

Minutes are unofficial until approved by Board.

SCHOOL BOARD MINUTES

June 19, 2017

REGULAR
KIND OF MEETING

LAVACA SCHOOL
MEETING PLACE

5:30 P.M.
TIME OF MEETING

MEMBERS PRESENT

Craig Carter
Ronnie Dean
Tricia May
Darren Smithson
Steve Rose

MEMBERS ABSENT

Perry Newman

1. The meeting was called to order by Ronnie Dean. 5:33 p.m.
2. The invocation was given by Darren Smithson. 5:33 p.m.
3. A motion was made by Tricia May, seconded by Craig Carter to approve the minutes from the Regular School Board Meeting, May 22, 2017 and the Special School Board Meeting, June 5, 2017. The motion carried unanimously. (4-0) 5:34 p.m.
4. Presentation of Nursing Report per Act 935 by Nurse Terri Crabtree. 5:34 p.m.
5. Steve Rose presented the Superintendent Report. 5:37 p.m.
6. Administrator Reports
 - Sam Slott presented the Elementary Report. 5:41 p.m.
 - Kenny Holland presented the Middle School Report. 5:43 p.m.
 - Felicia Owen presented the High School Report. 5:45 p.m.
 - Steve Rose presented the Curriculum/Federal Programs Report. 5:49 p.m.
 - No PPC Report at this time.
7. A motion was made by Darren Smithson, seconded by Ronnie Dean to approve the ASBA Policy Updates Sections 1, 4, 5, 6, 7 as presented. The motion carried unanimously. (4-0) 6:03 p.m.

8. A motion was made by Craig Carter, seconded by Darren Smithson to approve the School Choice Resolution as presented. The motion carried unanimously. (4-0) 6:03 p.m.
9. A motion was made by Craig Carter, seconded by Tricia May to approve the Board to Board Transfer for Trevor Coughran to transfer from Charleston School District to Lavaca School District for the 2017-2018 School Year. The motion carried unanimously. (4-0) 6:05 p.m.

The board entered executive session. 6:05 p.m.

The board returned to regular session. 6:20 p.m.

10. A motion was made by Darren Smithson, seconded by Ronnie Dean to accept the resignations of Meagan Thompson, Allie Dake, Melissa Irby and Connie Chronister effective the end of the current contract year. The motion carried unanimously. (4-0) 6:20 p.m.
11. A motion was made by Tricia May, seconded by Craig Carter to hire Lorie Jones and DeLaina McGee to full time food service contracts for the 2017-2018 school year. The motion carried unanimously. (4-0) 6:21 p.m.
12. Ronnie Dean adjourned the meeting. 6:23 p.m.