ERA INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES ~ REGULAR BOARD MEETING MONDAY, SEPTEMBER 18, 2017 MINUTES

MEI	MBERS	PRESENT:	Jeff Brov Kelly La			el Brown Reiter	Chad Greer Jeffrey Stevens	Jaret Kind	liger					
SCI	HOOL C	FFICIALS PRI	ESENT:	Superinter	ident – Jerer	my Thompson								
OTH	HER SC	HOOL PERSO	NNEL:	none										
VIS	ITORS I	PRESENT:		none										
I.	Meeti	ng called to o	rder at 6:0	0 p.m. by J	aret Kindige	er.								
II.	Certif	ication that a	quorum w	as present.										
III.	Reco	cognize Guests or Committees Calling on the Board												
IV.	Cons Motion A. B.	Minutes of the Bill Register, o	August 20 checks Ac	tivity: 2260-	ular Meeting 2269, Budg e	j. et : 047714-047	Todd Reiter 7819, WC: 2 sented. No payments							
		Motion pass	•		5 For	•	Against	0	Abstain					
٧.	New Business													
	A.	Campus Princ recent/upcom			s and Jerem	e Dietz provide	ed reports on enrollme	nt/attendance	and					
	В.	. Counselor, John Erwin, provided the most recent counselor's report.												
	C.	No action was	s taken on	2017-18 sch	ool bus route	es, as they are	still in the revision pro	ocess.						
	D.	Motion by:	To	odd Reiter	Sec	cond by: t as presented.	Jeffrey Stevens							
		Motion pass		5 <u>5</u>		0 <u>0</u>	Against	0	Abstain					
	E.	Motion by:	ne removal irea for the		ouse #1 at tl	he discretion of	Chad Greer f the Superintendent for		e of creating a					
	F.	stand a 2. Report: 3. 2017-1	maintenar at football f : Accounta 8 Employe	nce and consield) bility and AC ee Handbook	struction upd	ate (visitor's fo	otball bleachers, repla							

G.

No student issues were presented.

VI.	Motion by:	Chad Greer	Second by:	Je	eff Brown	to adjourn at 6:	24 p.m.
	Motion passed:	5	For	0	Against	0	Abstain
Michael J	J. Brown, Board Presid	dent	Date	Kelly La	ane, Board Sec	retary	Da

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No personnel issues were presented.