

Rule Independent School District

Board of Trustees

Minutes of the July 26, 2018 Regular Meeting

Meeting was called to order by President Jeffrey Murray at 6:01 pm.

Members present: Jeffrey Murray, Wade Gomillion, Kenny Barnett, Jeremy Hertel, Brian Manske, and Amy Rogers

Members absent: Jenny Easterling

Others present: Brad Jones, Rick Moeller, and Ken Frazier

Invocation was given by Wade Gomillion

Motion was made by Manske to approve the consent items, seconded by Hertel. Motion passed with a vote: all for, 0 against.

Motion was made by Rogers to approve the 2018-2019 Rule ISD Student Code of Conduct and Student Handbook, seconded by Hertel. Motion passed with a vote: all for, 0 against.

Motion was made by Hertel to approve First Financial as the third party administrator for the 2018-2019 school year, seconded by Rogers. Motion passed with a vote: all for, 0 against.

Motion was made by Hertel to remove Rick Moeller, Elaina Mathis, and Tim Holt from all bank accounts and add Brad Jones, Ken Frazier, and Kenny Barnett, seconded by Rogers. Motion passed with a vote: all for 0 against.

Motion was made by Hertel to remove Rick Moeller and Tim Holt from all credit card accounts and add Brad Jones and Ken Frazier, seconded by Barnett. Motion passed with a vote: all for 0 against.

Motion was made by Manske to approve the addition of the Applied Mathematics for Technical Professionals course as a CTE Math course as an option for Rule ISD students, seconded by Gomillion. Motion passed with a vote: all for 0 against.

Motion was made by Hertel to approve hiring Dallas Willis to teach Ag one period per day, seconded by Rogers. Motion passed with a vote: all for, 0 against.

Motion was made by Rogers to approve increasing lunch charges to \$2.50 for elementary (PK-5) students and to \$2.75 for secondary (6-12) students, seconded by Manske. Motion passed with a vote: all for, 0 against.

Mr. Frazier presented the principal report.

Mr. Jones presented the superintendent report. Items discussed were a resignation (Stephanie Anderson) and a facilities report.

Motion made by Gomillion to hire Jennifer Haney on a probationary contract for the 2018-2019 school year as an elementary teacher (currently third grade), seconded by Manske. Motion passed with a vote: all for, 0 against.

Motion made by Hertel to set the proposed M & O tax rate for 2018-2019 at \$1.17, seconded by Rogers. Motion passed with a vote: all for, 0 against.

Motion was made by Gomillion to set the August regular meeting, budget hearing, and tax rate adoption for Tuesday, August 28th, seconded by Hertel. The public hearing will be at 5:45 PM and the regular meeting will be at 6:00 PM. Motion passed with a vote: all for, 0 against.

Motion to adjourn by Gomillion and seconded by Hertel. Motion passed with a vote: all for, 0 against.

Meeting adjourned at 6:50 PM. Budget Workshop began at 6:50 PM.



President



Secretary