

## **Board Notes January 11, 2018**

### *At its Organizational Meeting held on January 10, 2018 the board.....*

- Swore in newly elected members Dr. Rindy Matthews and James Craycraft
- Elected Dr. Rindy Matthews as President
- Elected Ron Friend as Vice-President
- Set the 3<sup>rd</sup> Monday of each month as the date for future meetings (Except for February which will be Tuesday, Feb. 20). Meetings will begin at 6:00 p.m. in the District Office
- Established the Board Service Fund for 2018
- Authorized the Treasurer to pay bills, invest funds, make budget and appropriation modifications, and to open and read bids
- Authorized the Superintendent to conduct routine business for 2018

### *On January 10, 2018 the held the annual Budget Hearing for fiscal year 2018 commencing July 1.*

### *At its Regular Meeting held on January 10, 2018 the board.....*

- Approved December 2017 Regular Meeting Minutes
- Heard financial report form the Treasurer
- Approved the Tax Budget
- Approved Surety Bond for workers that handle money
- Approved donations
- Appointed Ron Friend as Legislative Liaison for 2018
- Appointed Scott Bates as Student Achievement Liaison for 2018

### *In his report, Superintendent Bill Garrett.....*

- Commended the Board for their service and issued certificates for School Board Recognition Month
- Updated the board on the construction project (Service Building)

### *In their reports, the board.....*

- Thanked the donors
- Extended best wishes and congratulations to the winter sports teams
- Expressed how proud they are of the students and staff
- Dr. Matthews reported on the activities of the Safe Ways to School Committee
- Mr. Friend passed out Effective School Board check sheet and challenged the board and administration to work to receive the award this year

*“Board Notes” is not an official record of proceedings. It is a brief summary of items discussed and action taken. Contact the treasurer’s office for a copy of the official minutes or additional details.*