

Green Forest R-II School  
Board of Directors Regular Meeting  
October 16, 2018

Members: Dee Moser, Amber Toman, Jarrod Simpson, Michael Jones, Josh Cartwright, Craig Smith.

Attendees: Kevin Prugh, Wanda Tatom, Marsha Gabel.

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

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

Motion by Josh Cartwright to approve the September minutes, seconded by Jarrod Simpson, vote; Amber Toman yea, Josh Cartwright yea, Dee Moser yea, Michael Jones yea, Jarrod Simpson yea, Craig Smith yea.

Motion to approve the October bills and the November payroll by Jarrod Simpson, seconded by Michael Jones, vote; Dee Moser yea, Michael Jones yea, Amber Toman yea, Craig Smith yea, Jarrod Simpson yea, Josh Cartwright yea.

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

Motion by Michael Jones to approve the assignments of Homeless coordinator, Donna Prugh, Foster coordinator Wanda Tatom, and ELL coordinator Kim McClanahan, seconded by Jarrod Simpson, vote; Michael Jones yea, Jarrod Simpson yea, Josh Cartwright yea, Craig Smith yea, Dee Moser yea, Amber Toman yea.

Motion by Josh Cartwright to approve the MSBA policies, procedures, and form updates, seconded by Craig Smith, vote; Josh Cartwright yea, Craig Smith yes, Michael Jones yea, Amber Toman yea, Dee Moser yea, Jarrod Simpson yea.

Motion by Dee Moser to approve the Guidance/Careers Report, seconded by Michael Jones, vote; Dee Moser yea, Jarrod Simpson, Josh Cartwright yea, Amber Toman yea, Craig Smith yea, Michael Jones yea.

Motion by Craig Smith to approve the Assessment Report, seconded by Michael Jones, vote; Jarrod Simpson yea, Austin Konkol, Amber Toman yea, Dee Moser yea, Michael Jones yea, Craig Smith yea.

Motion by Michael Jones to approve the Local Assessment Plan, seconded by Dee Moser, vote; Michael Jones yea, Dee Moser yea, Craig Smith yea, Jarrod Simpson yea, Josh Cartwright yea, Amber Toman yea.

Motion by Jarrod Simpson to go into closed session at 7:40 under section 610.021(3) to discuss personnel, seconded by Craig Smith, vote; Jarrod Simpson yea, Craig Smith yes, Dee Moser yea, Josh Cartwright yea, Amber Toman yea, Michael Jones yea.

Motion by Dee Moser to come out of closed session at 9:00, seconded by Craig Smith, vote; Dee Moser yea, Craig Smith yea, Michael Jones yea, Josh Cartwright yea, Jarrod Simpson yea, Amber Toman yea.

Motion to adjourn at 9:05 by Josh Cartwright, seconded by Michael Jones, vote; Jarrod Simpson yea, Michael Jones yea, Amber Toman yea, Craig Smith yea, Dee Moser yea, Josh Cartwright yea.

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Craig Smith, Secretary