

The Motley County Board of Trustees met on Monday, August 14, 2017 in a regular scheduled meeting. All board members were present except for Ryan Martin. Also present were Carol Voit, William Cochran, James Richards and Darlene Thomas.

Invocation was given by Shawn Elliott.

No one was present for open forum.

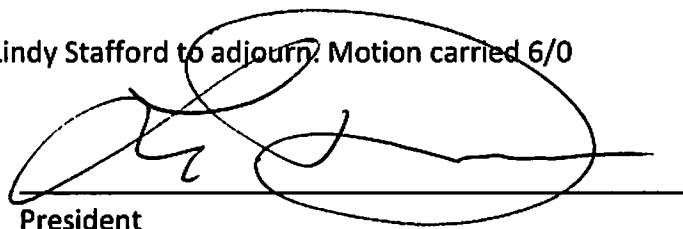
**ITEMS FOR BOARD ACTION**

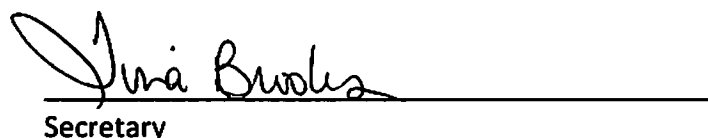
- A. Motion by Tina Brooks, seconded by Lindy Stafford to approve consent agenda. Motion carried 6/0
- B. Discussion on school budget. NO ACTION TAKEN
- C. Motion by Brian Marshall, seconded by Crawford Mason to adopt RPSSA salary schedule. Motion carried 6/0
- D. Motion by Crawford Mason, seconded by Shawn Elliott to accept teacher resignation from Shonna Calaway. Motion carried 6/0
- E. Motion by Crawford Mason, seconded by Lindy Stafford to hire Joan Accardi as the new Special Education Teacher. Motion carried 6/0
- F. Motion by Crawford Mason, seconded by Brian Marshall to adopt the Chemical Hygiene Policy. Motion carried 6/0
- G. Motion by Crawford Mason, seconded by Tina Brooks to adopt the Acceptable Use Policy. Motion carried 6/0
- H. Open bids on silent auction. NO ACTION TAKEN
- I. Motion by Shawn Elliott, seconded by Brian Marshall to accept Update 108. Motion carried 6/0
- J. Motion by Crawford Mason, seconded by Shawn Elliott to accept Student Handbook and Student Code of Conduct for 2017-2018 school year. Motion carried 6/0
- K. Discussion and possible action on Policy DEC Local. NO ACTION TAKEN

Mr. Richard's reported that enrollment is setting at 176 at this time.

Motion by Crawford Mason, seconded by Lindy Stafford to adjourn. Motion carried 6/0

9-11-2017  
Date

  
President

  
Secretary