

Minutes of the November 29, 2017 Board Meeting

Meeting was called to order by President Jeffrey Murray at 5:02 pm.

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

Members absent: Brian

Others present: Rick, Tim

Invocation was given by Wade

Motion was made by Wade to approve the consent items except for Kittley Pest Control and seconded by Kyle.

Motion passed with a vote: all for 0 against

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 have a 10 day grace period for unpaid lunches before alternative lunch is served and parent must be contacted and made aware of the situation, seconded by Wade.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to amend the CKC local policy as presented , seconded by Wade.

Motion passed with a vote: all for 0 against

Motion was made by Wade to adopt a resolution for CKC local policy pertaining to individual employees, seconded by Kyle

Motion passed with a vote: all for 0 against

Motion was made by Jeremy, to nominate Renee Spike, Brenda Vahlenkamp, Kenny Spitzer and Barry Richardson as the Stonewall CAD board of directors, seconded by Wade

Motion passed with a vote: all for 0 against

Motion was made by Kyle, to cast 257 votes for Russell Beakley for Haskell CAD board of directors, seconded by Jeremy

Motion passed with a vote: all for 0 against

Motion was made by Wade, request waiver for exemption of summer lunch program as Haskell CISD as alternate facility and letter sent to local SHAC, seconded by Jeremy

Motion passed with a vote: all for 0 against

Motion was made by Kyle, to remove Ken Thompson and add Emily Jeffrey as Rule ISD's Chief Investment Officer seconded by Wade

Motion passed with a vote: all for 0 against

Motion was made by Kenny, to purchase 2018 Chevy Traverse for \$27,100 from Bailey Toliver Chev. seconded by Jeremy

Motion passed with a vote: all for 0 against

Motion was made by Jeremy, sale surplus items lights from gym and old big school bus, after discussion Jeremy amended the motion by striking the old school bus from the items to be sold until further mechanical investigations are done on the bus and giving Mr. Moeller permission to open and accept bids on the used light fixtures, seconded by Wade;

Motion passed with a vote: all for 0 against

Principal report was given attendance rate and overall student performance

Superintendent report was given by Mr. Moeller:

Board Training Nov. 29 and Dec. 4 6-9 pm

Motion was made by Jeremy to adjourn, and set next meeting for December 18, 2017, at 6:00 pm, seconded by Kyle.

Motion passed with a vote: all for 0 against

Meeting adjourned 6:58

Followed by board training

President

Secretary