

The Board of Education met in a Work Session/Regular meeting on Tuesday, September 25, 2018 in the Auditorium with Board President Jacob King presiding.

Roll Call- 5:02 PM

Present: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

HEARING OF THE PUBLIC

NEW BUSINESS

Superintendent item: Security grant

Date change for next Work Session. New date is: October 23, 2018 instead of October 30th.

ITEMS FOR DISCUSSION

1. Hiring Process-Humanex
2. Structural Analysis
3. Strategic Plan
 - a. Portrait of a Graduate (Ginny update)
 - b. OSBA/Strategic Leadership/Other
4. Budget Topics (Brennon)
 - a. Permanent Improvement Expenses
 - b. Capital Outlay Expenses
 - c. Purchased Services
 - d. Revenues
 - e. 5 Year Forecast-status
 - f. Update on land lease-leave as is –vs- paying off early
5. Student Board Representatives
6. Class size
7. Superintendent item: security grant information and Newsletter

EXECUTIVE SESSION

2019-30

Mr. Wright moved into executive session for the following reason to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing and to discuss specialized details of security arrangements.

The Board entered executive session at 8:22 PM

The following members answered roll call:

Mr. King

Mrs. Reese

Mr. Wright

Mrs. Sebastian

Mr. Elam

The Board re-entered the meeting at 8:45 PM

Seconded by: Mr. Elam

Roll Call: Ayes: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

Nays: none

Motion carried: 5-0

ADJOURNMENT

2018-31

Motioned by: Mrs. Sebastian to adjourn the meeting.

Seconded by: Mrs. Reese

Roll Call: Ayes: Mr. King, Mrs. Reese, Mrs. Wright, Mrs. Sebastian, Mr. Elam

Nays: none

Motion carried: 5-0

Meeting adjourned at 8:45

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting

Treasurer

President