

## Gallatin County Board of Education Meeting

December 09, 2013 7:00 PM  
Wallace Central Office Building

**Attendance Taken at 7:00 PM:**Present Board Members:

Mrs. Sonya Giles  
Mr. David Morris  
Mr. Chad Murray  
Mr. Alex Tainsh  
Mr. Dicky Wilson

Absent

Student Board Member Curtis Flynn

**I. CALL TO ORDER****I.A. Welcome****I.B. Roll Call****I.C. Approval to amend agenda to include addition of VII.G.3 - Approval of Overnight Trip - Girls Basketball - Mt. Sterling and; Removal of VI.A.1.a - Change Order #19 and; removal of VII.D.4 - Ross Tarrant Invoice and; addition of VII.E.1 - Telephone Equipment Agreement/Alternative School-Field House**

**Order #2013-710 - Motion Passed:** Approval to amend agenda to include addition of VII.G.3 - Approval of Overnight Trip - Girls Basketball - Mt. Sterling and; Removal of VI.A.1.a - Change Order #19 and; removal of VII.D.4 - Ross Tarrant Invoice and; addition of VII.E.1 - Telephone Equipment Agreement/Alternative School-Field House passed with a motion by Mr. Alex Tainsh and a second by Mr. Chad Murray.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

**II. RECOGNITIONS****II.A. Thomas O'Brien - Region Tech Engineer**

- Thomas O'Brien did not attend the meeting but was recognized by Dr. Perkins and CIO AngieWhite

**II.B. Superintendent Fine Art Award Winners****III. STUDENT/STAFF PRESENTATION****III.A. Skype with Gatton Academy Students Alex Kearns and Luke Samuel**

- Parents Kim Samuel and Renee Kearns attended the meeting and talked with their sons via Skype. Alex and Luke shared their Gatton Academy experiences and the challenges/opportunities they have encountered.

**IV. COMMUNICATIONS (No Board Action)****IV.A. Board Members**

- MR. TAINSH - PARENT COMPLAINT - LIGHTS ISSUE WITH BUS - DR. PERKINS STATED THE ISSUE HAS BEEN ADDRESSED; ANOTHER PARENT STATED KIDS TOLD IN CLASS TO SLEEP AND NOT READ.
- MR. WILSON - BUS LIGHTS (WHITE LIGHT ON TOP OF BUS) NOT WORKING ON BUSES GOING BY HIS HOUSE. STRESSED IMPORTANCE OF LIGHTS WORKING PROPERLY REGARDING SAFETY.
- MR. MORRIS - REQUEST FROM BOARD MEMBER FOR FILES - FILES WILL BE SUBMITTED BY END OF THIS MONTH FROM FINANCE DEPARTMENT.
- MR. WILSON - PA SYSTEM NOT WORKING AT HIGH SCHOOL BALL GAME. MRS. BOOTH STATED THE PROBLEM WAS RESOLVED THE NEXT DAY. THE SCORE BOARD IS ALSO FIXED.

**IV.B. Citizens & Delegations****IV.C. Staff/School Reports****IV.C.1. LE Principal's Report, SBDM Agenda/Minutes - Mr. Joe Wright****IV.C.2. UE Principal's Report, SBDM Agenda/Minutes - Mrs. Deb Brown****IV.C.3. MS Principal's Report, SBDM Agenda/Minutes - Mr. Curt Bieger**

**IV.C.4. HS Principal's Report, SBDM Agenda/Minutes - Mrs. Roxann Booth****IV.C.5. Enrollment/Attendance Report****IV.D. Written Communications****IV.D.1. Correspondence from Speaker of the House Greg Stumbo****IV.E. Superintendent's Report****IV.E.1. KASS Conference - December 8-10, 2013****IV.F. Discussion - 2014 Audit**

