SOPER BOARD OF EDUCATION REGULAR MEETING MINUTES

APRIL 18, 2017

THE MEETING WAS CALLED TO ORDER BY ANGELLA DANCER.

MEMBERS PRESENT: ANGELLA DANCER, SHAWN SCOTT, ARLIS YOUNG

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

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 THE LAST MEETING (3-21-17) AS WRITTEN. SHAWN SCOTT-AYE, ARLIS YOUNGAYE, ANGELLA DANCER-ABSTAIN.

SUPERINTENDENT'S REPORT WAS GIVEN BY SCOTTY VAN WOSRTH.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE GENERAL FUND BILLS TO BE PAID. ENCUMBRANCES 364-395 & 70124 AND WARRANTS 1310-1447. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE.

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

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY ARLIS YOUNG TO APPROVE THE CONTRACT WITH LITTLE DIXIE. ANGELLA DANCER-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE CROSSROADS PSYCHOLOGICAL SERVICES LLC CONTRACT. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY ANGELLAS DANCER SECONDED BY ARLIS YOUNG TO APPROVE AGREEMENT FOR SPEECH THERAPY SERVICES. ANGELLA DANCER-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE.

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY SHAWN SCOTT TO APPROVE THE 2017/2018 SCHOOL CALENDAR. ANGELLA DANCER -AYE, SHAWN SCOTT-AYE, ARLIS YOUNGAYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY ARLIS YOUNG TO APPROVE 60-MONTH LEASE WITH MILLER OFFICE EQUIPMENT FOR THREE NEW CANON COPY MACHINES. SHAWN SCOTT-AYE, ARLIS YOUNG-AYE, ANGELLA DANCER-AYE.

MOTION WAS MADE BY ANGELLA DANCER SECONDED BY ARLIS YOUNG TO APPROVE THE RESIGNATION OF JUDY BARNES. ANGELLA DANCER-AYE, ARLIS YOUNG-AYE, SHAWN SCOTT-AYE.

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