SOPER SCHOOL BOARD REGULAR MEETING MINUTES JUNE 17, 2019

OTHE MEETING WAS CALLED TO ORDER BY SHAWN SCOTT.

MEMBERS PRESENT: SHAWN SCOTT, ARLIS YOUNG, ROBERT SPAULING, GAYLEN BRANTON

ADMINSTRATION PRESENT: SCOTTY VAN WORTH, PARKER HARLESS, TINA JEFFERYS

IT WAS DETERMINED THE AGENDA WAS POSTED IN DUE TIME.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE THE MINUTES OF REGULAR MEETING (4-22-2019) AS WRITTEN. ARLIS YOUNG- AYE, SHAWN SCOTT – AYE, GAYLEN BRANTON – AYE, ROBERT SPAULING – ABSTAIN

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE THE MINUTES OF REGULAR MEETING (5-20-2019) AS WRITTEN. ARLIS YOUNG- AYE, SHAWN SCOTT – AYE, GAYLEN BRANTON – ABSTAIN, ROBERT SPAULING – ABSTAIN.

SUPERINTENDENT'S REPORT WAS GIVEN BY SCOTTY VAN WORTH

MOTION WAS MADE BY ROBERT SPAULDING SECONDED BY GAYLEN BRANTON TO APPROVE GENERAL FUND ENCUMBRANCES 420-428 AND 70130 -70132 (ACCIDENTALLY SKIPPED 70129) WARRENTS 1733 -1811, BUILDING FUND WARRANT 5, SINKING FUND WARRANT 2. ARLIS YOUNG- AYE, SHAWN SCOTT – AYE, GAYLEN BRANTON – AYE, ROBERT SPAULING – AYE.

ELEMENTARY PRINCIPAL'S REPORT WAS GIVEN BY TINA JEFFERYS.

JH/HS PRINCIPAL'S REPORT WAS GIVEN BY PARKER HARLESS.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY GAYLEN BRANTON TO APPROVE PAYROLL DATES FOR THE 2019-2020 SCHOOL YEAR. ARLIS YOUNGAYE, SHAWN SCOTT – AYE, GAYLEN BRANTON – AYE, ROBERT SPAULING – AYE

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ROBERT SPAULDING TO APPROVE THE STUDENT HANDBOOK SCHOOL TERM 2019-2020. ARLIS YOUNG-AYE, SHAWN SCOTT – AYE, GAYLEN BRANTON – AYE, ROBERT SPAULING – AYE

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY GAYLEN BRANTON TO APPROVE RENEWING CONTRACTS WITH OROS, MAS, ADPC, CRW -E -RATE CONSULTANT, OSAG – WORKMAN'S COMP, OPSUCA – UNEMPLOYMENT, CIPA – INTERNET FILTERING WITH SQUID GUARDIAN, AMAZING GRACE – PHOTOGRAPHY, JOSTENS – YEARBOOK. ARLIS YOUNG- AYE, SHAWN SCOTT – AYE, GAYLEN BRANTON – AYE, ROBERT SPAULING – AYE

MOTION WAS MADE BY ARLIS YOUNG SECONDED BY GAYLEN BRANTON TO APPROVE SCOTT VAN WORTH AS THE AUTHORIZED REP. FOR ALL FEDERAL AND STATE APPLICATIONS, MEGAN PARKER AS TREASURER AND ACTIVITY FUND CUSTODIAN, GINA HAMMOCK AS ENCUMBRANCE CLERK, PARKER HARLESS AS CIVIL RIGHTS COMPLIANCE OFFICER. ARLIS YOUNG- AYE, SHAWN SCOTT – AYE, GAYLEN BRANTON – AYE, ROBERT SPAULING – AYE

MOTION MADE BY SHAWN SCOTT SECONDED BY GAYLEN BRANTON TO APPROVE HIRING A NEW MATH TEACHER. ARLIS YOUNG- AYE, SHAWN SCOTT – AYE, GAYLEN BRANTON – AYE, ROBERT SPAULING – AYE

MOTION MADE BY ROBERT SPAULING SECONDED BY GAYLEN BRANTON TO ADJOURN THE MEETING. ARLIS YOUNG- AYE, SHAWN SCOTT – AYE, GAYLEN BRANTON – AYE, ROBERT SPAULING – AYE

Laborator Jaylen Fronton