

Minutes
Regular Board Meeting
February 11th, 2019
6:30 p.m.

MEMBERS PRESENT
David Spinhirne
Jay West
Dale Burson
Penny Loudder
Zach Lusk

MEMBERS ABSENT
Benny Moore
Richard Murray

OTHERS
Robert McLain
Martin Tucker
Josh Reynolds
Sarah Reynolds
JoDi Harris
Monty Harris
Orlando Camacho
Julie Bohannan

1. The meeting was called to order at 6:58 p.m.
2. There was no public forum.
3. There were no teacher concerns
4. There was no need to amend the budget.
5. Dale Burson made the motion to approve the consent agenda. Penny Loudder seconded the motion and it passed 5-0.
6. Mr. McLain gave a legislative update, informed the board about a March board meeting presentation, reported on the ESC 16 Board of Directors election and the school board election sign up, and that the Awards Banquet for the JH/HS needs to be revamped. Mr. Tucker reported that the enrollment was at 175 and reported on the vaping issue and how it may affect the dress code.
7. Dale Burson made the motion to call for a board of trustee election to be held on May 4, 2019. Zach Lusk seconded the motion and it passed 5-0.
8. Mr. McLain brought up a fundraiser for the Channing Volunteer Fire Department. Josh Reynolds stated that a weekday would be best.
9. Zach Lusk made the motion for a grow your own program where the amount is for every \$3,000 or part of that a year of service would be required. Dale Burson seconded the motion and it passed 5-0.
10. Jay West made the motion to approve a Random Drug Testing Policy for extra-curricular participants. Zach Lusk seconded it and it passed 5-0.
11. Dale Burson made the motion to apply for a state waiver for the 2019-2020 school year of three days (1260 minutes) of professional development in lieu of instruction. Penny Loudder seconded the motion and it passed 5-0.
12. Zach Lusk made the motion to adopt Update 112 to the board policy. Jay West seconded the motion and it passed 5-0.

The board went into executive session at 8:10 p.m. to discuss the principal's contract, superintendent's evaluation, and personnel issues. The board came out of executive session at 9:39 p.m.

13. No action was taken under personnel.

14. Jay West made the motion to extend Martin Tucker's contract to a three year contract covering August 2019 to July 2022. Dale Burson seconded the motion and it passed 5-0.
15. Zach Lusk made the motion to extend Robert McLain's contract to July 2019 to June 2022. Penny Loudder seconded the motion and it passed 5-0.
16. Items for the next board meeting: attendance committee,
17. The next board meeting was set for Tuesday March 5th, 2019.
18. The meeting was adjourned at 10:00 p.m.

Board President

Secretary