

To: Board of Education Members
From: Gina Ilbery - Superintendent
Wayne Stone - Principal
Subject: Board of Education Meeting

Date: Tuesday, October 17, 2017
Time: 7:00 PM
Place: Field School Conference Room

Agenda

1. Roll Call
2. Consent Agenda
 - a. Minutes
 - b. Bills
 - c. Financial Report
 - d. Treasurer's Monthly Report
 - e. Investments
3. Building
 - a. Fire Program/Drill Report
 - b. Bleacher Inspection Report
 - c. Asbestos Six Month Surveillance Report
 - d. Install Access Points for Internet
4. Transportation (Bus Evacuations)
5. Old Business
6. New Business
 - a. Transfer \$35,000.00 to Bond and Interest from Working Cash
7. Other
8. Public Input
9. Adjourn

MINUTES OF THE BOARD OF EDUCATION MEETING

October 17, 2017

Members Present:	Chester Connaway	Members Absent: Mike Coleman
	Rob Emery	
	Chris Hayes	
	Rodney Mullinax	
	Jonathan Schnautz	Visitors Present: Erin Bevis
	Jeff Staley	Jennifer Arnold

The President called the meeting to order at 7:04 PM. Roll call was taken and a quorum was established.

The Board considered the consent agenda which includes the minutes, bills, financial report, treasurer's monthly report and investments.

Connaway made the motion to approve the consent agenda which includes the minutes of the previous meeting and bills totaling \$210,318.68.

Schnautz seconded the motion.

Voting for the motion: Connaway, Emery, Hayes, Mullinax, Schnautz, and Staley

Voting against the motion: none

The Superintendent / Principal discussed the following reports:

1. Building – Fire Safety Program/ Drill Report – Bleacher Inspection – Asbestos Six Month Surveillance Report
2. Transportations – Bus Evacuations
3. Installation of Access Points for Internet

Schnautz made the motion to accept the proposal for installation of internet access points from Prominent for \$3,350.00

Emery seconded the motion.

Voting for the motion: Connaway, Emery, Hayes, Mullinax, Schnautz, and Staley

Voting against the motion: none

Emery made the motion to transfer \$35,00.00 in funds from Working Cash to Bond and Interest.

Mullinax seconded the motion.

Voting for the motion: Connaway, Emery, Hayes, Mullinax, Schnautz, and Staley

Voting against the motion: none

The Superintendent discussed the following items:

1. See You At the Poles (Quinton Mullinax and Reach Out did an excellent job.)
2. Mrs. Ilbery thanked the Board and Staff for a great success at her benefit.
3. Principal's Week honoring Mr. Stone (October 16-20, 2017.

No Board action was taken.

No Public Input was heard.

Connaway made the motion to adjourn the meeting.

Emery seconded the motion.

Voting for the motion: Connaway, Hayes, Mullinax, Schnautz, and Staley

Voting against the motion: none

The meeting was adjourned at 7:22 PM.

Approved:

Approved:

Christine Hayes, President

Gina Ilbery, Secretary