- CONNIE WAINSCOTT DISTRIBUTED KDE PUBLIC SCHOOL DISTRICT REQUIREMENTS REGARDING AUDITS. MR. TAINSH STATED MOST COMPANIES MANDATE CHANGING AUDITORS EVERY 2 YEARS. HE STATED HE FELT WE SHOULD GET A JUMP ON THIS AS A DIFFERENT SET OF EYES SEE THINGS DIFFERENTLY MIGHT BE BENEFICIAL. DR. PERKINS STATED DISCUSSION REGARDING RFP FOR AUDITORS IS OCCURRING. PAM TERWILLIGER STATED THERE IS A LIST OF AUDITORS WITH THE STATE THAT WE WILL TARGET.
- TAINSH ASKED IF A POLICY SHOULD BE IN PLACE TO REPLACE AUDITORS EVERY 2 YEARS. MR. CRAWFORD STATED TO LOOK AT THE RFP AND THEN PUT POLICY IN PLACE. TERWILLIGER STATED SHE FELT SWITCHING EVERY 5 YEARS WAS A GOOD IDEA BUT ALSO STATED TURNOVER EVERY THREE YEARS MIGHT BE BETTER AS IT TAKES AN AUDITOR AT LEAST THREE YEARS TO BECOME FAMILIAR WITH THE DISTRICT. TAINSH STATED HE AGREED. MR. MURRAY STATED HE FELT IT WAS ALSO A GOOD IDEA TO SWITCH FOR AT LEAST ONE YEAR. MR. TAINSH STATED THIS WAS NOTHING AGAINST THE CURRENT AUDITOR. TERWILLIGER STATED THEY WOULD WORK ON PUTTING TOGETHER THE RFP, LIKELY TO GO OUT IN MARCH. DR. PERKINS STATED THIS SHOULD BE DONE SOONER THAN LATER TO ACCOMODATE THE AUDITORS SCHEDULE. TAINSH STATED THIS WAS WHY HE MENTIONED IT EARLY ON AND STRESSED IMPORTANCE OF GETTING THIS DONE.
- MR. MORRIS ASKED THE BOARD IF IT WAS OK TO BEGIN WORKING ON THIS NOW. ALL AGREED. DR. PERKINS STATED THE RFP WOULD BE PRESENTED FOR APPROVAL AT THE JANUARY MEETING, BID WOULD OCCUR IN FEBRUARY. MR. CRAWFORD STATED AT THAT POINT LANGUAGE COULD BE ADDED TO CURRENT AUDIT POLICY.
- MR. TAINSH AGAIN STATED HE FELT THE CURRENT AUDITORS HAD DONE A GOOD JOB.

**V. STUDENT LEARNING SERVICES****V.A. Presentation for Approval of the LE Comprehensive School Improvement Plan**

**Order #2013-711 - Motion Passed:** Approval of the LE Comprehensive School Improvement Plan passed with a motion by Mrs. Sonya Giles and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

**V.B. Presentation for Approval of the UE Comprehensive School Improvement Plan**

- MR. MURRAY ASKED ABOUT CURSIVE WRITING. MRS. BROWN STATED THEY DON'T ENFORCE AS IT'S NOT REQUIRED IN THE STATE CORE STANDARDS.
- MR. MORRIS ASKED WHAT'S THE FIRST THING THAT COMES TO MIND WHEN IMPROVING SCHOOL CULTURE. MRS. BROWN RESPONDED AN EXTREMELY OPEN, POSITIVE ENVIRONMENT THAT MAKES KIDS WANT TO BE THERE.
- MR. TAINSH STATED LEARNING INSIDE THE HOME. SOMETIMES THE PARENTS DON'T GET INVOLVED AS MUCH AS THEY SHOULD.
- MR. BIEGER STATED STUDENTS WHO CAN'T READ AT THE LEVEL THEY NEED TO BE SUCCESSFUL.
- MR. MURRAY STATED IT WAS A VERY GOOD QUESTION. MR. MORRIS ASKED HOW YOU CHANGE SOMEONE'S ASPIRATIONS. MURRAY STATED WE HAVE AN OBLIGATION NO MATTER WHAT THE HOMELIFE BUT THAT TEACHERS HAVE A DIFFICULT JOB. MRS. BROWN STATED SOME SCHOOLS DON'T HAVE TO WORRY ABOUT PARENTAL INVOLVEMENT.
- MR. MURRAY STATED THE IDEA OF REWARDING STUDENTS FOR INVOLVEMENT IS A GREAT ONE.
- MR. WRIGHT STATED WE ARE TEACHING OUR FUTURE NOW.
- DR. PERKINS STATED A PRIVATE SCHOOL FUNDED BY DONATIONS IN LOUISVILLE WAS ESTABLISHED SO KIDS ARE AWAY FROM THEIR HOME LIFE. THEY "LIVE" AT THE SCHOOL

