

Green Forest R-II School
Board of Directors Regular Meeting
December 18, 2018

Members: Dee Moser, Amber Toman, Jarrod Simpson, Austin Konkel, Craig Smith, Michael Jones, Josh Cartwright.

Attendees: Kevin Prugh, Wanda Tatom, Marsha Gabel, Kerri Konkel, Lexi Keith.

Meeting was opened at 7:30 by president, Amber Toman.

Motion by Austin Konkel to approve the agenda for the meeting, seconded by Craig Smith, vote; Dee Moser yea, Amber Toman yea, Craig Smith yea, Austin Konkel yea, Jarrod Simpson yea, Michael Jones yea, Josh Cartwright yea.

Motion by Austin Konkel to approve the November minutes, seconded by Michael Jones, vote; Josh Cartwright yea, Michael Jones yea, Amber Toman yea, Dee Moser yea, Austin Konkel yea, Jarrod Simpson yea, Craig Smith yea.

Motion to approve the December bills and the January payroll by Austin Konkel, seconded by Josh Cartwright, vote; Dee Moser yea, Austin Konkel yea, Josh Cartwright yea, Michael Jones yea, Amber Toman yea, Craig Smith yea, Jarrod Simpson yea.

Motion by Dee Moser to approve the budget report, seconded by Jarrod Simpson, vote; Amber Toman yea, Dee Moser yea, Austin Konkel yea, Jarrod Simpson yea, Craig Smith yea, Josh Cartwright yea, Michael Jones yea.

Motion by Josh Cartwright to approve the CSIP Report and Plan, seconded by Austin Konkel, vote; Austin Konkel yea, Jarrod Simpson yea, Michael Jones yea, Josh Cartwright yea, Craig Smith yea, Dee Moser yea, Amber Toman yea.

Motion by Craig Smith to approve the new sub list, seconded by Dee Moser, vote; Austin Konkel yea, Craig Smith yes, Amber Toman yea, Dee Moser yea, Jarrod Simpson yea, Josh Cartwright yea, Michael Jones yea.

Motion by Austin Konkel to go into closed session at 7:47 under section 610.021(3) to discuss personnel, seconded by Dee Moser, vote; Michael Jones yea, Josh Cartwright yea, Jarrod Simpson yea, Craig Smith yes, Dee Moser yea, Amber Toman yea, Austin Konkel yea.

Motion by Michael Jones to come out of closed session at 8:20, seconded by Josh Cartwright, vote; Dee Moser yea, Craig Smith yea, Austin Konkel yea, Jarrod Simpson yea, Amber Toman yea, Michael Jones yea, Josh Cartwright yea.

Motion to adjourn at 8:22 by Austin Konkel, seconded by Dee Moser, vote; Jarrod Simpson yea, Austin Konkel yea, Amber Toman yea, Craig Smith yea, Dee Moser yea, Josh Cartwright yea, Michael Jones yea.

Craig Smith, Secretary