

The board of Trustees of the Jayton-Girard Independent School District met in regular session on August 22, 2017, with the following members present to wit:

Amanda McGee
Turney Coulter

Kathy Owen-President

Cody Stanaland
BJ Baldrige

School Officials Present: Trig Overbo – Superintendent and Laci Scogin-Business Manager

Visitors Present and their comments: Patricia Hurt with Fisher County Chronicles and Robert Cameron from BGR Architects

And the following members absent: Connie Martinez and Seth Clay

Constituting a quorum and among other proceedings had by said Board of Trustees, were the following:

Meeting called to order by President Kathy Owen at 6:50pm.

Minutes from the July 25, 2017 regular and called meeting and the August 8, 2017 called meeting were presented. Motion made by Amanda McGee, seconded by Kathy Owen to approve the minutes as presented. All in favor.

The bills and financial report were presented. Motion made by Cody Stanaland, seconded by Turney Coulter to approve the bills as presented. All in favor.

Motion made by Amanda McGee, seconded by Cody Stanaland to adopt the 2017-2018 Budget as presented. All in favor.

“I, Amanda McGee, move that the property taxes be levied for 2017-2018 by the adoption of a tax rate of \$1.04, as set forth in the Ordinance to Set Tax Rate, which shall be attached to the minutes of this meeting. Motion seconded by Cody Stanaland. Kathy Owen-For, Amanda McGee-For, BJ Baldrige-For, Turney Coulter-For and Cody Stanaland-For.

Motion made by Turney Coulter, seconded by Cody Stanaland to adopt the 2017-2018 Teacher Appraisal Calendar as presented. All in favor.

Motion made by Amanda McGee, seconded by Turney Coulter to accept and approve the list of transfer students as presented. All in favor.

Motion made by Amanda McGee, seconded by BJ Baldrige to approve the 2017-2018 Budget Amendments as presented. All in favor.

Architect, Robert Cameron with BGR, explained why the contractors bid was so high and what the potential cost saving could be. No action was taken on construction.

Motion made by Amanda McGee, seconded by Cody Stanaland to approve the insurance proposal to choose WTRCA as school insurance as presented. All in favor.

No action was taken on the TASB Board of Directors.

Motion made by Amanda McGee, seconded by BJ Baldrige to approve the 2017-2018 Waivers as presented. All in favor.

Motion made by Turney Coulter, seconded by Cody Stanaland to approve Brandon Cave as an Adjunct Faculty Member as presented. All in favor.

Motion made by Amanda McGee, seconded by Cody Stanaland to approve request for County Permanent School Funds as presented. All in favor.

Motion made by Cody Stanaland, seconded by Amanda McGee to approve 2017-2018 Student Attendance Manual as presented. All in favor.

Superintendent's Report included discussion of Bond, 3 year budget plan, Legislative update and School Housing.

Next Board meeting will be September 19, 2017 at 7 pm

Motion made by BJ Baldrige, seconded by Cody Stanaland to adjourn the meeting. All in favor.

Meeting adjourned at 8:57 p.m.

President

Secretary

