

Minutes
Regular Board Meeting
December 10, 2018
6:30 p.m.

MEMBERS PRESENT
David Spinhirne
Benny Moore
Zach Lusk
Penny Loudder
Dale Burson

MEMBERS ABSENT
Jay West
Richard Murray

OTHERS
Robert McLain
Martin Tucker
Laura Gerber

1. The meeting was called to order at 6:40 p.m.
2. Laura Gerber from Johnson & Sheldon presented the audit for the 2017-2018 school year. There were no findings and \$135,344 was added to fund balance. Benny Moore made the motion to approve the audit. Dale Burson seconded it and it passed 5-0.
3. There was no public forum.
4. There were no teacher concerns.
5. There was no need to amend the budget.
6. Zach Lusk made the motion to approve the consent agenda. Dale Burson seconded the motion and it passed 5-0.
7. Mr. McLain reported gave a legislative update, an update on the bus driver availability situation, notice that he was going to be sending out draft copies of the drug testing policy for extra-curricular activities, and handed out two articles about school funding and local accountability. Mr. Tucker reported that the enrollment was at 180 and gave an updated activity report
8. Mr. McLain reported out on the elementary bathroom and waiting until the summer before addressing the issue and reported out on possibly updating the playground with some small items. No action was taken at this time.
9. Community Involvement:
 - a. Mr. McLain reported that we had 22 senior citizens come to the Lunch Buddy program with the elementary school students today. We will do another one on Valentine's week. He also reported on buying several snow shovels for the school to get students to help him clear snow from porches and sidewalks of seniors citizens in the community.
 - b. Mr. McLain asked about interest in having a local graduation component for civic engagement/community involvement. The board felt like this would be a good idea and asked him to start developing some ideas.
10. Dale Burson made the motion to offer local law enforcement officers free lunches in coming to campus in uniform. Zach Lusk seconded the motion and it passed 4-0 with Penny Loudder abstaining.
11. The board went into executive session at 8:00 p.m. to discuss personnel matters. The board came out of executive session at 8:55 p.m. Benny Moore made the motion to bump Danon Rainwater's salary \$1,000 a month as long as she is performing the teaching duties in science class. Dale Burson seconded the motion and it passed 5-0.
12. The superintendent evaluation was tabled until the January board meeting.

13. Items for next board meeting: FIRST public hearing, Superintendent evaluation and contract.
14. The next board meeting was set for Monday, January 7th, 2019.
15. The meeting was adjourned at 9:07 p.m.

Board President

Secretary