

**Regular Board Meeting
Minutes
September 17, 2018**

The regular board meeting was called to order by President Joanna Horton at 7:00 pm.

Board members present: Joanna Horton, Jeremy Hatcher, Joy Williams, Brian Fraser, Nancy Duggan, Chris Taliaferro

Board members absent: Melissa Schick

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

Guest: Trent Smith, Templeton Demographics

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

Hatcher made a motion to approve waiver(s) if needed for the Maximum Class Size Exception from the Commissioner of Education. Williams seconded the motion. Motion carried una. (6-0)

Hatcher made a motion to approve the 2018-2019 Textbook Committee: Gail Crow, Janice Houser, Shannon Mitchell, Monica Chappell, Jennifer McLean, and Lynda Palm. Taliaferro seconded the motion. Motion carried una. (6-0)

Taliaferro made a motion to move the October board meetings to October 22, 2018 for the public hearing at 6:50 pm and the regular meeting at 7:00 pm. Hatcher seconded the motion. Motion carried una. (6-0)

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

Trent Smith, Templeton Demographics, discussed the demographics study of the district with the board.

Gail Crow, Director of Teaching, Learning and Curriculum discussed the District Spring Local Ratings.

No executive session.

Adjourned – 7:45 pm

Joanna Horton, Board President

Joy Williams, Board Secretary