

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

# County Line School District School Board Minutes Jan. 22, 2018 6:00 P.M. Auditorium Classroom

Board Members Present: Mr. Joe Burton, Mr. David Morris, Mr. Tracy Reames, Mrs. Heather Appleton, Mr. Jamie Bateman

Board Members Absent: None

# I. Call to order, Establish a Quorum

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

# II. Superintendent Report

Mr. Gattis presented the district financial and facilities report.

# III. Consent Agenda

Mrs. Appleton moved to approve the consent agenda containing the district financial report and minutes from the Dec. 11, 2017 regular meeting as presented. Second by Mr. Burton. Passed 5-0.

### IV. New Business

Mr. Reames moved to accept the chromebook bid as presented from CDW-G for 50 chromebooks with license and 2 carts for \$14,428.43. Second by Mr. Bateman. Passed 5-0.

Mr. Burton moved to adopt the 2018 Facilities Master Plan as presented. Second by Mr. Reames. Passed 5-0.

## V. Executive Session

Mrs. Appleton moved to renew the contract of Taylor Gattis as Superintendent through June 30, 2020. Second by Mr. Burton. Passed 5-0.

# VI. Adjournment

Mr. Reames moved to adjourn. Second by Mr. Burton. Passed 5-0.

Branch, AR 72928

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

Adjournment Time: 6:53 p.m.	
President	Secretary