

**Regular Board Meeting & Retreat**

Members Present:

- David Cooper – President
- Carl Frank - Vice President
- Donnie Earnest – Secretary
- Jimmy Cooper - Board Member
- Butch Jones - Board Member

Members Absent: None

**Scheduled Retreat:**

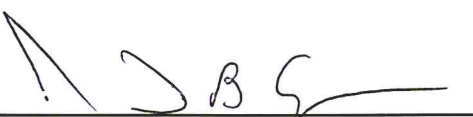
- I. Opening prayer led by Butch Jones at 5:30pm
- II. Board Retreat - David Cooper opened the floor at 5:30pm for general discussion on ideas for future projects / improvements to be considered.
  - a. Board reviewed and discussed previous list of suggested projects / ideas
- III. Retreat adjourned at 6:55pm

**Regular Meeting:**

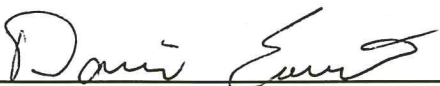
Pledge of allegiance, call to order and welcoming of guests by President David Cooper at 7:00pm.

- I. Previous Minutes
  - a. October 16, 2017 Regular Board Meeting
    - i. Approved by unanimous consent at 7:05pm
- II. Financial Statements
  - a. Approved by unanimous consent at 7:05pm
- III. Executive Session: N/A
- IV. New Business:
  - a. Recommendation to approve Resolution for Approval of the 2018 6-Year Master Plan & 2019-2021 Funding Cycle Partnership Program Application.
    - i. Motion to accept made by Jimmy Cooper
    - ii. Seconded by Carl Frank
    - iii. Motion carried 5-0 at 7:38pm
  - b. Recommendation to accept Stanley Sharp's resignation of employment effective October 27, 2017
    - i. Motion to accept made by Carl Frank
    - ii. Seconded by Jimmy Cooper
    - iii. Motion carried 5-0 at 7:40pm
  - c. Recommendation to approve hiring of Ron Loy as Bus Mechanic / Supervisor effective November 1, 2017
    - i. Motion to approve made by Carl Frank
    - ii. Seconded by Butch Jones
    - iii. Motion carried 5-0 at 7:40pm

- d. Recommendation to remove assets from inventory.
  - i. Motion to remove list of assets made by Carl Frank
  - ii. Seconded by Jimmy Cooper
  - iii. Motion carried 5-0 at 7:41pm
  
- e. Recommendation to advertise various items for public bid
  - i. Motion to advertise made by Carl Frank
  - ii. Seconded by Jimmy Cooper
  - iii. Motion carried 5-0 at 7:42pm
  
- f. Recommendation to approve Resolution for District Waiver Request
  - i. Motion to approve made by Jimmy Cooper
  - ii. Seconded by Butch Jones
  - iii. Motion carried 5-0 at 7:47pm
  
- g. Recommendation to approve sending concession stand plans out for bids
  - i. Motion to approve made by Carl Frank
  - ii. Seconded by Jimmy Cooper
  - iii. Motion carried 5-0 at 7:48pm
  
- V. Superintendent's Report:
  - a. Next board meeting and retreat scheduled on December 18, 2017
    - i. Retreat at 5:30pm and Regular Meeting at 7:00pm
  - b. AMI (Alternate Method of Instruction) update
  - c. Board certifications passed out
  
- VI. Principals' Reports:
  - a. Elementary
  - b. Middle School
  - c. High School
  
- VII. Adjourn:
  - a. Approved by unanimous consent at 7:52pm



Board President – David Cooper



Board Secretary – Donnie Earnest