

Minutes of the Board of Education

Regular	High School Library	8:00 a.m..	December 19th, 2016
Kind of Meeting	Location	Time	Date

Members

Present	Absent
Kellie Roth, President	
Danny Barker, Vice President	
Brian Schrader, Treasurer	
Brian Snow	
Joshua Ornce	
Mark Smith	
Rod Surber	
Bryan Prewitt, Superintendent	
Karen Fiene, Secretary of Board	

The Special Meeting was called to order by the president, Kellie Roth at 8:00 a.m.

Approval Of Agenda Danny Barker moved to approve the agenda with the addition of approving extra bills. Joshua Ornce seconded the motion. President Roth announced the motion carried 7-0.

Chemistry Danny Barker moved to hire John Menefee as High School Chemistry Teacher for the remainder of the school year. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Brian Snow, yea; Rod Surber, yea; Mark Smith, yea; Kellie Roth, yea; Brian Schrader, yea; Joshua Ornce, yea; Danny Barker, yea.

Approval Of Bills Rod Surber moved to two additional checks for AM/PM. One for a field trip on Friday, December 23rd and one to return an overpayment to a family that are no longer using the daycare. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

Adjournment With no other business, the special meeting was adjourned.

These minutes were approved at regular Board meeting of January 9th, 2017

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board