

CROSS COUNTY SCHOOL DISTRICT
BOARD MEETING
January 16, 2017
6:00 P.M.

Prior to the meeting, Elementary Principal Mindy Searcy presented a video made by the first grade class. The first grade class had a bench donated to them that they have converted into a “Buddy Bench”. The video demonstrated how the bench works for the school.

President Joan Ball called the regular meeting to order at 6:10 pm.

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

Visitors: Melissa Moore, Matt Swenson, Stephen Prince, Gina Lee, Brad Hardesty, Tammy Lockley, Matthew Burch, Jerry Buchanan, and Mindy Searcy.

On a motion made by Craig Walker; seconded by Steve Stricklin to approve the agenda. Motion carried 7-0.

On a motion made by Richard Imboden; seconded by Dennis Stevenson to approve the consent agenda that includes the following:

- Approval of Minutes of the December 19, 2016 Meeting
- Approval of December 2016 Financials

Motion carried 7-0.

Informational Items:

Elementary First Grade Video

Video was presented prior to the start of the meeting.

Superintendent’s Report

The district received a thank you note from Ms. Joyce Armstrong for the arrangement sent for her husband’s funeral services in December.

The interview committee is in the middle of the interviews for high school football coach for the upcoming year.

The district has named the 2016 Teacher of the Year; high school teacher Erica Lacy will represent the district at the chamber banquet.

Peewee Basketball games are being played at home this evening; Hoop Fest will be tomorrow night with all four teams playing Armored. The senior girls basketball team has won two consecutive conference games going into tomorrow’s game.

The Ag department is making metal art designs and selling them. The proceeds from the sales help to fund the program to continue to allow students to learn to use the plasma-cutting machine.

The EAST lab has a new 3-D printer. The class is learning to use the printer at this time, will ask them to come to a meeting soon to demonstrate some of their work.

The district missed two snow days, January 6th and 9th. The district will make those up on Good Friday and one at the end of the year.

The district went before the Charter Board last week on the elementary charter renewal. The results were much better than last time and no review is required from this meeting.

Action Items:

Student Scheduling Request

Based on the recommendation of Superintendent Carolyn Wilson, Craig Walker made a motion; seconded by Shane Bell to approve the scheduling request for half days for Matthew Burch. Motion carried 7-0.

Classified PPC Salary Proposal for 2017-2018

Classified proposal presented by PPC President Brad Hardesty; on a motion made by Steve Stricklin; seconded by Shane Bell to approve the salary proposal as presented. Motion carried 7-0.

Board adjourned to Executive Session at 6:45 PM

Board called back to order by President Joan Ball at 7:20 PM

Personnel

No action taken at this time.

On a motion made by Craig Walker; seconded by Steve Stricklin to adjourn. Motion carried 7-0.

Meeting was adjourned at 7:24 pm.

President's Signature

Secretary's Signature