

Minutes of the January 19, 2017 Board Meeting

Meal provided by FCCLA and Mrs. Manske

Meeting was called to order by Vice-President Wade Gomillian at 6:31.

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

Members absent: Shane

Others present: Rick, Tim, Emily Famolia

Invocation was given by Wade

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

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to pay Rolling Plains Landscape, seconded by Brian.

Motion passed with a vote: all for 0 against, Jeffrey abstained

Motion was made by Jeremy to pay Kittley Pest Control, seconded by Brian.

Motion passed with a vote: all for 0 against, Kyle abstained

Emily Famolia gave the quarterly investment report no action needed

Motion was made by Jeremy to order election for two at large board trustees, seconded by Kyle.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to have joint election with City of Rule, seconded by Jeffrey.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to approve regular election order and notice of early voting and for Election Day, seconded by Brian.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to appoint Pat Kittley election judge, Nelwyn Beakley and Doris Lehrman to serve as election clerks on Election Day, seconded by Kyle.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to appoint Sandy Flores serve as voting clerk and Misty Gibbs to serve as Deputy Voting Clerk for the early voting period from April 24, 2017 to May 2, 2017, seconded by Wade.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to file waiver exempting Rule ISD from Summer Nutrition Program, seconded by Kyle

Motion passed with a vote: all for 0 against

Motion was made by Wade to sale surplus inventory, 2005 Tahoe, seconded by Brian

Motion passed with a vote: all for 0 against

Motion was made by Wade to accept sealed bids for 2005 Tahoe until February 14, 4:00 pm. seconded by Elaina

Motion passed with a vote: all for 0 against

Principal report was given by Mr. Holt:

items discussed number of students is at 135

Superintendent report was given by Mr. Moeller:

First day to file for place on ballot January 18, 2017

Last day to file for place on ballot February 17, 2017

Mr. Moeller has reviewed the filing dates for the May 6, 2017 election

Discussed EDGAR procedures discussed insurance claim on Ag farm

Executive Session was called by Vice-president Wade Gomillion to discuss Superintendent's contract 7:53 dismissed at 8:08

Motion was made by Jeremy to extend Mr. Moeller's contract with a new two year contract and back pay of an Ag stipend for the current year, seconded by Elaina.

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to adjourn, and set next meeting for February 16, 2017, at 6:00 pm, seconded by Elaina.

Motion passed with a vote: all for 0 against

Meeting adjourned 8:24

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President

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Secretary