

Date: June 11, 2018

Meeting Held: Administration Building

MEMBERS PRESENT:

Elizabeth Walker, President

Greg Litchford

Pollyanna Smith

Joe Jones

Lee Smith, Superintendent

Several concerned patrons

Lee Smith opened meeting with prayer.

Polly Smith made motion, second Greg Litchford minutes of May 14, 2018 and June 4, 2018. Motion carried.

Greg Litchford made motion, second Joe Jones to approve financial statements and monthly bills to be paid. Motion carried.

Polly Smith made motion, second Greg Litchford for Superintendent to continue with bids on access control for elementary and high school that is uniform.

Greg Litchford made motion, second Joe Jones to accept 2 yr premium from Dwight Jones Agency for student insurance. Motion carried.

Polly Smith made motion, second Greg Litchford to approve Policy 3.48.1 which is to reimburse concurrent teachers that we required to obtain certification. Motion carried.

Greg Litchford made motion Joe Jones to accept Apple lease with Mac Books included. Motion carried.

Greg Litchford made motion, second Joe Jones to move balance of postdated warrant that were obligated for certain projects to building fund at Horatio State Bank. Motion carried.

The board accepted resignation from Board Member, Dana Vance, as she has moved from district.

Elementary and High School Principals gave report to board.

Greg Litchford made motion, second Joe Jones to adjourn. Motion carried.