

**Regular Board Meeting
Minutes
June 17, 2019**

The regular board meeting was called to order by President Joanna Horton at 7:11 pm.

Board members present: Todd Peavy, Nancy Duggan, John Copeland, Chantz Dagley, Joanna Horton, Chris Taliaferro

Board members absent: Jeremy Hatcher

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann, Gail Crow, Grant Miller, Kandy Shirey, Jeff Cleveland

Taliaferro made a motion to approve the consent agenda items. Peavy seconded the motion. Motion carried una. (6-0)

Taliaferro made a motion to approve the 2019-2020 budget with the possibility of amendments with the State Legislature rulings. This budget will include a 5% raise for auxiliary employees and 3.5% for administrators. A retention bonus will be given to all full time employees. Peavy seconded the motion. Motion carried una. (6-0)

Taliaferro made a motion to approve the 2019-2020 Teacher Salary Schedule. Duggan seconded the motion. Motion carried una. (6-0)

Peavy made a motion to renew participating on the TIPS Cooperative Purchasing Agreement. Taliaferro seconded the motion. Motion carried una. (6-0)

Duggan made a motion to approve Budget Amendment 06BA02. Taliaferro seconded the motion. Motion carried una. (6-0)

Peavy made a motion to change Board Policy CH Local Purchasing and Acquisition to \$50,000 spending amount. Dagley seconded the amount. Motion carried 5-1. **For:** Horton, Duggan, Peavy, Copeland, Dagley, **Against:** Taliaferro

The board discussed the Board Standard Operating Procedures.

The Board reviewed update 113.

James Sanders, superintendent and Cindy Wiedemann, assistant superintendent discussed the information items with the board.

No executive session.

Adjourned – 8:40 pm

Joanna Horton, Board President

Joy Williams, Board Secretary