

Green Forest R-II School
Board of Directors Regular Meeting
November 17, 2020

Members: Michael Jones, Amber Toman, Jason Jones, Austin Konkell. (Kyle Case electronically).

Attendees: Kevin Prugh, Marsha Gabel, (Wanda Tatom electronically).

Meeting opened at 7:40 by-president Amber Toman.

Motion by Michael Jones to amend the agenda, seconded by Austin Konkell, vote; Kyle Case yea, Jason Jones yea, Michael Jones yea, Amber Toman yes, Austin Konkell yea.

Motion by Michael Jones to approve the October minutes, seconded by Austin Konkell vote; Jason Jones yea, Kyle Case yea, Michael Jones yea, Amber Toman yea, Austin Konkell yea.

Motion to approve the November bills, and the December payroll by Michael Jones, seconded by Austin Konkell, vote; Kyle Case yea, Jason Jones yea, Austin Konkell yea, Michael Jones yea, Amber Toman yea

Motion by Austin Konkell to approve the budget report, seconded by Michael Jones, vote; Amber Toman yea, Michael Jones yea, Austin Konkell yea, Kyle Case yea, Jason Jones yea

Motion by Austin Konkell to raise the limit on the school credit cards to \$2500.00, seconded by Michael Jones, vote; Michael Jones yea, Amber Toman yes, Austin Konkell yea, Kyle Case yea, Jason Jones yea.

Motion by Michael Jones to approve the 2019-20 school audit, seconded by Austin Konkell, vote; Michael Jones yea, Austin Konkell yea, Amber Toman yea, Kyle Case yea, Jason Jones yea.

Jason Jones made motion to approve the Differentiated Instruction Report, seconded by Michael Jones, vote; Kyle Case yea, Michael Jones yea, Amber Toman yea, Austin Konkell yea, Jason Jones yea.

Motion by Austin Konkell to go into closed session at 7:50 under section 610.021(3), for the purpose of discussion of personnel, seconded by Michael Jones vote; Michael Jones yea, Austin Konkell yea, Amber Toman yea, Kyle Case yea, Jason Jones yea.

Motion by Jason Jones to go out of closed session at 9:13, seconded by Michael Jones, vote; Kyle Case yea, Jason Jones yea, Amber Toman yea, Austin Konkell yea, Michael Jones yea.

Motion by Michael Jones to accept resignation letter from Wanda Tatom beginning the 2021-22 school year, seconded by Austin Konkell, vote; Michael Jones yea Austin Konkell yea, Amber Toman yea, Jason Jones yea, Kyle Case yea.

Motion to adjourn by Michael Jones at 9:15 seconded by Jason Jones, vote; Amber Toman yea, Austin Konkell yea, Kyle Case yea, Jason Jones yea, Michael Jones yea.

Michael Jones, Secretary