

REGULAR MEETING HELD MONDAY, SEPTEMBER 24, 2018, DISTRICT OFFICE BOARD ROOM

Members Present: Robert Smith  
Terry Huber  
Brian Becker – by phone  
Jerry Pugh, Superintendent

Members Excused: David Nails  
Jennifer Hauser

The regular meeting was called to order at 7:05 p.m. by Director Rob Smith.

Consent Agenda

1. Minutes from the September 10th regular meeting
2. Fiscal: Accounts Payable – warrants #30013859 – 30013919; \$221,616.32  
Payroll – warrants #30013920 – 30013956; \$484,015.06
3. Highly Capable Program Plan for school year 2018/19
4. Personnel: Hires – Shonda Nelson, Secretary 2 – 4 hours/day  
Amy Kraut – Bus Driver – 3.25 hours/day, Para-Educator – 1 hour/day  
Resignations – Patti Cammack – Musical Costumes  
Patty Collinsworth – Kitchen Manager Assistant, effective 10/31

Terry Huber moved to approve the Consent Agenda; Brian Becker seconded; motion passed.

There being no further business, the meeting was adjourned at 7:06 p.m.