

The Meadow Independent School district Board of Trustees of Terry County met in monthly conference on Monday evening, October 17, 2016 at 7:30 p.m. in the boardroom. Members present were Scott Caswell, Chris Fails, Jim Ticer, Keith Harrison, and Jody Woodard. Rusty Day arrived at 7:40 p.m. Superintendent Darrian Dover, Elementary Principal K'rin Young, and Secondary Principal Steve Reynolds were also present.

- I. President, Keith Harrison, called the meeting to order at 7:30 p.m. and Chris Fails offered the invocation
- II. There was no community input during Open Forum.
- III. Scott Caswell moved and Chris Fails seconded to accept the consent agenda and payment of bills as presented. The motion passed 5-0. Rusty arrived after the vote.
- IV. Principals Report
  - a. Principal K'rin Young reported on status of average attendance, past school activities, upcoming events, and status of elementary library.
  - b. Principal Steve Reynolds reported on average attendance, upcoming school activities, and status of professional development conducted for teachers.
- V. Superintendent's Reports
  - a. Financial Report – Superintendent Dover reported on financials and status of all activity funds.
  - b. Facilities report was given. Mr. Dover reported on status of school housing fence projects, elementary bathroom project and status of lawn movers project. No action was taken.
- VI. Discussion/Action Items
  - a. Student Handbook: Scott Caswell moved and Rusty Day seconded to accept the 2<sup>nd</sup> reading of the Student Handbook as presented. Motion carried 6-0 with all members voting aye.
  - b. Code of Conduct: Rusty Day moved and Chris Fails seconded to accept the 2<sup>nd</sup> reading of the Student Code of Conduct as presented. Motion carried 6-0 with all members voting aye.
  - c. Personnel: Superintendent Dover reported on appointment of new additional instructional aide position. No board action taken.
- VII. Jim Ticer made a motion to adjourn. Jody Woodard seconded the motion and the motion passed 6-0, with all members present voting aye. Meeting was adjourned at 9:00 p.m.

APPROVED THIS \_\_\_\_\_ DAY OF NOVEMBER, 2016

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Keith Harrison, President

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Jody Woodard, Secretary