

The Motley County Board of Trustees met Thursday September 13, 2018 at 5:30 PM in a regular scheduled meeting. All members were present except for Tanya Multer. Also present were William Cochran and Darlene Thomas.

Invocation was given by William Cochran.

No one was present for open forum.

ITEMS FOR BOARD ACTION

- A. Motion by Crawford Mason, seconded by Brian Marshall to approve consent agenda. Motion carried 6/0.

Crawford left meeting at 5:42 pm.

- B. Motion by Tina Brooks, seconded by Shawn Elliott to approve the list of expenditures and financial statements. Motions carried 4/0/1. Lewis Drum abstained.
- C. Discussion with Robert Fisk about the district using his drug dog.- NO ACTION TAKEN
- D. Date for first public hearing- October 8, 2018- NO ACTION TAKEN
- E. Motion by Brian Marshall, seconded by Shawn Elliott to rescind bid on diesel. Motion carried 5/0.
- F. Motion by Brian Marshall, seconded by Shawn Elliott to award Floyd County Supply the diesel bid. Motion carried 5/0

Principal's report, Mr. Richards reported attendance 99% and enrollment 155.

Superintendent's report, Mr. Cochran reported that pre-audits were held last week and the audit will be September 24-28. Board training will be held October 16, 2018 at ESC 17.

Crawford Mason returned to meeting at 6:07 pm.

Motion by Brian Marshall, seconded by Shawn Elliott to adjourn meeting at 6:08 pm. Motion carried 6/0.

Oct. 8, 2018
Date

Crawford Mason
Vice - President

Tina Brooks
Secretary