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February 10, 2020

- Called the meeting to order
- Recited the Pledge of Allegiance
- Recognized visitors
- Approved the agenda
- Approved the consent agenda
- Approved the following hires:
 - Christyna Berson - SAT at Frances Willard
 - Elaine Martin - SAT at Frances Willard
- Approved the following resignations:
 - Candice Coffman - SAT at Jefferson
 - Madalyn Tapia - SAT at IXL
- Accepted the following gifts:
 - Coats for ACMS from Don Lobmeyer
- Approved District Audits for the 2019 fiscal year, as performed and recommended by Edward B. Stephenson and Company
- Opened a hearing regarding E-rate/CIPA (Children's Internet Protection Act)
- Closed the E-rate/CIPA hearing
- Waived standard, in-district textbook fees (not including damage or replacement costs) for the 2020-2021 school year
- Adopted the comprehensive tobacco and electronic cigarette use policy GAOC (for adults)
- Adopted the comprehensive tobacco and electronic cigarette use policy JCDA (for students)
- Adopted the Children's Internet Protection policy IIBGA and plan
- Discussed vehicles for district and activity use
- Heard a report from Jeri Crumbliss, director of curriculum & instruction, regarding summer school planning for 2020
- Discussed Lance Niles' resignation from the Board effective February 25, 2020
- Moved into executive session for the purpose of discussing non-elected personnel
- Called the regular meeting back to order
- Adjourned

**The next regular BOE meeting is scheduled for 5:30 p.m. Monday, February 24, 2020 at Arkansas City Middle School.*

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