

Minutes
Regular Board Meeting
January 7th, 2018
6:30 p.m.

MEMBERS PRESENT

David Spinhirne
Jay West
Dale Burson
Penny Loudder

MEMBERS ABSENT

Benny Moore
Richard Murray
Zach Lusk

OTHERS

Robert McLain
Martin Tucker

1. The meeting was called to order at 7:08 p.m.
2. A public meeting on Channing ISD's FIRST Rating was held. There were no comments.
3. There was no public forum.
4. There was no need to amend the budget.
5. Dale Burson made the motion to approve the consent agenda. Jay West seconded the motion and it passed 4-0.
6. Mr. McLain reported on the dates for the school board election and sign ups. The positions that are open are David Spinhirne, Dale Burson and Zach Lusk. Mr. Tucker reported that the enrollment was at 180 and gave an updated activity report
7. The designation of the attendance committee was tabled.
8. Mr. McLain gave an update on the drug testing policy for extra-curricular activities. He suggested a mail out so that every parent could be notified. No action was taken at this time.
9. Mr. McLain went over the Channing ISD investment policy. Money is stored with First Public where interest is drawn. No changes were made in the policy.
10. The superintendent's evaluation and contract were tabled until the next meeting.
11. Items for next board meeting: Principal contract, Superintendent evaluation and contract, drug testing policy.
12. The next board meeting was set for Monday, February 11th, 2019.
13. The meeting was adjourned at 8:15 p.m.

Board President

Secretary