

## Minutes of the February 23, 2017 Board Meeting

Meeting was called to order by President Shane Lefevre at 6:04.

Members present: Shane, Wade, Jeremy, Jeffrey, Kyle, Brian and Elaina

Others present: Rick Moeller and Tim Holt

Invocation was given by Wade

Motion was made by Wade to approve all the consent items except paying Kittley Pest and Rolling Plains Landscape, seconded by Brian.

Motion passed with a vote: all for 0 against

Motion was made by Wade to pay Kittley Pest, seconded by Brian.

Motion passed with a vote: all for 0 against Kyle abstained

Motion was made by Wade to pay Rolling Plains Landscape, seconded by Brian.

Motion passed with a vote: all for 0 against Jeffrey abstained.

Motion was made by Elaina to approve District of Innovation, seconded by Jeremy.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy seconded by Brian to appoint committee members for District of Innovation consisting of:

Leigh Sims      Misty Gibbs      Jimmie Kay Peters      Leslie Kupatt      Amanda Baker Adkins

Kristi Moeller      Joni Manske      Tim Holt      Rick Moeller      Whitney Crane      Angela Hertel

Wade Gomillion - Board member      Jeffrey Murray - Board member

Motion passed with a vote of: all for 0 against

Motion was made by Wade seconded by Brian to approve the Campus and District Improvement Plans and amendments.

Motion passed with a vote of: all for 0 against

Motion was made by Brian to approve Policy update 107, seconded by Wade.

Motion passed with a vote of: all for 0 against

Motion was made by Brian to accept "Mark Stewart's" bid of \$3155. For Tahoe, seconded by Kyle.

Motion passed with a vote: all for 0 against

Principal's report – incentives, enrollment of 136

Superintendent report – repairs on ag farm roof will be done by Bobby Flores

Executive Session was called 6:51 ended 8:00

Motion was made by Kyle to rehire Leslie Kupatt half time as testing/special programs, seconded Jeffrey.

Motion passed with a vote: all for 0 against

Motion was made by Kyle to rehire Isiah Archer as dual assignment teacher/coach/AD, seconded Jeremy.

Motion passed with a vote: all for 0 against

Motion was made by Kyle to rehire Reece Walker as dual assignment teacher/coach, seconded Jeffrey.

Motion passed with a vote: all for 0 against

Motion was made by Kyle to rehire Stacie Teague dual assignment teacher/counselor, seconded Jeremy.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to take no action on the contract of principal Tim Holt, seconded Brian.

Motion passed with a vote: all for 0 against

Motion was made by Brian to adjourn and set next meeting on March 28 @ 6:00 pm seconded by Jeremy.

Motion passed with a vote: all for 0 against

Meeting adjourned at 8:05

President \_\_\_\_\_ Secretary \_\_\_\_\_