**Order #2013-712 - Motion Passed:** Approval of the UE Comprehensive School Improvement Plan passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

**V.C. Presentation for Approval of the MS Comprehensive School Improvement Plan**

**Order #2013-713 - Motion Passed:** Approval of the MS Comprehensive School Improvement Plan passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

**V.D. Presentation for Approval of the HS Comprehensive School Improvement Plan**

**Order #2013-714 - Motion Passed:** Approval of the HS Comprehensive School Improvement Plan passed with a motion by Mrs. Sonya Giles and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

**V.E. Presentation for Approval of the Comprehensive District Improvement Plan**

- MR. MURRAY RESTATED HE HAD PREVIOUSLY ASKED ABOUT BUDGET ITEMS AND WHERE WE STAND ON GOALS PREVIOUSLY SET. HE QUESTIONED IS GAP PERCENTAGE ATTAINABLE?
- MRS. FOLTZ EXPLAINED GOALS. SHE STATED MR. MURRAY ASKED DID WE INCREASE ON GOAL FROM BEFORE. SHE SAID ON PARENT INVOLVEMENT WE HAD 5246 OCCURANCES LAST YEAR; THIS YEAR 5926 - INCREASE OF 13%.  
FRESHMEN GRAD RATE - PREVIOUS YEAR RATE WAS 82.3; THIS YEAR 90.8
- TEACHER PRINCIPAL EFFECTIVENESS - MR. SPAHN ADDRESSED. NEXT YEAR ALL SCHOOLS WILL PILOT. PRINCIPAL EFFECTIVENESS - PILOTED IN ONE SCHOOL THIS YEAR.  
CIITS AT 100%.
- KDE MANDATES YOU HAVE CERTAIN GOALS IN YOUR CSIP. THAT'S HOW GOALS WERE DEVELOPED. COLLEGE AND CAREER READY - DROPPED BY .8 POINT.  
INCREASING COMBINED READING/MATH SCORE - WE HAVE A LONG WAY TO GO BUT MET RATE OF INCREASE THIS YEAR. INCREASING NON DUPLICATOR GOAL - WE INCREASED IN THIS AS WELL.

**Order #2013-715 - Motion Passed:** Approval of the Comprehensive District Improvement Plan passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

**V.F. Policy**

- MR. CRAWFORD STATED HE HAD CONCERNS REGARDING THE AFFORDABLE CARE ACT DUE TO ACTIONS IN WASHINGTON. STATED HE IS NOT COMFORTABLE SAYING YOU ARE REQUIRED TO ACT YET. ASKED IF ALL OUR EMPLOYEES ARE ON A TIMECLOCK. SOME PARAPROFESSIONALS ARE NOT ON A TIMECLOCK AS WELL AS SUB TEACHERS. STATED THERE IS A PENALTY IF PARAPROFESSIONAL STATES THEY'VE WORKED MORE HOURS THAN DOCUMENTED. CONCERN REGARDING POLICY

LANGUAGE - HE WOULD LIKE TO DISCUSS WITH KSBA ATTY JOHN FOGLE; OTHER DISTRICTS HAVEN'T PUT ON AGENDAS YET. HE WANTS TO MAKE SURE WE HAVE RIGHT LANGUAGE BEFORE ACTING UPON. HE IS HESITANT TO MOVE FORWARD ON THIS.

