p.m.

Minute 7: (Phone System) Mr. Crabtree recommended the board approve the purchase of a new phone system at the purchase price of \$6,111.94. Mr. Durham made a motion to follow the recommendation. Mr. Randolph seconded. Motion carried (5-0) at 6:37 p.m.

Minute 8: (Personnel) Mr. Morgan called the board into executive session at 6:51 p.m. He called the board out of executive session at 7:33 p.m. and took the following action:

Mr. Crabtree recommended the board accept the resignation of Mrs. Emily Gates. Mr. Parsley made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (5-0) at 7:34 p.m.

Mr. Crabtree recommended the board extend the current contracts of all certified personnel and all classified personnel that wished to return for the FY 20 school year.

He also recommended the board, at the request of Mrs. Maxwell on her intent form, reduce her contract to a .8 FTE of a 190 contract. He also recommended the board increase the contract of Mrs. Rachel Netrefa to 240 days, and add \$2,500.00 to her contract for June of FY 19 to be the administrator of the Summer Eagle Nest Child Care Program. Mr. Durham made the motion to follow these recommendations. Mr. Randolph seconded. Motion carried (5-0) at 7:35 p.m.

Mr. Crabtree recommended the board employ Mr. Carson Day to be the district's Agriculture teacher on a 240 day contract for FY 20. He also recommended the board employ Mr. Carson Day to employ Mr. Carson Day beginning Monday, March 11, 2019 to finish the current year. Mr. Randolph made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (5-0) at 7:36 p.m.

Mr. Crabtree recommended the board give him the authority to employ a secondary Math/Science position for high school depending the outcomes of ongoing interviews. Mr. Penn made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (5-0) at 7:36 p.m.

Minute 9: (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 7:39 p.m.

Mr. Danny Morgan, Board President

Mr. Craig Whitmire, Board Secretary

Date Signed

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