

The board of Trustees of the Jayton-Girard Independent School District met in regular session on April 22, 2019, with the following members present: to wit:

Kathy Owen – President

Amanda McGee
Cole Carpenter
B.J. Baldrige

Connie Martinez
L’Rae Lee

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

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 Kathy Owen at 7:00pm.

Minutes from February 21, 2019 Public Hearing and March 21, 2019 Regular Meeting were presented. Motion made by L’Rae Lee, seconded by Connie Martinez to approve the minutes with a correction to the February 21, 2019 to add B.J. Baldrige as absent. All in favor.

The bills and financial report were presented. Motion made by Amanda McGee, seconded by B.J. Baldrige to approve and pay bills as presented. All in favor.

No action taken on construction.

No action taken on considering bids for demolition of existing concession stand.

Motion made by Amanda McGee, seconded by Kathy Owen to enter into Local Agreement with Kent County for demolition of existing concession stand. All in favor.

Motion made by Connie Martinez, seconded by L’Rae Lee to approve agreement with Fletcher Auctioneers. Auction set for June 20, 2019. All in favor.

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

The next board meeting date was set for May 28, 2019 at 7:00.

Motion made by Connie Martinez, seconded by Amanda McGee to adjourn the meeting. All in favor.

Meeting adjourned at 8:53 pm.

President

Secretary