

## SYNOPSIS OF JANUARY 8, 2019 REGULAR BOARD MEETING

The regular meeting scheduled for January 8, 2019 at 5:30 p.m. was called to order by Board President Matt Latham. Seven (7) Board Members were present, and a quorum was established. In honor of School Board Recognition Month, a special presentation was made to Board Members. Standard monthly reports were presented including the Student Highlight; Treasurer's Report, and District Update.

Items approved included:

Minutes of the December 11, 2018, Regular Board Meeting; and Minutes of the December 14, 2018 Special Board Meeting

Transfer of funds from the School Activity Fund accounts to the General Fund

Approval for one or more board members and staff to attend/participate in professional development activities

Close the Dental Assisting Program due to a lack of teacher and the history of low enrollment of the program

Declare certain equipment as excess and no longer of use to the District, and instruct the Superintendent to dispose of these items in a legal manner

2019-2020 School Calendar

Personnel Items

FY 2019 Encumbrances #1912560 - #1912747

Purchase of a Hunter Fully Automatic Tire Changer from Harris Ellis Equipment Company, for the Auto Service Technology Program

Purchase of a Westcott Plasma Pro Table with CNC Controller and Software from Westcott Plasma Inc., for the Welding Program

The meeting adjourned at 6:04 p.m.