CENTERPOINT SCHOOL BOARD MINUTES REGULAR MEETING DECEMBER 10, 2018; 6:00 PM

Centerpoint School District Administrative Building

Kerry Horn, President Charles Swain, Vice President Lisa Wright, Secretary Larry Harvey Nan Kirksey Randy Bradford Dale Sutton

On Monday, December 10, 2018, the Board of Education of the Centerpoint School District held its regular December meeting at 6pm in the CSD Administrative Board Room.

6:00 pm; Call to order and recognition of quorum by Kerry Horn with Nan Kirksey and Charles Swain absent.

6:00 pm; Prayer by Lisa Wright.

6:01pm; Motion by Dale Sutton, seconded by Larry Harvey to approve minutes of November 13, 2018 meeting. Motion passed unanimously.

6:02 pm; Motion by Larry Harvey, seconded by Randy Bradford to approve the November Financial Statement. Motion passed unanimously.

6:03 pm; Celebrate Success was presented by Mr. Breshears, Mr. Mounts and Brittney Griffin.

6:11 pm; The board went into executive session to discuss personnel issues.

6:21 pm; With no action taken, the board re-convened into open session.

6:22 pm; Motion was made by Randy Bradford, seconded by Dale Sutton to give final approval of revised the Classified Salary Schedule effective January 2019; as approved by the Classified PPC. Motion passed unanimously.

7:03 pm; Motion was made by Lisa Wright, seconded by Dale Sutton to approve the transfer of all net profits from the Amity campus closing to the building fund. Motion passed unanimously.

7:04 pm; Motion was made by Lisa Wright, seconded by Dale Sutton to adjourn. Motion passed unanimously.

Respectively submitted,	
Lisa Wright, Secretary	

Kerry Horn, President	