

Green Forest R-II School  
Board of Directors Regular Meeting  
June 18, 2019

Members: Amber Topman, Dee Moser, Michael Jones, Jarrod Simpson.

Attendees: Kevin Prugh, Wanda Tatom, Marsha Gabel.

Meeting opened at 7:30 by Amber Toman.

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

Motion by Michael Jones to approve the May minutes, seconded by Dee Moser, vote; Michael Jones yea, Jarrod Simpson yea, Amber Toman yea, Dee Moser yea.

Motion to approve the June bills, the July payroll and budget report by Jarrod Simpson, seconded by Michael Jones, vote; Michael Jones yea, Jarrod Simpson yea, Dee Moser yea, Amber Toman yea.

Motion by Michael Jones to transfer the yearly allowable amount from fund 1 to fund 4, seconded by Dee Moser, vote; Jarrod Simpson yea, Dee Moser yea, Amber Toman yea, Michael Jones yea.

Motion by Dee Moser to amend the 18-19 budget to agree with the actual revenues, expenses, and transfer as of June 30, 2019, seconded by Jarrod Simpson, vote; Dee Moser yea, Jarrod Simpson yea, Amber Toman yea, Michael Jones yea.

Motion by Michael Jones to approve the budget for the 2019-20 school year, seconded by Dee Moser, vote; Michael Jones yea, Dee Moser yea, Amber Toman yea, Jarrod Simpson yea.

Motion by Jarrod Simpson to approve the Federal Programs/School Parent/Family Engagement Report, and budget for the 19-20 school year, seconded by Dee Moser vote; Amber Toman yea, Jarrod Simpson yea, Dee Moser yea, Michael Jones yea.

Motion by Michael Jones to approve the Professional Development Report, seconded by Jarrod Simpson, vote; Michael Jones yea, Dee Moser yea, Amber Toman yea., Jarrod Simpson yea.

Motion by Dee Moser to advertise for bids for gas, diesel, propane, milk, bread, and food for the 19-20 school year, seconded by Jarrod Simpson, vote; Amber Toman yes, Michael Jones yea, Jarrod Simpson yea, Dee Moser yea.

Motion by Jarrod Simpson to raise the student lunch price to \$2.50 due to federal mandates, other meal prices will remain the same, seconded by Dee Moser, vote; Dee Moser yea, Amber Toman yea, Michael Jones yea, Jarrod Simpson yea.

Motion by Michael Jones to approve the student and staff handbooks for the 19-20 school year, seconded by Jarrod Simpson, vote; Amber Toman yea, Michael Jones yea, Dee Moser yea, Jarrod Simpson yea.

Motion to adjourn by Michael Jones at 7:55 seconded by Dee Moser, vote; Dee Moser yea, Michael Jones yea, Jarrod Simpson yea, Amber Toman yea.

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Michael Jones, Secretary