

CROSS COUNTY SCHOOL DISTRICT
BOARD MEETING
November 20, 2017
6:00 P.M.

President Joan Ball called the regular meeting to order at 6:00 pm.

Board Members: Dewayne Cameron, Joan Ball, Dennis Stevenson, Richard Imboden, Craig Walker, and Shane Bell. Steve Stricklin absent.

Visitors: Mark Rolland, Carol Crow, Nikki Williams, Stephen Prince, Gina Lee, Matt Swenson, and Mindy Searcy.

On a motion made by Richard Imboden; seconded by Shane Bell to approve the agenda as printed. Motion carried 6-0.

Recognition of Teachers of the Month:

High School Principal Stephen Prince recognized the October 2017 Teacher of the Month for the high school campus, Ms. Nikki Williams.

Elementary School Principal Mindy Searcy recognized the October 2017 Teacher of the Month for the elementary campus, Ms. Carol Crow.

On a motion made by Craig Walker; seconded by Dewayne Cameron to approve the consent agenda that includes:

- Approval of minutes of the October 16, 2017 meeting
- Approval of October 2017 Financial Spreadsheet

Motion carried 6-0.

Informational Items:

Superintendent's Report

Superintendent Nathan Morris first wanted to recognize the high school band. The band recently competed at ASU; they placed 2nd place in Color Guard, 3rd for Percussion, and 3rd Overall in their division.

The interviews for the district's promotional video interviews have been completed as well as the drone video coverage. Awaiting the final edit.

The elementary school held their annual Fall Fest on 10/31/2017. This year's program was one the best in years.

The EAST students have begun live streaming the home basketball games. The students also taped the Veterans Day Assembly for streaming. All of these activities are student lead.

The cafeteria's prepared the annual Thanksgiving meals this past Thursday.

The Band and Choir programs will be holding their Christmas Concert on December 14th.

The district has submitted their AMI plan to the State Department for review. This is the Alternative Method of Instructions that would allow the teachers to post assignments online on snow days that will allow the school to

not have to make up those days. Those students without Internet will be given time to make up work or be counted absent for those days.

Upcoming Board Members Professional Development Opportunities:

Mr. Morris reviewed the upcoming PD programs with the board.

Board Members Disclosure

Mr. Morris reviewed the need for any board member to complete the attached disclosure form.

Action Items:

Purchase of Services over \$10,000

On a motion made by Dennis Stevenson; seconded by Richard Imboden to hire SAS for the calculations of the TAP bonus based on student performance for \$40,000 to be paid by the TAP Grant. Motion carried 6-0.

Approval of Policy 1.21

On a motion made by Shane Bell; seconded by Dennis Stevenson to approve the board policy 1.21 to hold future school board elections in May. Motion carried 6-0.

ASBA Advocacy Network Member Appointment Form

Craig Walker volunteered for this appointment for the first year.

On a motion made by Shane Bell; seconded by Richard Imboden to appoint Craig Walker as the ASBA Advocacy Network Member for the Cross County School District. Motion carried 6-0.

Miscellaneous

There were no miscellaneous items at this meeting.

The board adjourned to executive session at 6:24 PM

The board returned from executive session at 6:54 PM; called back to order by President Joan Ball

Personnel

On a motion made by Richard Imboden; seconded by Shane Bell to accept the recommendations of Superintendent Morris on the following positions:

Accept the Resignation of Audra Billings effective November 10, 2017

Accept the Resignation of Toni Michelle Smith effective October 18, 2017

Hire Mary Rolland as Instructional Aide for Special Education effective November 27, 2017

Motion carried 6-0.

On a motion made by Shane Bell; seconded by Richard Imboden to adjourn. Motion carried 6-0.

Meeting was adjourned at 6:55 pm.

President's Signature

Secretary's Signature