

Green Forest R-II School
Board of Directors Regular Meeting
August 20, 2019

Members: Josh Cartwright, Michael Jones, Amber Toman, Jereme Patton, Jarrod Simpson, Austin Konkel.

Attendees: Kevin Prugh, Wanda Tatom, Lexi Keith, Kim McClanahan.

Meeting opened at 7:30 by Amber Toman.

Motion by Jarrod Simpson to open the tax rate hearing, seconded by Austin Konkel, vote: Jarrod Simpson yea, Austin Konkel yea, Josh Cartwright yea, Amber Toman yea, Michael Jones yea, Jereme Patton yea,

Motion by Austin Konkel to set the tax levy at \$2.75, seconded by Josh Cartwright, vote: Austin Konkel yea, Josh Cartwright yea, Amber Toman yea, Jarrod Simpson yea, Michael Jones yea, Jereme Patton yea.

Motion by Jarrod Simpson to come out of the tax rate hearing, seconded by Michael Jones, vote: Jarrod Simpson yea, Michael Jones yea, Jereme Patton yea, Josh Cartwright yea, Amber Toman yea, Austin Konkel yea.

Motion by Austin Konkel to approve the agenda for the meeting, seconded by Josh Cartwright, vote: Jereme Patton yea, Josh Cartwright yea, Austin Konkel yea, Michael Jones yea, Amber Toman yea, Jarrod Simpson.

Motion by Josh Cartwright to approve the July minutes, seconded by Michael Jones, vote: Michael Jones yea, Josh Cartwright yea, Amber Toman yea, Jereme Patton yea, Austin Konkel yea, Jarrod Simpson yea.

Motion to approve the August bills and the September payroll by Austin Konkel, seconded by Josh Cartwright, vote: Michael Jones yea, Josh Cartwright yea, Austin Konkel yea, Amber Toman yea, Jereme Patton yea, Jarrod Simpson yea.

Motion by Michael Jones to approve the budget report, seconded by Jarrod Simpson, vote: Josh Cartwright yea, Jereme Patton yea, Austin Konkel yea, Amber Toman yea, Michael Jones yea, Jarrod Simpson yea.

Motion to approve the sub list by Austin Konkel, seconded by Josh Cartwright, vote: Josh Cartwright yea, Jarrod Simpson yea, Amber Toman yea, Austin Konkel yea, Michael Jones yea, Jereme Patton yea.

Motion by Michael Jones to approve the Annual Exceptional Child Special Education Cooperative, seconded by Josh Cartwright, vote: Michael Jones yea, Austin Konkel yea, Jereme Patton yea, Amber Toman yea, Josh Cartwright yea, Jarrod Simpson yea.

Motion by Austin Konkel to adopt the Special Education Local Compliance Plan, seconded by Josh Cartwright, vote: Austin Konkel yea, Jarrod Simpson yea, Amber Toman yea, Jereme Patton yea, Josh Cartwright yea, Michael Jones yea.

Motion by Jarrod Simpson to approve the Student Discipline/Safety/Climate Report, seconded by Austin Konkel, vote: Amber Toman yes, Josh Cartwright yea, Austin Konkel yea, Michael Jones yea, Jereme Patton yea, Jarrod Simpson yea.

Motion by Michael Jones to approve the Facilities and Grounds Report, seconded by Josh Cartwright, vote: Michael Jones yea, Austin Konkel yea, Josh Cartwright yea, Jereme Patton yea, Amber Toman yea, Jarrod Simpson yea.

Motion by Austin Konkel to set the nonresident tuition for the 2019-20 school year at \$7570.91 per student, seconded by Michael Jones, vote; Michael Jones yea, Austin Konkel yea, Amber Toman yea, Josh Cartwright yea, Jereme Patton yea, Jarrod Simpson yea.

Motion by Jereme Patton to approve the MSBA Policy, Procedures, and Forms update, seconded by Jarrod Simpson, vote; Jereme Patton yea, Jarrod Simpson yea, Amber Toman yea, Josh Cartwright yea, Austin Konkel yea, Michael Jones yea.

Motion by Jereme Patton to hire an additional aide, seconded by Michael Jones, vote; Jereme Patton yea, Michael Jones yea, Josh Cartwright yea, Jarrod Simpson yea, Amber Toman yea, Austin Konkel yea.

Motion to adjourn by Austin Konkel at 8:05, seconded by Jarrod Simpson vote; Jereme Patton yea, Austin Konkel yea, Michael Jones yea, Josh Cartwright yea, Amber Toman yea, Jarrod Simpson yea.

Michael Jones, Secretary