

**Regular Meeting
January 15, 2019**

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, Leah Cooper, Ned Fratangelo and Dr. Kent Thigpen.

District personnel present were Rob Barnwell, Mike Wood, Jay Patrick, Lindsey Whitaker, Jack Smith, Dr. Tim Phy, and Vickie Bryson. Others present were Bridget Ortigo, Carsyn Thomas, Kiara Andrews, Shelby Armstrong, Charlene Moore, Tawny Foster, BeJe Foster, Myron Stringer, and Gary Douglas.

Mr. Fratangelo 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 pointed out that student representatives from the Junior High campus were present to give a short presentation and to give a gift of appreciation to the board members. He also said that the other campuses planned on doing something for board appreciation at the next meeting.

Following discussions and some explanations from Myron Stringer and Gary Douglas (Contech) regarding the planned elementary classroom addition project, Mr. Fratangelo made a motion to approve the project/quote for the project to proceed, specifically for the superintendent to negotiate the terms of the pending contract, which will allow construction to begin as soon as possible. Dr. Thigpen seconded the motion. Motion carried, 7-0.

Campus and administrative reports were given at this time. Mr. Patrick also gave an update/presentation related to the technology department, including recent accomplishments, infrastructure improvements, things to address/consider in the near future, and the overall status of the department.

Motion by Mr. Abernathy to approve ETEX for Category 1, and CDWG for Category 2, regarding ERate proposals related to internet and other technology necessities, as recommended by Mr. Patrick. Motion was seconded by Ms. Cooper. Motion carried, 7-0.

Ms. Cooper made a motion to approve the textbook adoption committee for K-8 ELA for next school year, as recommended by Dr. Phillips. Motion was seconded by Mr. Fratangelo. Motion carried, 7-0.

Mr. Godfrey made a motion to approve the Consent agenda (previous minutes, budget amendments, and TASB updates). Motion was duly seconded by Mr. Fratangelo. Motion carried, 7-0.

The Board entered into executive session at 7:18 pm to discuss personnel, the sale of real estate, and safety/security of the district.

The Board reconvened into open session at 8:01 pm.

Motion by Mr. Langbartels, seconded by Mr. Godfrey, to approve the amendments to the Guardian Program's administrative regulations related to weapons restrictions. Motion carried, 7-0.

Mr. Barnwell asked that the minutes reflect the previous acceptance of resignations from Ms. Theresa Wachter and Ms. Terry Moore.

Ms. Leah Cooper made a motion to re-new the three year contract of Rob Barnwell, superintendent. Mr. Godfrey seconded the motion. Motion carried, 7-0.

Due to no other business, the meeting was adjourned at 8:03 pm.

President's Signature

Secretary's Signature