

## Minutes of the November 17, 2016 Board Meeting

Meeting was called to order by President Shane Lefevre at 7:01.

Members present: Shane, Jeremy, Jeffrey, Elaina, Wade, Kyle and Brian

Members absent: None

Others present: Rick Moeller and Tim Holt

Invocation was given by Rick Moeller

Motion was made by Elaina 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 continued participation in West Texas Food Service CO-OP, seconded by Brian.

Motion passed with a vote: all for 0 against

Motion was made by Wade to approve Emergency Operation Plan as presented by Mr. Holt, seconded by Brian.

Motion passed with a vote: all for 0 against

Motion was made by Elaina to amend the test exemption policy as presented by Mr. Holt, seconded by Kyle.

Motion passed with a vote: all for 0 against

Discussed Ala Carte program in cafeteria, no action was taken.

Principal report was given by Mr. Holt, items discussed student attendance, and number of students is at 143

Superintendent report was given by Mr. Moeller, cafeteria audit Dec. 14, football field lights and insurance, bus damages and dishwasher lease, December 7 board training- DL, and Dec. 16 teachers' luncheon @ 1:00 board is invited.

Motion by Brian for next meeting to be December 15, @ 7:00 and adjourn, seconded by Jeremy

Motion passed with a vote: all for 0 against

Meeting Adjourned: 7:49 pm

Per text message to each member, date for next meeting had to be moved for audit report, therefore, next meeting has been set for Wednesday, December 14, 2016, @ 7:00

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President

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Secretary