

Minutes of the August 29, 2017 Board Meeting

Meeting was called to order by President Jeffrey Murray at 7:04pm.

Members present: Jeffrey, Kyle, Brian, Jeremy and Kenny

Members absent: Elaina, Wade

Others present: Rick, Tim and Emily F.

Invocation was given by Rick

Motion was made by Kyle to approve the consent items, as presented, with exception of paying Kittley Pest Control, seconded by Kenny.

Motion passed with a vote: all for 0 against

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

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

Motion was made by Brian accept Elaina Mathis resignation as board member/secretary and elect Kenny Barnett by acclamation as new board secretary, seconded by Jeremy.

Motion passed with a vote: all for 0 against

Motion was made by Brian to approve the budget amendments for 2016-2017 as presented, seconded by Jeremy

Motion passed with a vote: all for 0 against

Motion was made by Brian to set the Rule ISD M&O Tax Rate of \$1.17 for 2018, seconded by Jeremy

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to accept and adopt the 2017-2018 budget as presented, seconded by Brian

Motion passed with a vote: all for 0 against

Motion was made by Kyle to accept the Athletic Policy Handbook for 2017-2018 as presented, seconded by Jeremy

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to accept the cheerleading handbook for 2017-2018 as presented, seconded by Kyle

Motion passed with a vote: all for 0 against

Motion was made by Brian to adopt Policy update 108 as presented by TASB, seconded by Kyle

Motion passed with a vote: all for 0 against

Motion was made by Brian to increase lunch charges by .10 each meal, adults to \$3.35, grades Pr. K – 5 \$2.45, and grades 6-12 \$2.70, seconded by Jeremy

Motion passed with a vote: all for 0 against

Motion was made by Jeremy to approve Jason Westbrook and Darlene Hopkins as Adjunct Employees of Rule ISD, seconded by Kyle

Motion was passed: all for 0 against

Motion was made by Kyle to approve the student handbook and code of conduct for 2017-2018 as presented, seconded by Brian

Motion was passed: all for 0 against

Motion was made by Brian to approve the employee handbook for 2017-2018 as presented, seconded by Jeremy

Motion was passed: all for 0 against

Motion was made by Brian to set the rent for the school house at \$350. Accompanied with a contract, seconded by Jeremy

Motion was passed: all for 0 against

Motion was made by Jeremy to consider purchasing the Saffel house for a max of \$16000 pending condition of house, seconded by Brian.

Motion was passed: all for 0 against

Motion was made by Brian to adjourn and set next meeting for September 19, 2017 at 7:00 pm, seconded by Jeremy

Motion was passed: all for 0 against

Meeting adjourned: 8:48 pm

President

Secretary

