

Minutes of the September 19, 2017 Board Meeting

Meeting was called to order by President Jeffrey Murray at 7:02pm.

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

Members absent: Brian

Others present: Rick and Tim

Invocation was given by Rick

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

Motion passed with a vote: all for 0 against

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

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

Motion was made by Wade, seconded by Jeremy to amend the Business Procedure manual by inserting the section Small and Minority firms, Women's Business Enterprise, Labor Surplus Area Firms and the section on buying American.

Motion passed with a vote: all for 0 against

Motion was made by Kyle to rescind the motion to raise lunch charges, seconded by Jeremy.

Motion passed with a vote: all for 0 against

Principal report was given by Mr. Holt

Superintendent report was given by Mr. Moeller

Motion was made by Wade, seconded by Jeremy to set the next meeting on October 24, 2017 at 7:00pm and adjourn.

Motion passed with a vote: all for 0 against

Meeting adjourned at 7:32 pm

---

President

---

Secretary