

Minutes
Regular Board Meeting
October 9, 2018
6:30 p.m.

MEMBERS PRESENT

David Spinhirne

Dale Burson

Jay West

Penny Loudder

MEMBERS ABSENT

Benny Moore

Richard Murray

OTHERS

Robert McLain

Martin Tucker

1. The meeting was called to order at 6:55 p.m.
2. Jentry Harbert presented her plan to lead the FFA in Lending a Helping Hand for the communities senior citizens.
3. There was no public forum.
4. There were no teacher concerns.
5. There was no need to amend the budget.
6. Jay West made the motion to approve the consent agenda. Dale Burson seconded the motion and it passed 4-0.
7. Mr. McLain reported on the TASA/TASB conference; Level II board training; the dates for the TASB Legal Seminar and the Fall Board Conference at ESC 16; PAASB; upcoming inservice training on Mental Health First Aide for staff; and had board sign nepotism letters
8. Jay West made the motion to approve the Eichelbaum Wardell Hansen & Mehl, P.C. agreement through ESC 16. Dale Burson seconded the motion and it passed 4-0.
9. Needs assessment – Building and Grounds and Transportation. The board reviewed the bus leases and discussed continuing on with leases, visited about the needs of the current building and improvements that we might plan for in the future if a bond became a possibility in the future.
10. Mr. McLain passed out a preview of the Random Drug Testing Policy for the board to look at and the suggestion was made to have Fred Stormer look it over before sending it out to parents.
11. No agenda items for the next board meeting were brought up.
12. The next board meeting was set for Tuesday, November 8th, 2018.
13. The meeting was adjourned at 8:40 p.m.

Board President

Secretary