

MINUTES OF BOARD OF EDUCATION

DECEMBER 14, 2017

REGULAR MEETING

PRESENT: JASON LEWIS, KAY MCKEE, SALLY GOSSETT, RENNIE MANN,  
ASST. PRINCIPAL WYATT & SUPT. FOWLER

PRAYER: SALLY GOSSETT

CITIZEN PARTICIPATION: SPENCER CARLISLE

No. 4500 Motion by Lewis and second by Mann to approve minutes from previous meeting  
Approve and payment of bills as presented 4-0  
Consent agenda

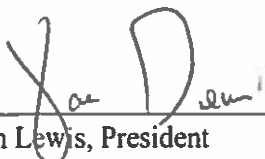
No. 4501 Motion by McKee and second by Mann to approve annual financial audit – Burl  
Approve Lowery, CPA as presented 4-0  
Annual financial  
Audit from Burl  
Lowery, CPA

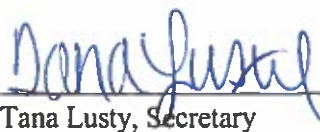
No. 4502 Motion by Gossett and second by Mann to approve electronic marquis bid from  
Approve Spectrum Scoreboards as presented at \$21,000.00 4-0  
Electronic marquis  
Bid from Spectrum  
Scoreboards

No. 4503 Motion by Lewis and second by McKee to approve budget amendment – donation  
Approve from David Degroot as presented 4-0  
Budget amendment –  
Donation from D.  
Degroot

No. 4504 Motion by Lewis and second by Mann to approve budget amendment – donation  
Approve from Glenmount Global Solutions as presented 4-0  
Budget amendment –  
Donation from  
Glenmount Global Solutions

Adjourn

  
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Jason Lewis, President

  
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Tana Lusty, Secretary