

The board of Trustees of the Jayton-Girard Independent School District met in Budget Workshop on July 30, 2018, with the following members present: to wit:

	Kathy Owen-President	
Amanda McGee		Connie Martinez
B.J. Baldrige		L'Rae Lee
Cole Carpenter		

School Officials Present: Trig Overbo-Superintendent, Lyle Lackey-Principal, Laci Scogin-Business Manager

Visitors Present and their comments:

And the following members absent: Cody Stanaland

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 6:33 p.m.

Budget Workshop

Motion made by Connie Martinez, seconded by B.J. Baldrige to adjourn meeting. All in favor.

Meeting Adjourned at 6:50 p.m.

The board of Trustees of the Jayton-Girard Independent School District met in regular session on July 30, 2018, with the following members present: to wit:

	Kathy Owen-President	
Amanda McGee		Connie Martinez
L'Rae Lee		Cole Carpenter
BJ Baldrige		

School Officials Present: Trig Overbo-Superintendent, Laci Scogin-Business Manager, Lyle Lackey-Principal

Visitors Present and their comments: Vince Viaille, Sheryl Viaille-Specialized Public Finance, Robert Cameron-BGR

And the following members absent: Cody Stanaland

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 7:00pm.

Minutes from the June 18, 2018 Budget Workshop and Regular Meeting were presented. Motion made by Amanda McGee, seconded by Connie Martinez to approve the minutes as presented. All in favor.

The bills and financial report were presented. Motion made by L'Rae Lee, seconded by Amanda McGee to approve the bills as presented. All in favor.

Motion made by Amanda McGee, seconded by L'Rae Lee to approve 2017-2018 Budget Amendments as presented. All in favor.

Motion made by B.J. Baldrige, seconded by Cole Carpenter to accept the bid submitted by Farmers Coop Gin for gasoline and diesel at the listed pump price. All in favor.

Motion made by L'Rae Lee, seconded by Amanda McGee to accept the bid submitted by B&M Supply for propane at 35 cents above cost. All in favor.

No action taken on vendor list for the 2018-2019 fiscal year.

No action taken on request for County Permanent School Funds.

Motion made by B.J. Baldrige, seconded by Amanda McGee to set time and date for public hearing on Budget, Tax Rate and FIRST Rating on August 23, 2018 at 6:30 p.m. All in favor.

Motion made by Amanda McGee and seconded by Kathy Owen to approve Kent County Appraisal District Budget as presented. All in favor.

No action taken on "Deliberation and possible action to adopt a resolution authorizing the District, through its administration, to purchase two approximately 32.8 acre tracts of unimproved real property located to the south of the District's current property."

Motion made by Amanda McGee, seconded by L'Rae Lee to award bid to Bleikers for bid sale of school house. All in favor.

Motion made for Bond—"Consideration and approval of an order authorizing the issuance and sale of Jayton-Girard independent School District Unlimited Tax School Building Bonds, Series 2018; levying a tax and providing for the security and payment thereof; approving the sale of the bonds; and enacting other provisions related thereto." Motion made by B.J. Baldrige and seconded by Cole Carpenter. All in favor.

No action taken to consider Employee Handbook for 2018-2019.

No action taken to consider Student Handbook for 2018-2019.

No action taken to consider code of conduct for 2018-2019.

Motion made by Amanda McGee and seconded by Connie Martinez to approve Policy Update 111 as presented. All in favor.

No action taken on construction.

Motion made by Amanda McGee, seconded by B.J. Baldrige to approve quote for lument glass for interior windows. All in favor.

Motion made by B.J. Baldrige and seconded by Amanda McGee to approve probationary contract for Cassie Valerio. All in favor.

Motion made by L'Rae Lee and seconded by Amanda McGee to go into closed session. Entered in at 9:40 p.m.
All in favor.

Next Board Meeting date and time: August 23, 2018 at 7 p.m.

Motion made by Connie Martinez and seconded by L'Rae Lee to adjourn meeting. All in favor.

Meeting adjourned at 10:56 p.m.

President

Secretary