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The Motley County Board of Trustees met on Monday, August 13, 2018 @ 7:30 pm in a regular scheduled board meeting. All board members were present, except Lewis Drum. Also present were William Cochran, James Richards and Jimmy Ericson.

Invocation was given by Tina Brooks.

No one was present for open forum.

ITEMS FOR BOARD ACTION

- A. Motion by Shawn Elliott, seconded by Brian Marshall to approve consent agenda. Motioned carried 6/0
- B. Motion by Tina Brooks, seconded by Lindy Stafford to approve list of expenditures and financial statements. Motion carried 6/0
- C. Budget 2018-2019 update- NO ACTION TAKEN
- D. Motion by Tina Brooks, seconded by Brian Marshall to adopt the 2018-2019 Chemical Hygiene Policy. Motion carried 6/0
- E. Motion by Brian Marshall to adopt acceptable use policy for the 2018-2019 school year, seconded by Lindy Stafford. Motion carried 6/0
- F. Motion by Tanya Multer, seconded by Brian Marshall to endorse Kay Alley as a candidate for the TASB Board of Directors. Motion carried 6/0
- G. Motion by Shawn Elliott, seconded by Lindy Stafford to approve Student Handbook and Student Code of Conduct for 2018-2019. Motion carried 6/0
- H. Motion by Tina Brooks, seconded by Lindy Stafford to award propane bid and diesel bid to Pinnacle and unleaded gas to Floyd County Supply. Motion carried 6/0
- I. Motion by Shawn Elliott, seconded by Tina Brooks to approve student work program for seniors. Motion carried 6/0
- J. Motion by Tina Brooks, seconded by Brian Marshall to raise lunch prices for staff to \$4.00. Motion carried 6/0
- K. Motion by Shawn Elliott, seconded by Tina Brooks to raise bus driver stipends by \$1400.00 and the stipend on the north suburban route by \$900. Motion carried 6/0
- L. Discussion and possible action on changing employee dress code.-NO ACTION TAKEN

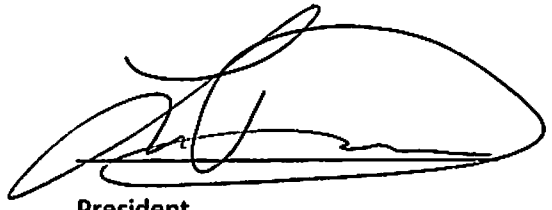
Principal's report, Mr. Richards reported enrollment of 154 students.

Superintendent's report, Mr. Cochran reported one campus districts will get a met standard or did not meet standard on the upcoming accountability rating.

Motion by Shawn Elliott, seconded by Brian Marshall to adjourn. Motion carried 6/0

9-13-2018

Date



President



Secretary