

Green Forest R-II School
Board of Directors Regular Meeting
January 12, 2017

Members: Craig Smith, Mike Fiaoni, Austin Konkel, Josh Cartwright, Dee Moser.

School personnel present: Kevin Prugh, Wanda Tatom, Marsha Gabel, Kerri Konkel, James Evans.

Meeting was opened at 7:30 by secretary, Dee Moser.

Motion by Mike Fiaoni to approve the agenda for the meeting, seconded by Austin Konkel, vote; Dee Moser yea, Josh Cartwright yes, Craig Smith yea, Mike Fiaoni yea, Austin Konkel yea.

Motion by Austin Konkel to approve the December minutes, seconded by Craig Smith, vote; Dee Moser yea, Craig Smith yea, Mike Fiaoni yea, Amber Toman yea, Josh Cartwright yea.

Motion by Josh Cartwright to approve the January bills and the February payroll, seconded by Mike Fiaoni, vote; Josh Cartwright yea, Craig Smith yea, Mike Fiaoni yea, Austin Konkel yea, Dee Moser yea.

Motion by Craig Smith to approve the budget report, seconded by Austin Konkel, vote; Dee Moser yea, Craig Smith yea, Austin Konkel yea, Mike Fiaoni yea, Josh Cartwright.

Motion by Austin Konkel, seconded by Craig Smith to approve Parents as Teachers Program Report, vote; Austin Konkel yea, Josh Cartwright yea, Craig Smith yea, Mike Fiaoni yea, Dee Moser yea.

Motion by Craig Smith to go into closed session at 8:00, seconded by Austin Konkel under section 610.021(3) to discuss personnel, vote; Craig Smith yea, Mike Fiaoni yea, Dee Moser yea, Austin Konkel yea, Josh Cartwright yea.

Motion by Mike Fiaoni to come out of closed session at 8:20, seconded by Josh Cartwright, vote; Dee Moser yea, Craig Smith yea, Mike Fiaoni yea, Austin Konkel yea, Josh Cartwright yea.

Motion by Austin Konkel to hire Kevin Prugh as Part Time Superintendent for the 2017-18 school year, seconded by Mike Fiaoni, vote; Austin Konkel yea, Mike Fiaoni yea, Dee Moser yea, Josh Cartwright yea, Craig Smith yea.

Motion by Craig Smith to extend Wanda Tatom's contract as Full Time Building Administrator's through the 2018-19 school year, seconded by Mike Fiaoni, vote; Craig Smith yea, Mike Fiaoni yea, Josh Cartwright yea, Dee Moser yea, Austin Konkel yea.

Motion by Mike Fiaoni to change the February board meeting date to February 21, 2017, seconded by Josh Cartwright, vote; Mike Fiaoni yea, Josh Cartwright yea, Dee Moser yea, Austin Konkel yea, Craig Smith yea.

Motion to adjourn at 8:25 by Mike Fiaoni, seconded by Josh Cartwright, vote; Josh Cartwright yea, Craig Smith yea, Mike Fiaoni yea, Austin Konkel yea, Dee Moser yea.

Dee Moser, Secretary