



ADRIAN INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES

REGULAR BOARD MEETING
March 26, 2018, 6:00 pm

Regular Meeting:

The Adrian ISD Board of Education met for a regular meeting on March 26, 2018, in the AISD Library at 6:00 PM.

Attendance:

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

Pete Ward and Brandon Ogden began the meeting with a tour of the construction project and discussed construction options. They will present bids at next meeting when bids are completed. No action needed at this time.

Resolution made to become a District of Innovation by Johnny Petty and seconded by Junior Little. 6-0

District of Innovation Public Hearing- no visitors present

District of Innovation Committee recommended by Steve Reynolds. Daniel Gruhlkey will be the Board representative on the committee. Motion to accept made by Mike Fortenberry, seconded by Daniel Gruhlkey. 6-0

Minutes:

The minutes of the February 12th regular meeting were read and discussed. Junior Little moved to accept the minutes. Kelley Green seconded. Motion carried 6-0.

The minutes of the February 16th called meeting were read and discussed. Kelley Green made motion to accept the minutes, Johnny Petty seconded. 6-0

Financial Report:

The motion to approve the Financial Report and disbursements of \$446,859.89 was made by Mike Fortenberry, seconded by Junior Little. Motion carried 6-0.

Budget Amendments: none

Motion made by Morris Blankenship to enter Joint Election Agreement with the City of Adrian, seconded by Daniel Gruhlkey. Motion carried 6-0.



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Motion made by Johnny Petty to accept Election Services Contract with Oldham County.
Seconded by Kelley Green. Motion carried 6-0

Proposed early election judges Mildred Petty, and Erin Krahn, and election day judges Maggie Gruhlkey and Brenda Godbey were accepted. Motion to accept made by Mike Fortenberry, seconded by Kelley Green. 6-0

Considered Emily Acevedo and Deb Jones as absentee clerks. Motion to accept made by Kelley Green, seconded by Morris Blankenship. 6-0

Proposal to accept Rodeo as an extracurricular was considered and discussed. Motion to accept made by Kelley Green, seconded by Johnny Petty. 6-0

Discussed Guardian Concealed Carry for district. No action needed at this time.

Discussed Athletic/Extracurricular Handbook. Junior Little made motion to accept, seconded by Johnny Petty. 6-0

Reviewed and discussed EMAT. Daniel Gruhlkey motioned to accept, Mike Fortenberry seconded. 6-0

Reviewed and discussed bus lease options. Board agreed to return one bus and purchase the bus with lower mileage.

Next meeting will be April 9, 2018 at 7:00 pm

Entered closed session to discuss personnel at 9:13 pm. Returned to regular session at 9:41 pm.

Superintendent Report

Adjourn: Morris Blankenship moved and Mike Fortenberry seconded to adjourn meeting at 10:02 PM. Motion carried 6-0.

Secretary Daniel Gruhlkey