

## Minutes of the May 16, 2017 Board Meeting

Meeting was called to order by President Shane Lefevre at 7:05.

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

Member absent:

Others present: Rick Moeller, Tim Holt, Sandy Flores, and Kenny Barnett

Invocation was given by Rick

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

Motion passed with a vote: all for 0 against - Kyle and Jeffrey abstaining

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

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

New and re-elected officers, Kenny Barnett and Jeffrey Murray took statement and oath of office.

Motion was made by Brian to open nominations for new officers the 2017-2018 school year, seconded by Jeremy.

New officers were elected by a vote of: all for 0 against:

Jeffrey Murray – President

Kyle Kittley – Vice-President

Elaina Mathis – Secretary

Shane stepped down from president and Jeffrey took over the meeting

Motion was made by Jeremy to rescind the motion to renew the banking depository contract with the Rule Banking Center, seconded by Brian.

Motion passed with a vote: all for 0 against

Motion was made by Brian to accept and approve bid from Hamlin Banking Center for the new banking depository contract starting for the 2017- 2018 school year, seconded by Wade.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to amend the 2017-2018 school year calendar as presented, seconded by Kyle.

Motion passed with a vote: all for 0 against

Motion was made by Kyle to sell surplus tin and metal wall covering from the ag farm, bids will be accepted and approved by Mr. Moeller, seconded by Jeremy.

Motion passed with a vote: all for 0 against

Motion was made by Kyle to approve the District of Innovation, seconded by Wade.

Motion passed with a vote: all for 0 against

Motion was made by Elaina to Finance dual Credit courses at a rate of 50% total course cost, if the student drops, fails, or audits the course, the money must be paid back to the school by the student, seconded by Jeremy.

Motion passed with a vote: all for 0 against

Motion was made by Wade to give Mr. Moeller the ability amend pay salary schedule for cafeteria workers as necessary, seconded by Kenny.

Motion passed with a vote: all for 0 against

Principal's report – attendance 96%, enrollment of 131

Superintendent report – will be hiring summer time help and looking in hiring part-time ELL help for 2017-2018 school year

Motion was made by Wade to adjourn and set next meeting on June 20 @ 7:00 pm seconded by Jeremy.

Motion passed with a vote: all for 0 against

Meeting adjourned at 8:13

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