

Minutes of the September 27, 2016 Board Meeting

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

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

Others present: Rick Moeller, Tim Holt, Kaysen, Thomas and Samantha

Invocation was given by Wade

Motion was made by Jeffrey to approve the consent items and seconded by Wade.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to approve TASB manual update 105, seconded by Kyle.

Motion passed with a vote: all for 0 against

Motion was made by Brian to become members of Buy Board, seconded by Jeremy.

Motion passed with a vote: all for 0 against

Poly-Sci class made presentation

Superintendent report: Discussed vacant houses, joined Electric pool through TASB starting in 2018-2022, roof repairs with Scratch and Patch, lights for football field repair Big Country Electric donating labor

Principal report: 138 students enrolled, tutorials will begin on Tuesday and Thursday with Mr. Holt in the evenings

Motion was made by Brian to set the next meeting for October 25, 2016 at 7:00 pm and to adjourn, seconded by Elaina

Motion passed with a vote: all for 0 against

Meeting Adjourned: 8:20 pm

---

President

---

Secretary