

MOUNT IDA SPECIAL SCHOOL BOARD
MEETING

April 2, 2018 5:00 P.M.

Members Present:

Deana Cole
Shane Forga
Phillip Carr
Jeremy McCullough

Guests:

Tom Wilson
Donna Whisenhunt
Nan Wilson
Sharron Carr
Dewayne Holloway
Laurie Whisenhunt

The meeting was called to order. 5:00 P.M.

Mr. Wilson and Sharron Carr addressed the board about the proposed raises and stipends. After discussion with the board, a motion was made by Phillip Carr to give a \$1000 raise to Licensed personnel and a 6% increase for the Classified personnel, seconded by Deana Cole. Carried 4-0. 5:14 P.M.

Motion to approve a \$1,500 stipend for Distance Learning and SLT Facilitators was made by Jeremy McCullough, seconded by Phillip Carr. Carried 4-0. 5:16 P.M.

Motion to approve the amended 2018-2019 School Calendar was made by Phillip Carr, seconded by Jeremy McCullough. Carried 4-0. 5:18 P.M.

Motion to approve the purchase of school board legal liability insurance in the amount of \$4,477.00 was made by Jeremy McCullough, seconded by Deana Cole. Carried 4-0. 5:19 P.M.

The regular April board meeting will be moved to April 23, 2018 at 6:00 P.M.

Mr. Wilson informed the board that sealed bids will be taken on three used school buses. A notice will be published in the newspaper next week and bids will be accepted in the superintendent's office until Friday, April 20, at 2:00 P.M. Any questions may be directed to Jonathan Grimm at 817-564-1674.

Motion to adjourn meeting was made by Phillip Carr, seconded by Jeremy McCullough. Carried 4-0. 5:22 P.M.