

Taylor Gattis *Superintendent*479-635-2222 *Phone*479-635-2087 *Fax*

County Line School District School Board Minutes August 27, 2018 7:00 P.M. Auditorium Classroom

Board Members Present: Mr. Joe Burton, Mr. Shawn Fortenberry, Mr. Tracy Reames, Mr. John Gossage, Mr. Jamie Bateman

Board Members Absent: none

I. Call to order, Establish a quorum

The meeting was called to order by Mr. Reames and a quorum was established.

II. Recognize the Public

III. Superintendent's Report

Mr. Gattis presented the district financial and facilities report. A net legal balance carryover of \$153,106.29 will be transferred to the building fund.

IV. Consent Agenda

Mr. Burton moved to approve the consent agenda containing the district financial report and minutes from the July 23, 2018 regular meeting as presented. Second by Mr. Bateman. Passed 5-0.

V. New Business

Mr. Gossage moved to approve Keena Kinney to be the District Treasurer. Seconded by Mr. Fortenberry. Passed 5-0.

Mr. Bateman moved to approve the transfer in to County Line District:

From Paris- Stormy Haney

From Paris- Harley Haney

From Paris-Ricky Grazier

Second by Mr. Burton. Passed 5-0

Mr. Gossage moved to approve the transfer out of the County Line District:

"A Tradition of Excellence, On 12092 West State Highway 22 Branch, AR 72928

To Paris- Alexa Young

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Board President Board Secretary	
	Adjournment Time: 7:59
VIII.	Adjournment Mr. Burton moved to adjourn. Seconded by Mr. Bateman. Passed 5-0.
VII.	Other Board Correspondence
	Mr. Burton moved to hire Vince Elliot as a bus driver. Second by Mr. Fortenberry. Passed 5-0.
VI.	Executive Session Mr. Gossage moved to hire April White as a para professional aide. Second by Mr. Bateman. Passed 5-0.
	No action taken on the intercom system. Will gather more information and prices to present later.
	No action taken on playground fence. Will solicit more quotes.
	No action taken on the LED sign. Will gather options and prices for LED sign.
	Mr. Burton moved to accept the truck bid as presented from Whitson Morgan Ford in the amount of \$35,475. See attached. Second by Mr. Reames. Passed 5-0.
	Second by Mr. Burton. Passed 5-0
	To Ozark- Makayla Learned
	To Paris-Hannah McElroy To Paris- Colton Hutchins
	To Paris- Chloee Roberts