

Green Forest R-II School
Board of Directors Regular Meeting
April 16, 2019

Members: Josh Cartwright, Dee Moser, Michael Jones, Amber Toman, Jereme Patton,

Attendees: Kevin Prugh, Wanda Tatom, Marsha Gabel.

Meeting opened at 7:30 by Amber Toman.

Newly elected member Jereme Patton was sworn in, and Austin Konkel was sworn in (electronically).

Motion by Josh Cartwright to elect Amber Toman as president, Austin Konkel as vice-president, Jarrod Simpson as treasurer, Michael Jones as clerk, seconded by Dee Moser, vote; Amber Toman yea, Josh Cartwright yea, Michael Jones yea, Jereme Patton yea, Dee Moser yea,

Motion by Michael Jones to approve the agenda for the meeting, seconded by Josh Cartwright, vote; Jereme Patton yea, Josh Cartwright yea, Dee Moser yea, Michael Jones yea, Amber Toman yea.

Motion by Josh Cartwright to approve the March minutes, seconded by Michael Jones, vote; Michael Jones yea, Josh Cartwright yea, Amber Toman yea, Jereme Patton yea, Dee Moser yea.

Motion to approve the April bills and the May payroll by Dee Moser, seconded by Josh Cartwright, vote; Michael Jones yea, Josh Cartwright yea, Dee Moser yea, Amber Toman yea, Jereme Patton yea.

Motion by Michael Jones to approve the budget report, seconded by Josh Cartwright, vote; Josh Cartwright yea, Jereme Patton yea, Dee Moser yea, Amber Toman yea, Michael Jones yea.

Motion by Michael Jones to approve the Curriculum Program Evaluation Report, seconded by Dee Moser vote; Amber Toman yes, Josh Cartwright yea, Dee Moser yea, Michael Jones yea, Jereme Patton yea.

Motion by Josh Cartwright to approve the Health Services Program Evaluation Report, seconded by Michael Jones, vote; Michael Jones yea, Dee Moser yea, Josh Cartwright yea, Jereme Patton yea, Amber Toman yea.

Motion by Michael Jones to approve the annual MSBA Full Service Agreement and Membership, seconded by Dee Moser, vote; Michael Jones yea, Dee Moser yea, Amber Toman yea, Josh Cartwright yea, Jereme Patton yea.

Motion by Michael Jones to go into closed at 7:50 under section 610.021(3) to discuss personnel, seconded by Josh Cartwright, vote; Dee Moser yea, Michael Jones yea, Josh Cartwright yea, Amber Toman yea, Jereme Patton yea.

Motion by Josh Cartwright to come out of closed session at 8:18, seconded by Michael Jones, vote; Jereme Patton yea, Michael Jones yea, Dee Moser yea, Josh Cartwright yea, Amber Toman yea.

Motion by Dee Moser to hire non-certified staff as presented by the administrator for the 19-20 school year, seconded by Michael Jones, vote; Michael Jones yea, Josh Cartwright yea, Amber Toman yea, Dee Moser yea, Jereme Patton yea.

Motion by Josh Cartwright to approve the attendance waivers, seconded by Dee Moser, vote; Amber Toman yea, Josh Cartwright yea, Dee Moser yea, Jereme Patton yea, Michael Jones yea.

Motion to adjourn by Michael Jones at 8:20, seconded by Dee Moser, vote; Jereme Patton yea, Dee Moser yea, Michael Jones yea, Josh Cartwright yea, Amber Toman yea.

Michael Jones, Secretary