

Green Forest R-II School
Board of Directors Regular Meeting
February 19, 2019

Members: Dee Moser, Amber Toman, Jarrod Simpson, Austin Konkell, Craig Smith, Michael Jones.

Attendees: Kevin Prugh, Wanda Tatom.

Motion by Dee Moser to open a hearing for the proposed start date for the 2019-20 school year, seconded by Craig Smith, vote; Dee Moser yea, Craig Smith yea, Jarrod Simpson yea, Michael Jones yea, Amber Toman yea, Austin Konkell yea.

Motion by Austin Konkell to come out of the hearing, seconded by Michael Jones, vote; Austin Konkell yea, Amber Toman yea, Michael Jones yea, Dee Moser yea, Jarrod Simpson yea, Craig Smith yea.

Meeting opened at 7:30 by president Amber Toman.

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

Motion by Craig Smith to approve the January minutes, seconded by Austin Konkell, vote; Michael Jones yea, Amber Toman yea, Dee Moser yea, Austin Konkell yea, Jarrod Simpson yea, Craig Smith yea.

Motion to approve the February bills and the March payroll by Michael Jones, seconded by Craig Smith, vote; Dee Moser yea, Austin Konkell yea, Michael Jones yea, Amber Toman yea, Craig Smith yea, Jarrod Simpson yea.

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

Motion by Craig Smith to purchase 2019 school bus from Central States Bus Sales for \$71,250.00 after trade, seconded by Jarrod Simpson, vote; Austin Konkell yea, Jarrod Simpson yea, Michael Jones yea, Craig Smith yea, Dee Moser yea, Amber Toman yea.

Motion by Austin Konkell to approve the Differentiated Program Report, seconded by Dee Moser vote; Austin Konkell yea, Craig Smith yea, Amber Toman yea, Dee Moser yea, Jarrod Simpson yea, Michael Jones yea.

Motion by Michael Jones to approve the 2019-20 school calendar which includes a start date of more than ten days prior to Labor Day, seconded by Jarrod Simpson, vote: Michael Jones yea, Jarrod Simpson yea, Amber Toman yea, Dee Moser yea, Austin Konkell yea, Craig Smith yea.

Motion by Craig Smith to hire James Joynt and Gary Wood for the next school year, seconded by Michael Jones, vote; Craig Smith yea, Michael Jones yea, Amber Toman yea, Austin Konkell yea, Dee Moser yea, Jarrod Simpson yea.

Motion to adjourn by Austin Konkell, seconded by Dee Moser, vote; Jarrod Simpson yea, Austin Konkell yea, Amber Toman yea, Craig Smith yea, Dee Moser yea, Michael Jones yea.

Craig Smith, Secretary