

Board members: Kim Massey, David Fowler, Chuck Lopez, Lisa Webb, Carl Clark, and Eric Simpson

Faculty/ Staff: Darrell Evans

Pledge of Allegiance

Visitors Karl Kacir, CPA

No public comments

Mr. Kacir went over annual financial report and audit.

Mr. Simpson made a motion to approve the 2016-2017 Financial Audit and was seconded by Mr. Lopez, the motion passed unanimously.

Superintendent's report:

- A. Enrollment is up a little and attendance is getting better.
- B. Investment report will be different starting now after audit report.
- C. 2016-2017 School report card was discussed

Mr. Lopez made a motion to approve the consent agenda and was seconded by Mrs. Webb and passed unanimously.

Closed session was not needed.

Darrell read the hours for each board member for the year David Fowler 16.75, Laurie Lane 13.75, Chuck Lopez 3, Kim Massey 10.75, Eric Simpson 3, Lisa Webb 13.75 and Carl Clark 6.

Board discussion included safety considerations.

Next meeting January 25,2017 at 6:00PM

Mr. Simpson made a motion to adjourn and was seconded by Mrs. Massey.
The motion passed unanimously. The meeting adjourned at 7:15PM.