

**Regular Meeting
January 9, 2018**

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

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

District personnel present were Rob Barnwell, Dina Richie, and Debra DeLoach. Others present were Steve Shaw, Kim Shaw, and Bob Palmer.

Mr. Abernathy gave the invocation.

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

There was no one present for Public Comment.

In recognition of Board Appreciation month, Mr. Barnwell thanked the Board members for their service and dedication to the district. He also said that student representatives from each campus were planning to present various things to the Board, but due to time constraints following Christmas break, those endeavors will be postponed until the following meeting.

Campus and administrative reports were given at this time. Ms. DeLoach introduced Dina Richie to the Board as a teacher candidate. Ms. Richie has already been working as an aide for the district, but now she is eligible to be hired as a teacher.

Ms. Cooper made a motion to amend the text in Policy (CH LOCAL) to coincide with CH (LEGAL) regarding the 50,000 dollar limit in which district purchases require an approved purchasing method (bids). Motion was seconded by Mr. Langbartels. Motion carried, 5-0.

Mr. Abernathy made a motion to approve the Consent agenda (previous minutes, budget amendments, and TASB updates). Motion was duly seconded by Mr. Godfrey. Motion carried, 5-0.

A motion was made by Mr. Godfrey, which was duly seconded by Mr. Abernathy, to move the regular March meeting to March 6th, 2018 at 6:00 pm to alleviate a conflict with spring break. Motion carried, 5-0.

Mr. Barnwell recommended the Board offer an employment contract (10-month probationary) to Ms. Dina Richie for the remainder of the 17-18 school year. Mr. Langbartels made a motion to approve the personnel needs, as presented. Ms. Cooper seconded the motion. Motion carried, 5-0.

Due to no other business, the meeting was adjourned at 6:22 pm.

President's Signature

Secretary's Signature