



**ADRIAN INDEPENDENT SCHOOL DISTRICT**  
BOARD OF EDUCATION

**MINUTES**

**REGULAR BOARD MEETING**

June 19, 2018, 7:00 pm

The Adrian ISD Board of Education met for a regular meeting on June 19, 2018, in the AISD Library at 7:00 PM.

**Attendance:**

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

Construction update and walkthrough given by Steve Reynolds

The board canvassed run-off election results. Dr Carnes had a total of 38 votes. Wes Osborn had 25.

Daniel Gruhlkey, Kelley Green, and DR Carnes took the Oath of Office and were sworn in by Morris Blankenship.

Board re-organization was discussed and is as follows:

- President- Morris Blankenship
- Vice President- Mike Fortenberry
- Secretary- Daniel Gruhlkey

**Minutes:**

The minutes of May 7<sup>th</sup> regular board meeting were read and discussed. Motion made by Kelley Green to approve corrected minutes, seconded by Mike Fortenberry 7-0

Minutes of May 14<sup>th</sup> called board meeting were read and discussed. Motion to approve minutes made by DR Carnes, seconded by Johnny Petty 7-0

The minutes of the May 18<sup>th</sup> called board meeting were read and discussed. Motion to approve corrected minutes was made by DR Carnes, seconded by Junior Little 7-0

**Budget Amendments:**

Budget amendment proposal was given by Mr. Reynolds. Amendment proposal was to move \$50,000 from fund balance into function 51, plant maintenance. Motion made by Junior Little to accept amendment, seconded by Johnny Petty. 7-0



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Financial Report:

Financial report and disbursements was given by Steve Reynolds. Motion to approve disbursements of \$381,758.83 was made by Junior Little, seconded by DR Carnes. 7-0

Mr. Reynolds presented the District of Innovation Plan, outlining benefits of the plan. Motion to approve the plan made by Daniel Gruhlkey, seconded by Mike Fortenberry. 7-0

The board entered closed session at 8:24 pm and re-entered regular session at 8:48 pm to discuss employment recommendations.

Motion made by Kelley Green to accept recommendations given by Mr. Reynolds. Motion was seconded by DR Carnes. 7-0

2018-2019 lunch prices were discussed. Motion to leave lunch prices the same for the 18-19 year was made by Johnny Petty, seconded by Mike Fortenberry. 7-0

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

Principal Report

Superintendent Report/s

- Proposed hydro-mulch for new houses \$5500. Motion to approve made DR Carnes, seconded by Mike Fortenberry 7-0

Adjourn: Motion to adjourn made at 9:07 by Junior Little, seconded by Johnny Petty. 7-0

Secretary Daniel Gruhlkey