

Green Forest R-II School  
Board of Directors Regular Meeting  
November 21, 2017

Members: Mike Fiaoni, Austin Konkel, Jarrod Simpson, Amber Toman, Craig Smith.

Attendees: Kevin Prugh, Wanda Tatom, Marsha Gabel, Kendra Schmitt.

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

Motion by Craig Smith to approve the agenda for the meeting, seconded by Austin Konkel, vote; Amber Toman yea, Austin Konkel yea, Mike Fiaoni yea, Jarrod Simpson yea, Craig Smith yea.

Motion by Austin Konkel to approve the October minutes, seconded by Mike Fiaoni, vote; Amber Toman yea, Mike Fiaoni yea, Jarrod Simpson yea, Austin Konkel yea, Craig Smith yea.

Motion to approve the November bills and the December payroll by Jarrod Simpson, seconded by Craig Smith vote; Craig Smith yea, Mike Fiaoni yea, Amber Toman yea, Austin Konkel yea, Jarrod Simpson yea.

Motion by Craig Smith to approve the budget report, seconded by Austin Konkel, vote; Jarrod Simpson yea, Austin Konkel yea, Craig Smith yea, Mike Fiaoni yea, Amber Toman yea.

Motion by Austin Konkel to approve the 16-17 audit report, seconded by Jarrod Simpson, vote; Mike Fiaoni yea, Jarrod Simpson yea, Amber Toman yea, Austin Konkel yea, Craig Smith yea.

Motion by approve the Differentiated Instruction Report by Austin Konkel, seconded by Craig Smith vote; Mike Fiaoni yea, Jarrod Simpson yea, Austin Konkel yea, Amber Toman yea, Craig Smith yea.

Items for discussion were; APR, parent-teacher conference, board filing dates.

Motion by Austin Konkel to approve the MSBA policies, procedures, and forms (including policy IGBE “students in foster care”), as per administrators recommendations, seconded by Craig Smith, vote; Mike Fiaoni yea, Craig Smith yea, Austin Konkel yea, Jarrod Simpson yea, Amber Toman yea.

Motion by Craig Smith to adopt the Dent County Foster Student Transportation Plan, seconded by Austin Konkel, vote; Jarrod Simpson yea, Austin Konkel yea, Amber Toman yea, Mike Fiaoni yea, Craig Smith yea.

Motion by Mike Fiaoni to accept resignation from Kelly Hobson, seconded by Austin Konkel, vote; Mike Fiaoni yea, Jarrod Simpson yea, Amber Toman yea, Austin Konkel yea, Craig Smith yea.

Motion to adjourn at 8:25 by Jarrod Simpson, seconded by Craig Smith, vote; Craig Smith yea, Austin Konkel yea, Amber Toman yea, Mike Fiaoni yea, Jarrod Simpson.

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Dee Moser, Secretary