

The Motley County Board of Trustees met on Monday, August 11, 2014 at 7:30pm in a regular scheduled meeting. All board members were present except for Lee Jones. Also present were William Cochran and Steve Wolf.

Invocation was given by Brian Marshall.

No one was present for Open Forum.

ITEMS FOR BOARD ACTION

- A. Motion by Lewis Drum, seconded by Ryan Martin to approve August 4, 2014 minutes as amended. Motion carried 6/0
- B. Motion by Brian Marshall, seconded by Ryan Martin to approve the list of expenditures. Motion carried 6/0
- C. Motion by Tina Brooks, seconded by Lewis Drum by acclamation Don Baxter as president. Motion carried 6/0
- D. Motion by Brian Marshall, seconded by Ryan Martin by acclamation Lewis Drum as vice-president. Motion carried 6/0
- E. Motion by Lewis Drum, seconded by Brian Marshall by acclamation Tina Brooks as secretary. Motion carried 6/0
- F. Approve transfers for the 2014-2014 school year. NO ACTION TAKEN
- G. Motion by Lewis Drum, seconded by Crawford Mason to accept the donation from TFE Company, Inc. Motion carried 6/0
- H. Motion by Crawford Mason, seconded by Brian Marshall to accept adoption of resolution concerning EIE(local). Motion carried 6/0
- I. Motion by Brian Marshall, seconded by Crawford Mason to endorse Kay Alley for the TASB board of Directors position for Region 17. Motion carried 6/0
- J. Motion by Tina Brooks, seconded by Brian Marshall to adopt revised Acceptable Use Procedures (AUP) for the 2014-2015 school year. Motion carried 6/0
- K. Discussion and possible action on changes to the PAL (Peer Assistance and Leadership) action plan. NO ACTION TAKEN
- L. Motion by Lewis Drum, seconded by Crawford Mason to accept changes to the MCISD dual credit policy. Motion carried 6/0
- M. Motion by Crawford Mason, seconded by Ryan Martin to accept changes to the Student Hand Book and Code of Conduct for the 2014-2015 school year. Motion carried 6/0
- N. Motion by Lewis Drum, seconded by Brian Marshall to award Pinnacle Propane with bids for Liquid Propane Gas and Diesel and to award Floyd County Supply with the bid for Unleaded Gasoline. Motion carried 6/0

- O. Motion by Tina Brooks, seconded by Crawford Mason to table the Janitorial Supplies and Property Insurance, General Liability Insurance and Fleet Insurance. Motion carried 6/0

Principal's report was given by Mr. Wolf, he reported that enrollment is 155-160.

During the Superintendent's report, Mr. Cochran reported that the website is up and under construction. He also reported that all the handbooks will be revised.

Motion by Lewis Drum, seconded by Crawford Mason to adjourn. Motion carried 6/0

Date

President

Secretary