

The Meadow Independent School District Board of Trustees of Terry County met in monthly conference on Monday evening, May 8, 2017 at 7:30 p.m. in the boardroom. Members present were Keith Harrison, Scott Caswell, Rusty Day, Jody Woodard, and Chris Fails. K'rin Young, elementary principal; Steve Reynolds, secondary principal; and Darrian Dover, superintendent were also in attendance.

- I. President Keith Harrison called the meeting to order at 7:30 p.m. Scott Caswell offered the invocation.
- II. There was no community input during Open Forum.
- III. Rusty Day moved and Scott Caswell seconded to accept the consent agenda as presented. The motion passed 5-0 with all members present voting aye.
- IV. Principals Reports; Elementary Principal K'rin Young reported on enrollment, testing and upcoming activities. Secondary Principal Steve Reynolds reported on current attendance and testing, and extracurricular activities through graduation.
- V. Superintendent Report:
 - a. Financial Report: Superintendent Darrian Dover presented the financials as of April 30, 2017 including future funding potential. No action taken.
 - b. Facility Report: Superintendent Dover reported on the status of current facilities and potential summer projects. No action taken.
 - c. School board Relation: Superintendent Darrian Dover and School Board members discussed status of school board relations and future goals. No action taken.
 - d. Bus Pick Up Area: Superintendent Dover reported on status of bus stop/pick up area and potential options. No action taken.
 - e. Meeting dates for June: Board discussed potential meeting dates including June 19th and June 29th as tentative dates. No official action taken.
- VI. Discussion/Action Items
 - a. Reorganization of Board: Rusty Day moved and Chris Fails seconded to keep board officers the same with Keith Harrison as President, Scott Caswell as Vice President and Jody Woodard as Secretary. Motion carried 5-0 with all members present voting aye.
 - b. District of Innovation: After presentation by Superintendent Dover to introduce the potential ideas included in the District of Innovation program, Chris Fails moved and Jody Woodard seconded to adopt a Resolution to consider designation as a District of Innovation. Motion carried 5-0 with all members present voting aye.
 - c. BoardBook: Scott Caswell moved and Rusty Day seconded to purchase the BoardBook software as presented. Motion carried with all members voting aye.
 - d. Talent Ed: Rusty Day moved and Chris Fails seconded to table the Talent Ed purchase agenda item until the next meeting. The motion carried 5-0 with all members present voting aye.
 - e. Scott Caswell moved and Chris Fails seconded to approve the 2017-2018 Transfer Recommendation list as presented. Motion carried 5-0 with all members present voting aye.
 - f. Rusty Day moved and Chris Fails seconded to set the proposed tax rate at \$1.17 for Maintenance and Operations. Motion carried 5-0 with all members present voting aye.
 - g. Personnel: The board went into executive session at 9:35 p.m. The board came out of executive session at 11:40p.m. No action was taken.
- VII. Jody Woodard made a motion to adjourn the meeting at 11:50 p.m. Keith Harrison seconded the motion. The motion carried 5-0 with all members present voting aye.

APPROVED THIS _____ DAY OF MAY, 2017

Keith Harrison, President

Jody Woodard Secretary