

Minutes of the December 16, 2014, regular meeting of the Board

MEMBERS

Bill Sansing
Jeri Pritchett
Ben Dixon
Rick Williams
Mitchell Archer

ADMINISTRATION

Joe B. Couch
Sarah Alexander
Bryan Pruitt

GUEST

Shannan Lovelace
Jason Ponder
David Holsted
Sharma LaRue

President Bill Sansing called the meeting to order at 6:32 p.m.

- I Motion by Rick Williams and second by Mitchell Archer to approve the consent agenda:
- A. Minutes of the November 20, 2014, regular meeting.
 - B. Minutes of the December 1, 2014, special meeting.
 - C. Attached financial report.
 - D. The Petition For Transfer Of Students for Emily Adams (14) from Bergman to Ozark Mountain, Madison Urioste (12) from Ozark Mountain to Bergman and Bradly Ashby-Ohler (9) from Harrison to Bergman.
- Vote 5 for 0 against.

At 6:42 p.m. the Board went into executive session for the purpose of considering continued employment in the district. At 7:19 the Board reconvened and took the following

- II New Business:
- Motion by Jeri Pritchett and second by Ben Dixon to increase Cheryl Nichols from 3 days per week to 4 days per week as an art teacher.
- Vote 5 for 0 against.

Motion by Mitchell Archer and second by Ben Dixon to provide Superintendent Joe B. Couch with an Individual Improvement Plan Agreement.

Vote 5 for 0 against.

With no further business, motion by Mitchell Archer and second by Rick Williams to adjourn at 7:20 p.m.

