



**Board of Trustees Meeting
April 22, 2019
Minutes**

1. Call to Order at 6:00
2. Pledge
3. Invocation / Roll Call
 1. Caitlin Broadwater-Present
 2. Brian Larimer-Present
 3. Barrett Justice-Present
 4. Jay Lackey-Present
 5. Isaac Martin-Present
 6. Jeremy Sparks-Present
 7. Terri Hall-Present
 8. Dianne Belsom-Absent
 9. Greg Broadwater-Absent
4. Approval of Agenda – Approved
5. Approval of Minutes – Approved
6. Public Commit – NA
7. P&I Budget Updates
 1. Everything is approved, but a few amendments will need to be done.
8. Board Public Comment Protocol and Procedures – Approved
 1. Terri Hall will make the discussed changes
9. Handbook
 1. Had to make some legal updates to the document
 2. Will have legal counsel look over the document. Then it will be sent to Brian and he will sent it out to the rest of the board members.
10. Yard Signs – Board Members are to help to distribute them.



11. Board Update

1. Modulars

- June
- Need a timeline (payment, DOT, lights, etc)

2. Local IQ

- It has doubled with impressions.
- We have it until May. Getting a quote for June and July (maybe August) ~\$2,000.
- Need to change out pictures.

3. Billboards

- ~\$300 per month (2 billboards for 4 months)

4. Next Information Night

- May 11 at 9:30 at the Main Street Bake Shoppe
- Future Ideas: Fire Department/Safety, Dentist, Water Day

5. Admin Assistant and Instructional Assistant Start Dates

- They will start Mid-July

12. Executive Session

1. Personnel New Hires and Salaries

2. Becca Bartone

- Core Virtues
- MAP Testing
- Data Coordinator
- Disseminate Data to Teachers
- Computer Lab
- Student Support

13. Miscellaneous from Board

1. Rhythm of the Rails – May 17-18



- 2. Sending out Mailers
- 14. Next Board Meeting – May 20, 2019 at 6:00