

Green Forest R-II School
Board of Directors Regular Meeting
July 17, 2018

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

Attendees: Kevin Prugh, Wanda Tatom, Marsha Gabel.

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

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

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

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

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

Motion by Craig Smith to accept bids from Hiland Dairy, Ferrellgas, County Fuel ,and Springfield Grocer seconded by Michael Jones, vote; Austin Konkel yea, Craig Smith yea, Amber Toman yea, Josh Cartwright yea, Dee Moser yea, Michael Jones yea.

Motion to accept Bank Depository bid from Bank of Salem by Josh Cartwright, seconded by Michael Jones, vote; Amber Toman yea, Josh Cartwright yea, Dee Moser yea, Austin Konkel yea, Michael Jones yea, Josh Cartwright yea.

Motion by Austin Konkel to approve the Board Policies and Procedures Evaluation Report seconded by Craig Smith, vote; Dee Moser yea, Josh Cartwright yea, Amber Toman yea, Michael Jones yea, Craig Smith yea, Austin Konkel yea.

Motion by Dee Moser to approve the Finance Evaluation Report, seconded by Josh Cartwright, vote; Austin Konkel yea, Josh Cartwright yea, Amber Toman yea, Dee Moser yea, Michael Jones yea, Craig Smith yea.

Motion by Craig Smith to approve the Food Service Evaluation Report seconded by Austin Konkel, vote; Craig Smith yea, Michael Jones yea, Amber Toman yea, Josh Cartwright yea, Dee Moser yea, Austin Konkel yea.

Motion by Craig Smith to sign the Exceptional Child Coop. agreement, seconded by Michael Jones, vote; Michael Jones yea, Amber Toman yea, Dee Moser yea, Josh Cartwright yea, Craig Smith yea, Austin Konkel yea.

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

Craig Smith, Secretary