## MOUNT IDA SCHOOL BOARD SPECIAL MEETING January 31, 2018 6:00 P.M.

Members Present: Shane Forga Tim Efird Deana Cole Phillip Carr Guests: Tom Wilson

President Forga called the meeting to order. 6:30 P.M.

Motion to approve the AMI plan for Mount Ida School District was made by Phillip Carr, seconded by Deana Cole. Carried 4-0. 6:34 P.M.

Motion that Tom Wilson be extended a contract as superintendent for the 2018-2019 school year, was made by Phillip Carr, seconded by Tim Efird. Carried 4-0. 6:36 P.M.

Motion that Mike White be authorized to make decisions for the Mount Ida School District while Mr. Wilson is out with surgery was made by Deana Cole, seconded by Tim Efird. Carried 4-0. 6:39 P.M.

Motion to adjourn the meeting was made by Tim Efird, seconded by Deana Cole. Carried 4-0. 6:40 P.M.