

Minutes of the January 24, 2018 Board Meeting

Meal and Board Recognition 6:00 p.m.

Meeting was called to order by President Jeffrey Murray at 6:36.

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

Members absent:

Others present: Rick and Tim

Invocation was given by Tim

Motion was made by Jeremy 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 Jeremy.

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

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

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

Motion was made by Jeremy to order election for two at large board trustees and a one year term to fill the vacancy, seconded by Kenny.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to have joint election with City of Rule, seconded by Brian.

Motion passed with a vote: all for 0 against

Motion was made by Brian to appoint Tommy Jo Clark election judge, Nelwyn Beakley and Doris Lehrman to serve as election clerks on Election Day, seconded by Jeremy.

Motion passed with a vote: all for 0 against

Motion was made by Brian to approve regular election order and notice of early voting and for Election Day, seconded by Wade.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to appoint Sandy Flores serve as voting clerk and Misty Gibbs to serve as Deputy Voting Clerk for the early voting period from April 24, 2017 to May 2, 2017, seconded by Kyle.

Motion passed with a vote: all for 0 against

Report on board training by Mr. Moeller

Executive Session was called by Kyle to discuss Superintendent's contract 7:00, seconded by Kenny dismissed at 7:16

Motion was made by Brian to extend Mr. Moeller's contract with a new two year contract, seconded by Jeremy.

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:

First day to file for place on ballot January 17, 2018

Last day to file for place on ballot February 16, 2018

Mr. Moeller has reviewed the filing dates for the May 5, 2018 election

Motion was made by Kenny to set next meeting for February 21, 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 Kyle.

Motion passed with a vote: all for 0 against

Meeting adjourned 7:58`

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President

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Secretary