

October 29, 2018
Board Minutes

Minute 1: Mr. Dean Parsley, Board Vice President called the meeting to order at 5:30 p.m. Other members present were: Mr. Craig Whitmire, Mr. Roger Randolph, Mr. Brent Glenn, Mr. Phillip Penn, and Mr. David Durham. Mr. Crabtree was also present.

Minute 2: Mr. Glenn made a motion to approve the agenda. Mr. Randolph seconded. Motion carried (6-0) at 5:32 p.m. Mr. Durham made a motion to approve the September meeting minutes. Mr. Penn seconded. Motion carried (6-0) at 5:33 p.m.

Minute 3: (Bonus) Mr. Crabtree recommended the board give a one time, non-recurring bonus of \$500 per contract to all employees of the district. He also recommended an additional \$250 bonus to any employee that has completed their CDL requirements and had substitute driven a bus on or before November 1 of the current school year. Mr. Glenn made a motion to follow the recommendation. Mr. Whitmire seconded. Motion carried (6-0) at 5:34 p.m.

Minute 4: (Child Care Program) Mr. Crabtree recommended the board approve \$2,500 stipend to Mrs. Rachel Netrefa for the second semester FY 19 as administrator of the before and after school child care program. Mr Durham made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (6-0) at 5:35 p.m.

Minute 5: (FY Statement of Assurances) Mr. Crabtree recommended the board approve the FY 19 Statement of Assurances. Mr. Penn made a motion to follow the recommendation. Mr. Randolph seconded. Motion carried (6-0) at 5:38 p.m. Mr. Penn left the meeting.

Minute 6: (Financial Reports) Mr. Crabtree presented the September Financial Reports to the board. Mr. Glenn made a motion to approve the reports as presented. Mr. Durham seconded. Motion carried (5-0) at 6:27 p.m.

Minute 7: (Adjourn) Mr. Durham made a motion to adjourn. Mr. Randolph seconded. Motion carried (5-0), and with no further business to conduct, the meeting was adjourned at 6:34 p.m.