

## Minutes of the February 26, 2018 Board Meeting

Meeting was called to order by President Jeffrey Murray at 5:01.

Members present: Jeremy, Jeffrey, Kyle, Brian, Kenny and Wade

Members absent:

Others present: Rick and Tim

Invocation was given by Rick

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

Motion passed with a vote: all for 0 against

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

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

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

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

Motion was made by Brian to fill low attendance waivers, seconded by Wade.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to approve the following resignations and retirement letters Tim Holt, Vicky Holt, Doug Hughey, Jessica Hughey, Kristi Moeller, and Rick Moeller, seconded by Brian.

Motion passed with a vote: all for 0 against

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

Motion passed with a vote: all for 0 against

Motion was made by Kyle to rehire Colin Montgomery as dual assignment teacher/girls head coach, seconded Jeremy.

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 Wade to open all positions to fill vacancies, seconded by Brian

Motion passed with a vote: all for 0 against

Principal report:

items discussed number of students and absences due to illness/ no action needed

Superintendent report was given by Mr. Moeller:

Information was presented about allowing a bobcat on personal Vista bank checks

Motion was made by Jeremy to set next meeting for March 22, 2018, at 6:00 pm, seconded by Wade.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to adjourn, seconded by Wade.

Motion passed with a vote: all for 0 against

Meeting adjourned 6:14 pm.`

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President

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Secretary