

The Board of Trustees of the S&S Consolidated I.S.D. met in regular session on Monday, September 17, 2012, at 6:30 p.m., in the boardroom of the administration building.

Members Present at Quorum: Bill Hudson, Dan Griffin, Chris Lopez, Mark Lancaster, Donna Dolezalek, Randall Collum, Clark Rodgers

Staff Present: Tommy Hunter, Stephanie Maher, Kim Patterson, Ron Gathright, Roger Reed, Jennifer Morris, Corgie Fisher, Lee Yeager

- I. President Mark Lancaster called the meeting to order at 6:51 p.m. with seven of seven members present.**
- II. The invocation and pledge of allegiance was led by Mark Lancaster.**
- III. The following items on the Consent Agenda passed by unanimous consent:
 - A. Approve Minutes of Board Meeting of August 20, 2012**
 - B. Approve Minutes of Board Meeting of August 20, 2012**
 - C. Approve Minutes of Board Meeting of September 4, 2012**
 - D. Approve Bills for Payment**
 - E. Approve Budget Report for Fiscal Year 2012-2013****
- IV. Public Forum: No one addressed the Board during Public Forum.**
- V. Mr. Hunter and Mr. Fisher discussed with the Board options concerning school facilities.**
- V. Dr. Yeager, Mrs. Morris, Mrs. Patterson, Mr. Reed, and Mr. Gathright each gave an Administrator's Report on current accomplishments and future activities. Mr. Fisher updated the Board with information concerning District maintenance and transportation.**

President Mark Lancaster called for a brief break at 7:38 p.m.

President Mark Lancaster called the meeting back into session at 7:40 p.m.

VII. BUSINESS TO COME BEFORE THE BOARD

- A. Motion by Bill Hudson, seconded by Chris Lopez, to approve the Vendor List for 2012-2013.
Motion carried 7-0-0.**

- B. Motion by Mark Lancaster, seconded by Bill Hudson, to approve the Substitute List for the 2012-2013 school year.
Motion carried 7-0-0.**
- C. Motion by Bill Hudson, seconded by Clark Rodgers, to approve a Resolution for GASB 54.
Motion amended by Bill Hudson, seconded by Clark Rodgers, to rephrase motion to “Amend current GASB 54 Resolution to state \$1,000,000 in place of \$800,000”
Amendment passed 7-0-0.
Amendment motion passed 7-0-0.**

VIII. SUPERINTENDENT’S REPORT

Mr. Hunter gave the Superintendent’s Report on:

- 1. Current Student Enrollment Report for the 2012-2013 School Year**
- 2. Current Transfer Report for 2012-2013**
- 3. School and Community Activities**

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 7:58 p.m.

President

Secretary