

**PERRIN-WHITT CONSOLIDATED  
INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING SEPTEMBER 19, 2017**

The Board of Trustees of the Perrin-Whitt Consolidated Independent School District met on September 19, 2017 in the Board Room. Chris Keeney called the meeting to order at 6:33 p.m.

**BOARD MEMBERS PRESENT:**

Chris Keeney, President; Janet Adair, Secretary; Darren Francis, Chad Lambert, Linda Richardson, and James Hall

**BOARD MEMBERS ABSENT:**

Mark Sims

**ADMINISTRATION PRESENT:**

Cliff Gilmore, Superintendent; April Richardson, High School Principal; Amy Salazar, Elementary Principal

**VISITORS:**

Brian Smith

**PUBLIC HEARING TO DISCUSS F.I.R.S.T. FINANCIAL REPORT:**

Public hearing to discuss F.I.R.S.T. Financial report was held.

**APPROVE F.I.R.S.T. FINANCIAL REPORT:**

Chad Lambert moved and James Hall seconded the motion to approve the F.I.R.S.T. Financial Report. Motion carried: 6-0.

**DELEGATIONS/COMMUNICATIONS/PUBLIC FORUM:**

**SUPERINTENDENT'S REPORT:**

Cliff Gilmore, Superintendent updated the Board on the enrollment, budget and tax collection. April Richardson updated the Board on High School information and activities. Amy Salazar, Elementary Principal updated the Board on Elementary information and activities.

**CONSIDER CONSENT AGENDA ITEMS:**

Darren Francis moved and Chris Keeney seconded the motion to approve the consent agenda items, which included minutes from meeting on August 29, 2017 and bills written since last meeting. Motion carried: 6-0.

**CONSIDER OFFERING A BID ON PROPERTY ON SOUTH-WEST CORNER OF SCHOOL:**

Linda Richardson moved and James Hall seconded the motion to offer a bid of \$75,000 for property on southwest corner of school. Motion carried: 5-0, with Janet Adair abstaining.

**APPROVE 2017-2018 STATE WAIVER REQUESTS:**

Chris Keeney moved and Darren Francis seconded the motion to approve 2017-2018 State Waiver Requests. Motion carried: 6-0

APPROVE ADJUNCT FACULTY AGREEMENT WITH JACK COUNTY  
EXTENSION STAFF:

James Hall moved and Darren Francis seconded the motion to approve Adjunct Faculty Agreement with Jack County Extension Staff.

Motion carried: 6-0.

DISCUSS BOARD TRAINING FOR 2017-2018:

Board training for 2017-2018 was discussed.

CONSIDER STUDENT MEAL ALLOTMENT FOR 2017-2018 SCHOOL YEAR:

James Hall moved and Chad Lambert seconded the motion to approve student meal allotment for 2017-2018 school year to change from \$5 to \$8.

Motion carried: 6-0.

CONSIDER "BUY-BACK DAYS" FOR DISTRICT EMPLOYEES:

Chad Lambert moved and James Hall seconded the motion to approve "Buy-Back Days" for District Employees at \$75 a day to pay in June.

Motion carried: 6-0.

DISCUSS AG SHOW BARN IMPROVEMENTS:

Discussion was held on finishing the south side of the Ag barn, Board directed Superintendent to proceed.

DISCUSS "CLASS A" OPTIONS:

Superintendent discussed with the Board the possibility of playing six man football. Board directed Superintendent to send out a questionnaire to all students prior to next Board meeting.

CONSIDER DATE FOR NOV. 2017 REGULAR SCHEDULED MEETING:

James Hall moved and Chris Keeney seconded the motion to schedule the November 2017 Regular meeting on Monday November 13<sup>th</sup>.

Motion carried: 6-0.

ADJOURNMENT:

Darren Francis moved and Chad Lambert seconded the motion to adjourn.

Motion carried: 6-0.

The meeting was adjourned at 7:45 p.m.

\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary

