

**Regular Meeting  
November 13, 2018**

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

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

District personnel present were Rob Barnwell, Clint Coyne, and Yvonne Ramirez. . Others present were Patti Wallace 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.

Campus and Administrative reports were given at this time. Mr. Barnwell gave an update on the progress of the classroom project drawings, indicating he had sent everyone an email with that information earlier in the day. Ms. Wallace gave an update on the sale of delinquent tax properties. Mr. Coyne introduced Ms. Ramirez as the district's new speech therapist/assistant (who had already been officially hired at a previous meeting). Mr. Coyne also gave the board a presentation explaining the re-structuring (personnel) needs within the Special Services Department. Due to a growing student enrollment, he pointed out some changes that should allow the department to be more effective and efficient. Mr. Barnwell (and Mr. Coyne) indicated that this presentation was just for informational purposes at this time, but they planned to recommend an additional position at a future board meeting.

Mr. Abernathy made a motion to approve the Consent agenda (previous minutes). Motion was duly seconded by Dr. Thigpen. Motion carried, 5-0.

Mr. Abernathy made a motion to approve the bid from EMC Water Supply through the adoption of a resolution which will allow the sale of 2.67 acres in the Smithland area. The motion also included language that indicated the cost of the survey of the land should be absorbed (paid for) by the district, and not EMC Water Supply. Motion was seconded by Mr. Godfrey. Motion carried, 5-0.

Mr. Langbartels made a motion to move the regular January board meeting from the 8<sup>th</sup> to the 15<sup>th</sup> to avoid conflict with the school calendar (Christmas break). Dr. Thigpen seconded the motion. Motion carried, 5-0.

A motion was made by Mr. Abernathy, duly seconded by Mr. Langbartels, to approve the change in text regarding the policy (AF Local) that provides information about how to access the District of Innovation Plan within the "Policy Online" link on the district's website. Motion carried, 5-0.

Mr. Barnwell asked that the minutes reflect the previous acceptance of a resignation from Nick Reintz.

Due to no other business, the meeting was adjourned at 6:24 pm.

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President's Signature

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Secretary's Signature