MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education
July 24, 2017
6:00 P.M.

Regular Administration Building

Board Members Present: Phil Ferguson, Jason Lawrence, Jason Miller, Kirk Miller, Rusty Campbell and Robert Cooper.

- President Phil Ferguson called the meeting to order at 6:00 P.M. Kirk Miller offered prayer.
- Motion by Jason Miller, seconded by Rusty Campbell to approve the Consent Agenda Financial Report and Minutes from regular meeting on 6/26/2017. Unanimous
- Motion by Rusty Campbell, seconded by Robert Cooper to approve the Student Handbook for 2017-2018. Unanimous
- Motion by Robert Cooper, seconded by Jason Miller to approve business and financial policy updates. Unanimous
- Motion by Rusty Campbell, seconded by Kirk Miller to approve the purchase of 15 computers from White River Services.. Unanimous
- Motion by Jason Miller, seconded by Kirk Miller to approve the graduation date of 5-11-2018 for the 2017-2018 school year. Unanimous
- Board went into executive session to discuss personnel at 6:08 P.M. and returned at 6:38 P.M.
- Motion by Kirk Miller, seconded by Rusty Campbell to accept the resignations of Freddie Harrell and Eve Banning. Unanimous
- Motion by Jason Miller, seconded by Robert Cooper to employee Gene Baird as bus driver. Unanimous
- Motion by Robert Cooper, seconded by Kirk Miller to adjourn at 6:45 P.M.

Passed_____ _____ _____ _____

President Date Secretary Date