

The board of Trustees of the Jayton-Girard Independent School District met in regular session on November 14, 2018, with the following members present: to wit:

	Kathy Owen	
Amanda McGee		Connie Martinez
Cole Carpenter		Cody Stanaland
B.J. Baldrige		

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

Visitors Present and their comments:

And the following members absent: L'Rae Lee

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 7:04 pm.

Corrected minutes from the September 17, 2018 regular meeting and the October 2, 2018 called meeting were presented. Motion made by Amanda McGee, seconded by Connie Martinez to approve the minutes as presented. All in favor.

Minutes from the October 22, 2018 regular meeting and the October 29, 2018 called meeting were presented. Motion made by Cody Stanaland, seconded by Amanda McGee to approve the minutes as presented. All in favor.

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

School Resolution was presented. "Deliberation and possible action to adopt a resolution setting forth the public purposes for the District to expend Kent County Permanent School Fund money to purchase real property in and near the City of Jayton in order to make capital improvements by renovation or demolition to such property and to make such improved real property available to the public for purchase if it is not needed by the District as determined by the Board of Trustees of the District." Motion made by B.J. Baldrige, seconded by Connie Martinez to approve the school resolution as presented. All in favor.

Motion made by Amanda McGee, seconded by Connie Martinez to change December 5, 2018 and December 6, 2018 to half days. All in favor.

Vision and Goals were presented. Motion made by Cole Carpenter, seconded by Cody Stanaland to approve the vision and goals as presented. All in favor.

Next Board Meeting: December 17, 2018 at 7:00 PM

Motion made by Connie Martinez, seconded by Cody Stanaland to adjourn the meeting. All in favor.

Meeting adjourned at 8:23 pm.

President

Secretary