

MINUTES OF BOARD OF EDUCATION

DECEMBER 18, 2018

REGULAR MEETING

PRESENT: JASON LEWIS, TANA LUSTY, SALLY GOSSETT, GRANT APPLETON,  
STEVEN THARP, PRINCIPAL FAIRCLOTH, & SUPT. FOWLER

PRAYER: SALLY GOSSETT

CITIZEN PARTICIPATION: NONE

No. 4604 Motion by Gossett and second by Tharp to approve the minutes from the previous  
Approve meeting and the payment of bills as presented 5-0  
Consent agenda

No. 4605 Motion by Gossett and second by Appleton to approve the 2018 RSISD annual  
Approve audit by Burl Lowery as presented 5-0  
2018 annual  
Audit by B. Lowery, CPA

No. 4606 Motion by Tharp and second by Gossett to increase the annual staff Christmas  
Increase bonus to \$100 5-0  
Annual Christmas  
Bonus to \$100

No. 4607 Motion by Lusty and second by Appleton to approve the budget  
Approve amendment of \$500 to boys' basketball account from the RS Booster Club as  
Budget presented 5-0  
Amendment of  
\$500 to boys'  
Basketball acct.

No. 4608 Motion by Gossett and second by Appleton to approve the budget amendment of  
Approve \$500 to the girls' basketball account from the RS Booster Club as presented 5-0  
Budget amendment  
Of \$500 to girls'  
Basketball acct.

Adjourn

  
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Jason Lewis, President

  
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Tana Lusty, Secretary