

**MAGNOLIA PUBLIC SCHOOLS
MAGNOLIA BOARD OF EDUCATION
BOARD MEETING MINUTES**

A regular meeting of the Board of Education of Magnolia School District Number 14 was held in the board room of the Administration Building Monday, February 5, 2018. Board members present were Mr. Mike Waters, president; Mr. William Watson, vice-president; Mr. Steven Souter, secretary; Mr. Roger Loper and Mr. John D. Ward, superintendent. The President of the Board called the meeting to order at 6:00 p.m. Ms. Lysandra Curry joined the meeting at 6:04 p.m. The following business was transacted:

- Mr. Ward recognized students that were selected to represent their school as Artist of the Month.
- The Board approved the January 22, 2018, Regular Board Meeting Minutes.
- Carol Longino reviewed the January 2018 Financial Report.
- The Board approved the closing documents on bond sale. Ray Beardsley presented the final recap on the sale of \$7,500,000.00 Construction Bonds.
- The Board approved the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2019 To and Including June 30, 2020.
- Kim Wyrick presented an overview of the ESSA School Index.
- The Board approved Course Offerings for 2018-2019, Grades 7-12.
- The Board tabled Summer School 2018-2019 item.
- The Board accepted for review New and Revised Board Policies.
- The Board approved the 2018-2019 School Calendar.
- The Board approved personnel.
- The Board met in executive session and unanimously approved the extension of the superintendent's contract.