- DR. PERKINS STATED FINANCE FOLKS WERE AT KASBO LAST WEEK IN TRAINING ON THIS AND FOGLE CAME FORWARD WITH POLICY RECOMMENDATIONS WHEN QUESTIONED.
- PAM TERWILLIGER DISTRIBUTED HANDOUT REGARDING AFFORDABLE CARE ACT. STATED TWO MAIN AREAS OF CONCERN: SUB EMPLOYEES - OUR SCHOOL YEAR IS DIFFERENT FROM MEASUREMENT SET FORTH. KDE RECOMMENED WE MAKE OUR MEASUREMENT THE FULL 12 MONTHS; OCTOBER 3 TO OCTOBER 2. INSURANCE WILL BE OFFERED IN JANUARY 2015 TO ANY EMPLOYEE CONSIDERED FULL TIME IN THAT TIME FRAME. BETWEEN OCTOBER AND DECEMBER 31, FINANCE WILL DETERMINE WHO WILL BE OFFERED HEALTH INSURANCE. IF THEY ELECT TO ACCEPT INSURANCE, IT WILL BEGIN JANUARY. THE EMPLOYEE WILL PAY THEIR PORTION AND THE STATE WILL PAY THE OTHER PORTION. WE WILL BE RESPONSIBLE FOR ENSURING EMPLOYEE PAYS THEIR PREMIUM.  
WE WILL IN ADDITION TO THE TIMESHEETS AT THE SCHOOLS REQUIRE SUBS TO CLOCK IN.
- MR. CRAWFORD STATED WE HAVE UNTIL DECEMBER 2014 TO REACH A DECISION.
- PAM TERWILLIGER DISCUSSED NEW TEACHERS MEASUREMENT PERIOD THAT BEGINS ON THEIR DATE OF HIRE TILL ANNIVERSARY DATE. YOU COULD HAVE A TEACHER YOU HIRE QUIT AT END OF YEAR BUT STILL HAVE TO OFFER THEM INSURANCE. SHE STATED THEY WILL LIKELY PREPARE A SPREADSHEET OF NEW HIRES.
- TERWILLIGER DISTRIBUTED KDE HANDOUT REGARDING SUB HIRES/TERMINATIONS; POLICY THAT LIMITS DAYS PER YEAR THAT EMPLOYEE CAN WORK.

**Order #2013-716 - Motion Passed:** MR. MURRAY MOVED TO CHANGE FIRST READING ON POLICIES 03.4; 03.124 AND 03.224 TO DISCUSSION VERSUS FIRST READING. Passed with a motion by Mr. Chad Murray and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

#### **V.F.1. Second Reading of Board Policy 04.41 - Fraud**

**Order #2013-717 - Motion Passed:** Approval of Second Reading of Board Policy 04.41 - Fraud passed with a motion by Mr. Chad Murray and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

#### **V.F.2. 03.4 - Substitute Teachers -Discussion**

#### **V.F.3. 03.124 - Insurance - Discussion**

#### **V.F.4. 03.224 - Insurance - Discussion**

#### **V.G. Resolution - Affordable Care Act**

#### **V.H. Approval of Non-Resident Student Contracts**

**Order #2013-718 - Motion Passed:** Approval of Non-Resident Student Contracts passed with a motion by Mrs. Sonya Giles and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

## **VI. STUDENT SUPPORT SERVICES**

### **VI.A. Facilities**

**VI.A.1. Update on Alternative School/Field House**

- DR. PERKINS STATED THE TILE FLOOR IS DOWN, WAITING ON CLIMATE TO IMPROVE PRIOR TO LAYING OTHER FLOORING, FURNITURE ARRIVING THIS WEEK, WEIGHT ROOM EQUIPMENT BEING SHIPPED DECEMBER 30.  
WE HOPE TO HAVE JANUARY BOE MEETING IN THAT BUILDING WITH OPEN HOUSE FROM 5-7 PM.  
WE HAVE HUNG SOME OF THE DAMAGED DOORS PRIOR TO REPLACEMENT. THEY WILL BE REPLACED SHORTLY.

