

**Regular Meeting
March 12, 2019**

The meeting was called to order by President Jason Bonner at 6:00 pm.

Members present were Jason Bonner, Dr. Kent Thigpen, J.P. Abernathy, Bobby Langbartels, Kevin Godfrey, and Leah Cooper. Ned Fratangelo was absent.

District personnel present were Rob Barnwell, Mike Wood, Clint Coyne, Lynn Phillips, and Tim Phy. Others present Robb Furlow and Bob Palmer.

Dr. Thigpen gave the invocation.

Mr. Bonner led everyone in the Pledge of Allegiance to the American Flag.

There was no one present for Public Comment.

A report/update was given by Officer Robb Furlow related to the Guardian Program.

Campus and Administrative reports were given at this time. Mr. Barnwell indicated the normal financial reports were included with the agenda packets and a couple of individual reports were available from the special services department and the high school campus. Mr. Bonner reported on the successes of several students who have been involved with fishing tournaments recently. Those students are James Rohraback, Trent Foster, Logan Bonner, and Jacob Ray. Mr. Barnwell gave an update on the progress of the construction of the new elementary classroom project.

Mr. Coyne, Dr. Phy, and Mr. Barnwell explained some personnel restructuring that would allow for the addition of a teaching position in order to provide additional math instruction through the hiring of an interventionist. Dr. Thigpen made a motion to approve the additional position, as presented. Ms. Cooper seconded the motion. Motion carried, 6-0.

Mr. Wood explained the budget amendments that were to be considered. Those budget amendments were related to additional revenue in the CTE department and the additional costs related to insurance regarding the materials/products associated with the elementary classrooms as that project continues/proceeds.

Mr. Godfrey made a motion to approve the Consent Agenda (previous minutes and budget amendments), as presented. Motion was duly seconded by Mr. Abernathy. Motion carried, 6-0.

Mr. Langbartels made a motion to approve the joint election agreement with the city of Jefferson related to the upcoming (May) election. Ms. Cooper seconded the motion. Motion carried, 6-0.

Mr. Abernathy made a motion to approve the election judges, alternate judges, and clerks for the school board election set for May 4, 2019, as presented/recommended by Barbra Cox. Mr. Godfrey seconded the motion. Motion carried, 6-0.

Motion by Mr. Abernathy, seconded by Mr. Langbartels, to approve the 2-year extension of the depository contract with Citizen's Bank for 2019-20 & 2020-21. Motion carried, 6-0.

Ms. Cooper made a motion to approve the 2019-20 budget calendar, as presented by Mr. Wood. Mr. Abernathy seconded the motion. Motion carried, 6-0.

The Board convened into executive session at 6:30 pm to discuss personnel. The Board reconvened into open session at 7:06 pm.

Mr. Barnwell asked that the minutes reflect the previous acceptance of resignations from Terry Johnson and Barbara Friday. There were no other personnel needs.

Due to no other business, the meeting was adjourned at 7:06 p.m.

President's Signature

Secretary's Signature