

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

Members: Jarrod Simpson, Josh Cartwright, Craig Smith, Michael Jones.

Attendees: Kevin Prugh, Wanda Tatom, Marsha Gabel, Billie Sims, Abby Holland.

Meeting opened at 7:30 by Craig Smith.

Motion by Jarrod Simpson to approve the agenda for the meeting, seconded by Michael Jones, vote; Craig Smith yea, Josh Cartwright yea, Jarrod Simpson yea, Michael Jones yea.

Motion by Josh Cartwright to approve the February minutes, seconded by Michael Jones, vote; Michael Jones yea, Josh Cartwright yea, Jarrod Simpson yea, Craig Smith yea.

Motion to approve the March bills and the April payroll by Michael Jones, seconded by Josh Cartwright, vote; Michael Jones yea, Josh Cartwright yea, Craig Smith yea, Jarrod Simpson yea.

Motion by Michael Jones to approve the budget report, seconded by Josh Cartwright, vote; Josh Cartwright yea, Jarrod Simpson yea, Craig Smith yea, Michael Jones yea.

Motion by Josh Cartwright to approve the health insurance plan for the 2019-20 school year as presented by the administrator, seconded by Craig Smith vote; Jarrod Simpson yea, Michael Jones yea, Craig Smith yea, Josh Cartwright yea.

Motion by Jarrod Simpson to approve the Library/Media Center/Technology Report, seconded by Josh Cartwright vote; Craig Smith yes, Josh Cartwright yea, Jarrod Simpson yea, Michael Jones yea.

Motion by Michael Jones to accept bids for the Gymnasium Air Conditioning Project with the closing date of May 1, 2019, seconded by Craig Smith, vote: Michael Jones yea, Jarrod Simpson yea, Josh Cartwright yea, Craig Smith yea.

Motion by Josh Cartwright to approve the updated sub list, seconded by Jarrod Simpson, vote; Josh Cartwright yea, Jarrod Simpson yea, Craig Smith yea, Michael Jones yea.

Motion by Michael Jones to go into closed at 7:50 under section 610.021(3) to discuss personnel, seconded by Josh Cartwright, vote; Craig Smith yea, Michael Jones yea, Josh Cartwright yea, Jarrod Simpson yea.

Motion by Jarrod Simpson to come out of closed session at 8:04, seconded by Michael Jones, vote; Jarrod Simpson yea, Michael Jones yea, Craig Smith yea, Josh Cartwright yea.

Motion by Michael Jones to hire certified staff as presented by the administrator, seconded by Josh Cartwright, vote; Michael Jones yea, Josh Cartwright yea, Craig Smith yea, Jarrod Simpson yea.

Motion by Jarrod Simpson to hire Tonya Lundy for the 2019-20 school year, seconded by Josh Cartwright, vote; Jarrod Simpson yea, Josh Cartwright yea, Craig Smith yea, Michael Jones yea.

Motion to adjourn by Craig Smith at 8:08, seconded by Michael Jones, vote; Jarrod Simpson yea, Craig Smith yea, Michael Jones yea, Josh Cartwright yea.

Craig Smith, Secretary