

CROSS COUNTY SCHOOL DISTRICT
BOARD MEETING
April 19, 2017
7:30 P.M.

President Joan Ball called the regular meeting to order at 7:37 pm.

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

Visitors: Matt McClure.

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

Board Work Session

The board conducted an open work session.

The board adjourned to Executive Session at 7:56 PM

President Joan Ball called the board back to order at 9:15 PM

On a motion made by Craig Walker; seconded by Steve Stricklin to hire Nathan Morris as Superintendent Elect and assist Ms. Wilson July 1 to September 30, 2017. Effective October 1, 2017 Mr. Morris will assume the role of Superintendent and Ms. Wilson will assist him. Mr. Morris will be given an moving allowance of \$1,500; \$80 a month phone allowance and will not be given a school phone; he will be required to live in district house for security and accessibility purposes district will provide utilities and internet services; the district will also provide a school car plus fuel. His compensation will be as follows: \$112,000 for 2017/2018; \$115,000 for 2018/2019; and \$115,000 for 2019/2020. Motion carried 6-0.

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

Meeting was adjourned at 9:23 pm.

President's Signature

Secretary's Signature