

Minutes of the April 17, 2017 Board Meeting

Meeting was called to order by President Shane LeFevre at 7:10 pm.

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

Members absent: Wade

Others present: Rick, Tim

Invocation was given by Rick

Motion was made by Brian to approve the consent items and seconded by Jeremy.

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

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

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 Kyle to extend Depository contract with Rule Banking Center, seconded by Jeffrey.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to accept the resignation of Reece Walker and Angela Swann, seconded by Brian.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to hire the following teachers on a probationary contract Josefa Barnum, and LaTrisha Payne, seconded by Brian.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to hire the following teachers on a term contract Katie Nemir, Jimmie K Peters, Kristi Moeller, Courtney Kittley, William Russell, Joni Manske, Leigh Simms, Amanda Baker-Adkins, Paula Baker, Ellen Rieger and probationary contract Josefa Barnum, and LaTrisha Payne, seconded by Jeffrey.

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

Motion was made by Kyle to rehire Charlene Murray as part-time nurse, seconded by Brian

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

Principal report was given by Mr. Holt:

items discussed: number of students is at 132 97% attendance STAAR results

Superintendent report was given by Mr. Moeller:

Repairs on facilities

Motion was made by Jeffrey to adjourn, and set next meeting for May 16, 2017, at 7:00 pm, seconded by Brian.

Motion passed with a vote: all for 0 against

Meeting adjourned 8:20

President

Secretary