

Minutes of the Harrisburg School District School Board

The Harrisburg School Board met for its regular Board meeting on Monday, January 8, 2018 at 5:00 p.m. in the Central Office Board Room. President Frankie Lindsey called the meeting to order, with Jeb Bass and Nacole Sweeney being present, Fonda Eaton arriving at 5:07, and Todd Bartholomew being absent. Guests present were Doug Worley, Cindy Armstrong, Cathy Spiegel, and Shana Redmann.

Consent Agenda

Minutes from the December regular Board meeting, as well as the bills/financials were approved.

Action Agenda

1. Jeb Bass made the motion to approve a facility usage request. Nacole Sweeney seconded. Motion carried 3-0.
2. In personnel matters, Jeb Bass made the motion to accept Mr. Sample's personnel recommendations and Nacole Sweeney seconded. Motion carried 3-0. The recommendations included the resignation of April Butler (HES), the hiring of Lester Arnold and Misty Waters (sub custodians) and the re-hiring of Central Office/District personnel in their respective positions for the '18-'19 school year:

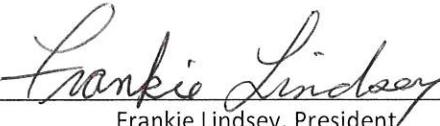
Connie Mooney	Andy Barrett
Donna Eldridge	Twila Chatman
Cheryl Webb	Shana Redmann
Anthony Kennedy	Julie Price
Lisa Curtis	Wayne Batchelar
Doug Worley	Crissie Parks
Kathy Lindsey	Dolores Sutterfield
3. The Board was presented with a 5-Year Facilities Master Plan. Jeb Bass made the motion to approve and Fonda Eaton seconded. Motion carried 4-0.
4. Fonda Eaton made the motion to pass the "Resolution for Local Support of 2018 Facilities Master Plan & Partnership Applications for the 2019/2021 Biennium". Nacole Sweeney seconded. Motion carried 4-0.

Informational

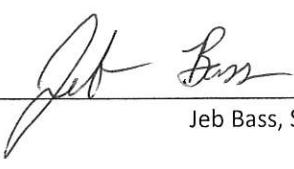
The Board was informed of an ASBA Law seminar on Jan. 22nd, the NSBA Annual Conference in April, and an Attorney General's opinion regarding school board members running for another position on the same ballot.

Mr. Sample recognized the Board in honor of "School Board Appreciation" month with framed appreciation certificates. The Board was presented with notes/cards from HMS students, metal "H" cutouts from the Ag Dept., and a meal from HES.

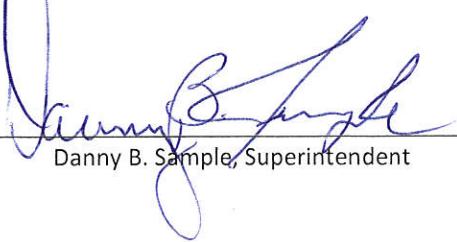
With no further business to discuss, Fonda Eaton made a motion to adjourn. Nacole Sweeney seconded the motion. Motion carried 4-0. Meeting was adjourned at 6:15 p.m.



Frankie Lindsey, President



Jeb Bass, Secretary



Danny B. Sample, Superintendent