



**Board of Trustees Meeting
November 18, 2019
Minutes**

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1. Call to Order at 6:00
2. Invocation / Roll Call: Present- Caitlin Broadwater, Chip Greene, Terrie Hall, Brian Larimer, Jason Lackey, Barrett Justice, Jeremy Sparks, Isaac Martin; Absent- Greg Broadwater
3. Pledge
4. Approval of Agenda – Approved
5. Approval of Minutes – Approved
6. Public Comments – NA
7. Financial Amendments
 - a. Fixed Asset Policy (5,000 to 1,000) – Approved
 - b. Fd
8. Budget Update
 - a. General and Pandl
9. Update on building
 - a. Fire alarm system has to be approved by the electrical engineer
 - b. Light system has to be approved
 - c. Handy cap spaces have to be redone
 - d. Gravel plan needs to be complete
 - i. Waiting for the approval of the plans from the DOT.
 - e. OSF will come back out on December 5th (James will let us know what time they will be here). Get Erskine to try to get OSF to come out before that date to do a preapproval.
10. Parade and Holiday Program
 - a. Float – Theme “Summit Ville” (Clinton and Laurens) – December 6, 2019
 - b. Each class will have a song to preform – December 20, 2019 (morning)
11. Board Election Amendment – Approved
 - a. Making a change to the recommendation who are appointed to the board. (HR, Education, Construction, and Public Service.)
 - b. Next board meeting we will need to talk about who we will appoint.
12. State Required Reading Program
13. MTSS Update



- a. The team meets every Wednesday.
14. Principal Evaluation – Approved
- a. PADDEPP
 - b. Talk to Erskine to see if someone else to do the evaluation.