

Minutes of the December 14, 2016 Board Meeting

Meeting was called to order by President Shane Lefevre at 7:20.

Members present: Shane, Jeremy, Elaina, and Wade

Members absent: Jeffrey, Kyle and Brian

Others present: Rick, Tim, Sandy, Emily, Rick and Sharon Rodgers

Invocation was given by Shane

Motion was made by Wade to approve the consent items and seconded by Jeremy.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to approve the Financial Audit and Report given by James E. Rodgers & CO CPA, seconded by Wade.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to cast one vote for each candidate of the Stonewall CAD, seconded by Elaina.

Motion passed with a vote: all for 0 against

Motion was made by Wade to approve waiver for 6 early out days, seconded by Jeremy.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to approve Fall stipends for all employees, seconded by Wade.

Motion passed with a vote: all for 0 against

Motion was made by Wade to approve charging teachers \$.50 for breakfast, seconded by Jeremy.

Motion passed with a vote: all for 0 against

Principal report was given by Mr. Holt:

items discussed EOC completed, and number of students is at 142

Superintendent report was given by Mr. Moeller:

FIRST rating, Foster Care transportation, and cafeteria audit report

Motion was made by Wade to approve Leslie Kupatt resignation, seconded by Jeremy.

Motion passed with a vote: all for 0 against

Motion was made by Wade to open counselor positions, with Rick Moeller authority to hire, seconded by Jeremy.

Motion by Wade for next meeting to be January 19, 2017 @ 6:00 and adjourn, seconded by Jeremy

Motion passed with a vote: all for 0 against

Meeting Adjourned: 8:44 pm

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President

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Secretary