

**Fouke School Board
Regular Meeting
Minutes
August 12, 2019**

The Fouke School Board met in regular session on Monday, August 12, 2019, 7:30 p.m. at the Fouke Administration Building.

President Chad Nichols called the meeting to order at 7:30 p.m. Other members present were Cory Easley, Vince Coker, Debbie Smith, Lee Ann Doss, Chris Hobson, and Drew Chandler.

Drew Chandler led in prayer.

Chad Nichols welcomed guests and visitors.

Motion was made by Vince Coker, seconded by Cory Easley to approve Consent Agenda Items as presented. Motion carried 7-0.

- Approval of Minutes (July 8, July 15, July 22)

Mr. Ray Beardsley presented the 2020-2021 Proposed Budget.

Motion was made by Cory Easley, seconded by Lee Ann Doss to adopt Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2020 to and including June 30, 2021 and to approve all related election documents. Motion carried 7-0.

Motion was made by Lee Ann Doss, seconded by Debbie Smith to employ First Security Beardsley as Financial Advisor for a period of three (3) years effective as of the date of adoption. Motion carried 7-0.

Motion was made by Vince Coker, seconded by Lee Ann Doss to approve the purchase of an ag truck for \$37,900.00. Motion carried 7-0.

Dr. Buie reported on the financial condition of the district.

Motion was made by Vince Coker, seconded by Drew Chandler to approve financial statements and payments of bills. Motion carried 7-0.

Motion was made by Vince Coker, seconded by Lee Ann Doss to accept resignation for Patricia Rushing effective August 1, 2019. Motion carried 7-0.

Motion was made by Cory Easley, seconded by Debbie Smith to adjourn at 7:49 p.m. Motion carried 7-0.

Minutes recorded by:

Sherry Pilgreen

Board President

Board Secretary