

BOARD MEETING MINUTES
MONDAY, APRIL 9, 2018

The meeting was called to order with the Pledge of Allegiance at 7:24 p.m. in the Fairview Middle School with the following in attendance: Board Members present: Mrs. Bryant, Mr. Dougherty, Ms. Farrar, Mr. Foyle, Dr. Gette, Mr. Natalie, Mrs. New, Mr. Stroup, and Mr. Westcott.

CALL TO ORDER

Also in attendance were: Attorney Joseph, Dr. Kincade, Mr. Barnes, Mr. Zona, Dr. Horn, Mrs. Skelly, Mr. Ferringer, Mr. Hering, Mr. Lane, Mr. Beall, Sandy Rhodes, and Paul Bacik.

Mr. Stroup moved Board approval of the Senior Class Trip tickets purchase at a cost of \$2,730 to be reimbursed by the Senior Class Student Activity account. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 4-9-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PURCHASE OVER \$2,000

Mr. Stroup moved Board approval of the Fairview Track Invitational to take place at Jack Bestwick Stadium on April 21, 2018. Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 4-9-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

FAIRVIEW TRACK
INVITATIONAL

Mr. Stroup moved Board approval of personnel matters as recommended and/or read by the superintendent and as identified on the personnel lists be approved and with the stipulation that the positions be filled only if the program or activity is to be conducted as determined by Board action. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 4-9-18 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

There being no further business, the meeting adjourned at 7:26 p.m.

ADJOURNMENT

Dan Stroup, Board President

Molly Jones, Board Secretary