**VI.B. Personnel**

- TERWILLIGER STATE THE POSITIONS LISTED BELOW WILL BE PAID OUT OF CONTINGENTY FUNDS THIS YEAR. TAINSH INQUIRED WILL WE HAVE ADDITIONAL FUNDS IN BUDGET THIS YEAR (LEFT OVER) TO REPLACE FUNDS EXPENDED IN CONTINGENCY. TERWILLIGER ANSWERED YES IF WE GET MORE REVENUE BUT THAT THE STATE COULD CUT REVENUE. SHE STATED THAT WE HAVE NOT BUDGETED EVERY SINGLE PENNY, AND THAT SHE CAN'T PROMISE BUT SHE THINKS IT WILL BE THERE TO REPLENISH CONTINGENCY.

**Order #2013-719 - Motion Passed:** ALL NEW POSITIONS APPROVED UNDER THIS MOTION passed with a motion by Mrs. Sonya Giles and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

**VI.B.1. Approval of Addition of Certified K-5 Teacher - RTI Specialist/Curriculum Specialist Position UE/LE (District Position. Will not be included in either school's SBDM Allocation. Begins January 6, 2014 and ends last day of school 2014)**

**VI.B.1.a. Job Description**

**VI.B.1.b. Impact on Budget**

**VI.B.2. Approval of Addition of Certified Teacher Position to the Alternative School (Begins January 6, 2014 and ends last day of school 2014)**

**VI.B.2.a. Job Description**

**VI.B.2.b. Impact on Budget**

**VI.B.3. Approval of the Addition of Instructional Assistant to the Alternative School**

**VI.B.3.a. Job Description**

**VI.B.3.b. Impact on Budget**

**VI.B.4. Approval of Custodian/Maintenance/Lawn Maintenance Position**

**VI.B.4.a. Job Description**

**VI.B.4.b. Impact on Budget**

**VI.C. Finance**

**VI.C.1. Approval of SFCC KETS Offer of Assistance**

**Order #2013-720 - Motion Passed:** Approval of SFCC KETS Offer of Assistance passed with a motion by Mrs. Sonya Giles and a second by Mr. Chad Murray.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes
Mr. Alex Tainsh	Yes
Mr. Dicky Wilson	Yes

**VII. STUDENT LEARNING & SUPPORT CONSENT ITEMS**

- MR. MURRAY ADDRESSED ISSUE OF DRAINAGE ON THE ATHLETIC FIELD AND INQUIRED AS TO RETAINAGE.

**Order #2013-721 - Motion Passed:** Approval of the consent agenda passed with a motion by Mr. Alex Tainsh and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles	Yes
Mr. David Morris	Yes
Mr. Chad Murray	Yes

