

Green Forest R-II School  
Board of Directors Regular Meeting  
January 15, 2019

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

Attendees: Kevin Prugh, Wanda Tatom, Marsha Gabel.

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

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

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

Items of discussion were; Salem tuition, APR report, and Board filing.

Motion by Jarrod Simpson to approve the MSBA Board Policies, Procedures and Forms update, seconded by Michael Jones, vote; Austin Konkel yea, Jarrod Simpson yea, Michael Jones yea, Josh Cartwright yea, Craig Smith yea, Dee Moser yea, Amber Toman yea.

Motion by Austin Konkel to approve the Parents as Teachers Program Report, seconded by Craig Smith, vote; Austin Konkel yea, Craig Smith yea, Amber Toman yea, Dee Moser yea, Jarrod Simpson yea, Josh Cartwright yea, Michael Jones yea.

Motion by Michael Jones to go into closed session at 7:55 under section 610.021(3) to discuss personnel, seconded by Jarrod Simpson, vote; Michael Jones yea, Josh Cartwright yea, Jarrod Simpson yea, Craig Smith yea, Dee Moser yea, Amber Toman yea, Austin Konkel yea.

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

Motion by Josh Cartwright to accept letters of resignation from, Ed Fleetwood, Jennifer Williams, and Stephanie Buie, effective last day of school, seconded by Dee Moser, vote; Josh Cartwright yea, Dee Moser yea, Amber Toman yea, Craig Smith yea, Austin Konkel yea, Michael Jones yea, Jarrod Simpson yea.

Motion by Austin Konkel to hire Kevin Prugh as part time superintendent for the 2019-20 school year, seconded by Craig Smith, vote; Austin Konkel yea, Craig Smith yea, Michael Jones yea, Jarrod Simpson yea, Amber Toman yea, Dee Moser yea, Josh Cartwright yea.

Motion by Craig Smith to extend Wanda Tatom's fulltime building administrator's contract through the 2020-21 school year, seconded by Dee Moser, vote; Craig Smith yea, Dee Moser yea, Josh Cartwright yea, Austin Konkel yea, Michael Jones yea, Jarrod Simpson yea, Amber Toman 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.

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Craig Smith, Secretary