

**The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, March 18, 2013, at 6:30 p.m., in the Boardroom of the Administration Building.**

**Members Present at Quorum: Bill Hudson, Dan Griffin, Chris Lopez, Donna Dolezalek, Randall Collum, Clark Rodgers**

**Members Present: Mark Lancaster**

**Staff Present: Tommy Hunter, Tanya Stuckey, Stephanie Maher, Lee Yeager, Corgie Fisher, Jennifer Morris, Kim Patterson, Roger Reed, Tracey Jacobs, Kathy Richardson, Traci Curry, Roger Henson, Ron Gathright**

**Guests Present: Beth Clark, Rusty Clarkson, Jenna Henson**

- I. Vice-President Bill Hudson called the meeting to order at 6:30 p.m., and established a quorum with six of seven members present.**
- II. The invocation and pledge was led by Vice-President Hudson.**
- III. No one addressed the Board during Public Forum.**
- IV. Items on the Consent Agenda passed by unanimous consent.**
  - A. Approve Minutes of Board Meeting of February 11, 2013**
  - B. Approve Bills for Payment**
  - C. Approve February Financial Report for Fiscal Year 2012-2013**
- V. Mrs. Patterson, recognized Middle School Students for their achievements and accomplishments. They are as follows: Lilly Richardson was named Junior Beta State Secretary and Ashley McMillan received the John W. Harris Leadership Award. National Archery Qualifiers are Logan Alexander, Colleen Billmeier, Reese Cagle, Travis Crowder, Austin Drew, Austin Everett, Grant Goodson, Nicholas Griffin, Hunter Henson, Hailie Hicks, Kylie Hicks, Colby Howard, Jayce Howard, Savannah Hudson, Logan Lemons, Dakotah Mahan, Jacob Miller, Austin Mullenix, Ashley Porter, Mark Raber, Seth Robertson, Kylie Sams, Toby Stanford, and Seth Yeary.**

**Mr. Reed, Mrs. Morris, Dr. Yeager, and Mr. Gathright each gave reports on current events and future activities. Mr. Fisher updated the Board with District transportation and maintenance reports.**

**Mark Lancaster arrived at 6:38 p.m.**

**VI. BUSINESS TO COME BEFORE THE BOARD**

- A. Motion by Mark Lancaster, seconded by Dan Griffin, to approve the Certification of Unopposed Candidates.**

**Motion carried 7-0-0.**

**Motion by Mark Lancaster, seconded by Clark Rodgers, to approve the Election Cancellation.**

**Motion carried 7-0-0.**

- B. No action was taken by the Board concerning the Youth Sports Facility.**
- C. Motion by Clark Rodgers, seconded by Bill Hudson, to approve the Local Board of Trustee Certification.  
Motion carried 7-0-0.**
- D. No action was taken by the Board concerning TASB Policy DEC(Local).**
- E. Possible dates for Board Training are April 1, 2013 and April 4, 2013.**

**VII. Mr. Hunter gave the Superintendent's Report on the following:**

- A. Current Student Enrollment Report for the 2012-2013 School Year**
- B. Current Transfer Report for 2012-2013**
- C. Current Information Regarding Resignation of Contract and Non-Contract Employees.**
  - Steve Shelton**
- D. School and Community Activities**

**With no further business to come before the Board, President Mark Lancaster declared the meeting adjourned at 7:41 p.m.**

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**President**

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**Secretary**