Mr. Alex Tainsh        Yes  
 Mr. Dicky Wilson      Yes

**VII.A. Approve Minutes of the November 25, 2013 Gallatin County Board of Education Meeting**

**VII.B. Approve Treasurer's Report**

**VII.C. Approve Activity Fund Report**

**VII.C.1. Approve Activity Fund Bills**

**VII.D. Authorize Payment of Bills**

**VII.D.1. Approval of the Attached Bills for the Month of December - \$215,937.51**

**VII.D.2. Approval of Superintendent's Travel Reimbursement**

**VII.D.3. Endeavor Construction - Pay Application #11, \$290,680.40**

**VII.E. Consider Bids & Award Contracts**

**VII.E.1. Telephone Equipment - Alternative School/Field House**

**VII.F. Acknowledge Notification of Personnel Actions**

**VII.F.1. Hirings**

**VII.F.1.a. Quintin Sheldon - Custodian**

**VII.F.2. Resignations**

**VII.F.2.a. Quintin Sheldon - Cafeteria (Sub)**

**VII.G. Approve Requests**

**VII.G.1. Facilities Use Requests**

**VII.G.1.a. Girl Scouts - LE Cafeteria - December 10th, 6-8 pm - Erica Calhoun**

**VII.G.2. Fund Raising Requests**

**VII.G.2.a. 8th Grade Trip - Little Caesar's Pizza Sales - January 6-17, 2014 - Michelle Lawrence**

**VII.G.2.b. LE PTSO - Santa's Toy Shop - December 10-13, 2013 - Tracy Cayton, Carrie Epperson, Sharron Robinson**

**VII.G.3. Approval of overnight trip - girls' basketball - Mt. Sterling, KY - December 27-29, 2013 - Holly Roberts Howell**

**VIII. EXECUTIVE SESSION (Student Discipline, Superintendent's Mid-Year Evaluation Discussion)**

**VIII.A. Enter into Closed Session**

**Order #2013-722 - Motion Passed:** Enter into closed session passed with a motion by Mr. David Morris and a second by Mr. Alex Tainsh.

Mrs. Sonya Giles        Yes  
 Mr. David Morris        Yes  
 Mr. Chad Murray        Yes  
 Mr. Alex Tainsh        Yes  
 Mr. Dicky Wilson        Yes

**VIII.B. Exit from Closed Session**

**Order #2013-723 - Motion Passed:** Exit from closed session passed with a motion by Mrs. Sonya Giles and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles        Yes  
 Mr. David Morris        Yes  
 Mr. Chad Murray        Yes  
 Mr. Alex Tainsh        Yes  
 Mr. Dicky Wilson        Yes

**VIII.C. Action Taken in Closed Session**

**Order #2013-724 - Motion Passed:** Transfer student FY13-11 to the Alternative School until November 21, 2014 and; transfer student FY13-09 to the Alternative School until the end of the 2nd quarter of 2014 and; transfer student FY13-10 to the Alternative School until November 2014 passed with a motion by Mr. Alex Tainsh and a second by Mr. Chad Murray.

Mrs. Sonya Giles        Yes  
 Mr. David Morris        Yes  
 Mr. Chad Murray        Yes

Mr. Alex Tainsh      Yes  
 Mr. Dicky Wilson    Yes

**VIII.D. Re-enter Closed Session**

**Order #2013-725 - Motion Passed:** Enter closed session in accordance with KRS 61.810(1)(f) per KRS 61.810 subsection (j) for the purpose of preliminary discussion of the superintendent's evaluation passed with a motion by Mrs. Sonya Giles and a second by Mr. Dicky Wilson.

Mrs. Sonya Giles      Yes  
 Mr. David Morris      Yes  
 Mr. Chad Murray      Yes  
 Mr. Alex Tainsh      Yes  
 Mr. Dicky Wilson      Yes

**VIII.E. Exit from Closed Session**

**Order #2013-726 - Motion Passed:** Exit from Closed Session passed with a motion by Mr. Chad Murray and a second by Mr. David Morris.

Mrs. Sonya Giles      Yes  
 Mr. David Morris      Yes  
 Mr. Chad Murray      Yes  
 Mr. Alex Tainsh      Yes  
 Mr. Dicky Wilson      Yes

**IX. ADJOURN**

**Order #2013-727 - Motion Passed:** Motion to adjourn passed with a motion by Mr. David Morris and a second by Mr. Chad Murray.

Mrs. Sonya Giles      Yes  
 Mr. David Morris      Yes  
 Mr. Chad Murray      Yes  
 Mr. Alex Tainsh      Yes  
 Mr. Dicky Wilson      Yes

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Chairperson

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Superintendent

*Not official minutes until approved at the next board meeting*