

Regular Board Meeting
December 11, 2017 6:00 PM
MCBOE

Attendance Taken at 6:00 PM.

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| Mr. John Allen: | Present |
| Ms. Julie Cathey: | Present |
| Mr. John Dippold: | Present |
| Mrs. Kristen Gold: | Present |
| Ms. Susan Hunter: | Present |
| Mr. Harvey Jones: | Present |
| Mr. Donnie Moses: | Present |
| Mr. Robert Warf: | Present |
| Mr. Andy Woodard: | Present |

1. Agenda

Approve the agenda Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

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| Mr. John Allen: | Yea |
| Ms. Julie Cathey: | Yea |
| Mr. John Dippold: | Yea |
| Mrs. Kristen Gold: | Yea |
| Ms. Susan Hunter: | Yea |
| Mr. Harvey Jones: | Yea |
| Mr. Donnie Moses: | Yea |
| Mr. Robert Warf: | Yea |
| Mr. Andy Woodard: | Yea |

2. Recognitions

2.1. Kristen Wright

Mr. Sorrells recognized Kristin Wright, a senior at MCHS, for her calming presence on the school bus following an accident involving an OGES student.

Kristen helped calm students on the bus who witnessed the accident involving the OGES student.

3. MCEA Report

There was no MCEA Report.

4. Committee Reports/Schedule Committee Meetings

Ms. Cathey scheduled a Curriculum Committee and Five-Year Strategic Plan Committee meeting for Monday, February 5 at 5:30 p.m.

There have been no committee meetings since the November 13, 2017, board meeting.

5. Consent Agenda

Approve the consent agenda Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Donnie Moses: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

5.1. Minutes

6. New Business

There was no new business.

7. Director's Report

During the Director's Report, Mr. Sorrells: welcomed the Tribune's new reporter Erin Morris; spoke with Kevin Turner who is concerned with the lack of speed on the roof repairs at WES, SLTC, and MES; EOC testing has begun; thanked Dollar General for the \$10,000 donation to WES; stated that Bill Byford from the CORE office delivered Reward banners to WES and Forrest; presented the Exemplary District banner to the Board.

8. Adjourn

The meeting adjourned at 6:09 p.m.

9. FYI

9.1. Approved Fundraisers
9.2. Travel Requests
9.3. Use of Facility
9.4. Financial Report
9.5. Volunteer Coach

Mr. Bush and Mr. Sorrells have approved Anna Self as a volunteer assistant bowling coach at MCHS; she will not receive a supplement. The Central Office has a clean background check on file.

9.6. Free & Reduced

Chairperson

Superintendent