SOPER SCHOOL BOARD REGULAR MEETING MINUTES

JULY 25, 2017

THE MEETING WAS CALLED TO ORDER BY ANGELLA DANCER.

MEMBERS PRESENT: ANGELLA DANCER, ARLIS YOUNG, CAREY LESTER

ADMINISTRATION PRESENT: SCOTTY VAN WORTH, PARKER HARLESS, TINA JEFFREYS

IT WAS DETERMINED THE AGENDA WAS POSTED IN DUE TIME.
MOTION WAS MADE BY ARLIS YOUNG SECONDED BY CAREY LESTER TO APPROVE THE MINUTES
OF THE LAST MEETING (6-20-17) AS WRITTEN. ARLIS YOUNG-AYE, CAREY LESTER-AYE, ANGELLA
DANCER-ABSTAIN.

A REPRESENTIVE WITH MEGA-WATT PARTNERS LLC SPOKE TO THE BOARD ABOUT LED LIGHTING.

ELEMENTARY PRINCIPAL'S REPORT WAS GIVEN BY TINA JEFFREYS.

JH/SR HIGH SCHOOL PRINCIPAL'S REPORT WAS GIVEN BY PARKER HARLESS.

SUPERINTENDENT'S REPORT WAS GIVEN BY SCOTTY VAN WORTH.

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY CAREY LESTER TO APPROVE PAYING GENERAL FUND ENCUMBRANCES 1-96 AND 70001-70013 AND WARRANTS 1-84, BUILDING FUND ENCUMBRANCE 1 AND WARRANT 1. ARLIS YOUNG-AYE, CAREY LESTER-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY CAREY LESTER SECONDED BY ARLIS YOUNG TO APPROVE THE FOLLOWING FUNDRAISER ITEMS:

FFA SHOP PROJECTS

FFA RODEO

FFA RODEO PROGRAM AD SALES

FFA RODEO QUEEN CONTEST

BLUE AND GOLD SAUSAGE SALES & OTHER SALES

DONKEY BALL GAME

CANDY, JEWELRY, CANDLE, DONUT, PIZZA & ETS SALES

T-SHIRT & JACKET SALES

FIREWORKS SALES

YEARBOOK AD SALES

FAVORITE PICTURE SALES FOR YEARBOOK SALES

HALLOWEEN FESTIVAL

ELEMENTARY BASKETBALL GAME

BASKETBALL, BASEBALL, VOLLEYBALL, AND GOLF FUNDRAISER GAMES

MEALS BY BALL TEAMS OR OTHER ORGANIZATIONS

VALENTINE FUNDRAISER SCHOOL DANCE CAR WASH TOP SHOOT CHANCES

SUPERINTENDENT CAN APPROVE OTHER FUNDRAISERS ON AN AS NEEDED OR EMERGENCY RASES

CAREY LESTER-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY CAREY LESTER TO APPROVE SOPER STUDENT HAND BOOK FOR THE 2017/2018 SCHOOL YEAR. ARLIS YOUNG-AYE, CAREY LESTER-AYE, ANGELLA DANCER-AYE

MOTION WAS MADE BY CAREY LESTER SECONDED BY ARLIS YOUNG TO APPROVE PROCUREMENT PLAN FOR CHILD NUTRITION PROGRAM FOR 2017/2018 SCHOOL YEAR. CAREY LESTER-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY ARLIS YOUNG TO APPROVE USING 1080 HOURS IN PLACE OF 180 DAYS FOR THE 2017/2018 SCHOOL YEAR. ANGELLA DANCERAYE, ARLIS YOUNG-AYE, CAREY LESTER-AYE

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY CAREY LESTER TO APPROVE ACTIVITY FUND TRANSFERS: JUNIORS TO SENIORS \$774.39, SOPHOMORES TO JUNIORS \$1998.65. ARLIS YOUNG-AYE, CAREY LESTER-AYE, ANGELLA DANCER-AYE

MOTION WAS MADE CAREY LESTER SECONDED BY ANGELLA DANCER TO APPROVE PURCHASING PROPERTY FROM THE CITY OF SOPER. CAREY LESTER-AYE, ANGELLA DANCER-AYE, ARLIS YOUNG-AYE.

MOTION WAS MADE BY CAREY LESTER SECONDED BY ARLIS YOUNG TO TABLE LED CONVERSION PURCHASE. CAREY LESTER-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY CAREY LESTER TO PURCHASE ELEMENTARY ATHLETIC UNIFORMS. ANGELLA DANCER-AYE, CAREY LESTER-AYE, ARLIS YOUNGAYE

MOTION WAS MADE BY CAREY LESTER SECONDED BY ARLIS YOUNG TO ADJOURN THE MEETING. CAREY LESTER-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE.