



ADRIAN INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION



MINUTES

REGULAR BOARD MEETING

April 9, 2018, 7:00 pm

Regular Meeting:

The Adrian ISD Board of Education met for a regular meeting on April 9, 2018, in the AISD Library at 7:05 PM.

Attendance:

Members present were: Morris Blankenship, Daniel Gruhlkey, Kelley Green, Junior Little, and DR Carnes. Johnny Petty and Mike Fortenberry were absent. Also present were, Superintendent Steve Reynolds and Administrative Secretary Stephanie Green.

Mr. Reynolds gave a construction update and discussed construction proposals which include additional wall panels in area B, new doors in area D, hardware for doors and proposal for windows. Motion was made by Kelley Green to accept proposal, seconded by Junior Little. 5-0

Minutes:

The minutes of the March 26th meeting were read and discussed. Junior Little moved to accept the minutes. DR Carnes seconded. Motion carried 5-0.

Financial Report:

The motion to approve the Financial Report and disbursements of \$628,375.70 was made by DR Carnes and seconded by Junior Little. Motion carried 5-0.

Budget Amendments: Morris made the motion to amend \$43,315.00 to function 34 and \$19,337.00 to function 41 for expense of new vehicles. Motion seconded by DR. 5-0

Discussed number of extracurricular absences in Student Handbook. Motion made by Daniel Gruhlkey to approve 15 days for extracurricular activities. Seconded by Kelley Green. Motion carried 5-0.

Steve Reynolds discussed Board Policy Update 110. Motion made Junior Little to accept update, seconded by Morris Blankenship. 5-0

The board discussed Dual Credit Requirements for next year. No action needed at this time

The board entered closed session at 8:10 pm and returned to regular session at 8:37. DR Carnes made the motion to accept recommendations regarding employee contracts. Daniel Gruhlkey seconded. 5-0

Mr. Reynolds discussed school security options. No action needed at this time.

Discussed upcoming Board Member training.



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Superintendent Report/s

Next meeting will be May 7, 2018

Adjourn: Morris Blankenship moved and Junior Little seconded to adjourn meeting at 8:57 PM.
Motion carried 5-0.

Secretary Daniel Gruhlkey