

Date: July 12, 2018

Meeting Held: Administration Building

MEMBERS PRESENT:

Elizabeth Walker, President

Pollyanna Smith

Kristi Scott

Jeffrey Irvan

Lee Smith, Supt.

Several Concerned Patrons

Lee Smith opened meeting with prayer.

Pollyanna Smith made motion, second Jeff Irvan to approve minutes of 6-11-18 as presented. Motion carried.

Pollyanna Smith made motion, second Jeff Irvan to approve financial statements and monthly bills. Motion carried.

Jeff Irvan made motion, second Kristi Scott, to approve recommended high school student handbook changes presented by Gayla Youngblood, Asst HS Principal. Motion carried.

Pollyanna Smith made motion, second Kristi Scott to approve recommended elementary student handbook changes presented by Susan Nelson, Elementary Principal. Motion carried.

Pollyanna Smith made motion, second Jeff Irvan to retain board members positions Elizabeth Walker, President, Sherri Hodges, Vice-President and Jeffrey Irvan, Secretary. Motion carried.

Pollyanna Smith made motion, second to approve bid for access control with Progressive. Motion carried. \$29,856.00

Pollyanna Smith made motion, second Jeff Irvan to approve policy updates 1.8, 3.6, 3.30, 3.50, 4.4, 4.12, 4.18, 4.45, 4.45.1, 4.4.7, 4.55, 4.56, 4.45.2, 5.2, 5.3, 5.14, 5.15, 5.20, 5.20.1, 5.23, 5.25, 5.26.1, 5.27, 5.28, 6.1, 6.11, 6.12, 7.5, and 7.15. Motion carried.

Jeff Irvan made motion, second Pollyanna Smith to purchase 400 I-pad covers. Motion carried.

Jeff Irvan made motion, second Pollyanna Smith to accept resignations from Lori Vaught, Paul Morrow, and Matthew Murphy. Motion carried.

Kristi Scott made motion, second Jeff Irvan to adjourn. Motion carried.