

MINUTES FOR REGULAR BOARD MEETING  
OF CENTRAL SCHOOL DISTRICT NO. 1  
HELD ON MONDAY, OCTOBER 10, 2017,  
AT 7:00 P.M. IN THE HIGH SCHOOL LIBRARY

The School Board of Central School District No. 1 had a regular scheduled board meeting on October 10, 2017, in the High School Library at 7pm. Board members present were: Rudy Jenkins, Nathan Hyman, Wade McMurry, Jerl Palmore, and John Murphy.

Rudy Jenkins, President, called the meeting to order at 7:00 p.m.

Angie Bryant, Superintendent, opened the meeting with a prayer.

Rudy Jenkins, President, turned the meeting over to Angie Bryant, Superintendent, for the election of officers:

Wade McMurry made a motion, seconded by Jerl Palmore, to elect Nathan Hyman as President of the Board. Motion passed 5-0.

Jerl Palmore made a motion, seconded by John Murphy to elect Wade McMurry as Vice-President of the Board. Motion passed 5-0.

John Murphy made a motion, seconded by Wade McMurry to elect Jerl Palmore for Secretary of the Board. Motion passed 5-0.

Minutes from the September 25, 2017 school board meeting were approved.

Payroll checks and list of bills paid were presented and approved by the Board.

The Financial report for the month ending September 30, 2017 was presented.

The principals gave updates on their campuses. The elementary school is up 6 students, and the PTO is hosting a Trunk or Treat on Halloween in the parking lot. The middle school robotics club is busy working to compete, and 8<sup>th</sup> grade is eating lunch under the pavilion weather permitting. The high school is prepping for the ACT, with Saturday study sessions. They have partnered up with Ford, for a test drive fundraiser.

A recommendation to accept the Resolution of Act 1120 of 2013 for the 2016/2017 School Year was made by Rudy Jenkins, seconded by Wade McMurry; motion passed 5-0.

The Agreement for Engineering Services between Genoa Central School District and A. L. Franks Engineering, Inc., to proceed with the Wastewater Treatment Plant was tabled.

Quotes on the Fire Inspection were given to the board.

Board Training will be held at the Southwest Arkansas Educational Cooperative in Hope, October 30<sup>th</sup> at 5:30pm.

Region 12 Board Training will be held November 9<sup>th</sup> in Nashville, AR at the high school cafeteria at 5:30pm.

ASBA annual conference will be held December 6-8, 2017 in Little Rock.

Next regular scheduled School Board Meeting will be Monday, November 13, 2017, 7:00pm, in the High School Library.

A motion was made by Wade McMurry, seconded by John Murphy to adjourn, motion passed 5-0. Meeting adjourned at 7:44 pm.

---

President of the Board

---

Secretary of the Board

---

Date Minutes Signed