

Green Forest R-II School
Board of Directors Regular Meeting
October 17, 2017

Members: Mike Fiaoni, Austin Konkel, Dee Moser, Josh Cartwright.

Attendees: Kevin Prugh, Wanda Tatom, Marsha Gabel, Billie Sims, Kristi Moses.

Meeting was opened at 7:30 by vice-president, Austin Konkel.

Motion by Josh Cartwright to approve the agenda for the meeting, seconded by Dee Moser, vote; Dee Moser yea, Austin Konkel yea, Mike Fiaoni yea, Josh Cartwright yea.

Motion by Mike Fiaoni to approve the October minutes, seconded by Josh Cartwright, vote; Dee Moser yea, Mike Fiaoni yea, Josh Cartwright yea, Austin Konkel yea.

Motion to approve the October bills and the November payroll by Josh Cartwright, seconded by Mike Fiaoni vote; Josh Cartwright yea, Mike Fiaoni yea, Dee Moser yea, Austin Konkel yea.

Motion by Dee Moser to approve the budget report, seconded by Josh Cartwright, vote; Josh Cartwright yea, Austin Konkel yea, Dee Moser yea, Mike Fiaoni yea.

MAP Report and the Annual Performance Report update were discussed.

Motion by Dee Moser to appoint Donna Prugh as the Homeless, Migrant, coordinator, Wanda Tatom as the Foster coordinator, and Kim McClanahan as the ELL coordinator for the school system, seconded by Josh Cartwright, vote; Mike Fiaoni yea, Josh Cartwright yea, Dee Moser yea, Austin Konkel yea.

Motion by Josh Cartwright to reaffirm Board adopted policies, IGBCA (Homeless), IGBCB (Migrant), IGBE (Foster), and IBBH (English Language Learners), seconded by Mike Fiaoni, vote; Mike Fiaoni yea, Dee Moser yea, Austin Konkel yea, Josh Cartwright yea.

Motion by Mike Fiaoni to approve the Dispute Resolution Procedures for Foster Care, seconded by Dee Moser, vote; Mike Fiaoni yea, Dee Moser yea, Austin Konkel yea, Josh Cartwright yea.

Motion by Dee Moser to approve the Guidance/Careers Report, seconded by Josh Cartwright, vote; Josh Cartwright yea, Austin Konkel yea, Dee Moser yea, Mike Fiaoni yea.

Motion by Mike Fiaoni to approve the Assessment Report, seconded by Josh Cartwright, vote; Mike Fiaoni yea, Josh Cartwright yea, Dee Moser yea, Austin Konkel yea.

Motion by Josh Cartwright to approve the Local Assessment Plan, seconded by Dee Moser, vote; Josh Cartwright yea, Dee Moser yea, Austin Konkell yea, Mike Fiaoni yea.

Motion to adjourn at 7:48 by Josh Cartwright, seconded by Mike Fiaoni, vote; Josh Cartwright yea, Austin Konkell yea, Dee Moser yea, Mike Fiaoni yea.

Dee Moser, Secretary