

I. Call to Order/Pledge -- Kim Neese

II. Roll Call -- Anne Marie Anderson, Marilyn Smith absent

III. Approval of minutes of last regular meeting held April 16, 2018

- Motion made by Dr. Proctor; second by Buster Craig; approval of minutes passed

IV. Approval of minutes from special called meeting held May 14, 2018

- Motion made by Andy Hudson; second by Dr. Proctor; approval of minutes passed

V. Executive Director's Report

VI. Finance Report

VII. Discuss and take action to approve extended sick leave for one employee

- Motion made by Terri Singleton; second by Andy Hudson; extended sick leave granted

VIII. Discuss and take action to approve lowest bid by Don M. Barron Construction, Inc. on the football stadium project

- Motion made by Terri Singleton; second by Dr. Proctor; approval of bid passed

IX. Discuss and take action to approve to advertise for bids for turf for the football field.

- Motion made by Buster Craig; second by Kenneth Gibson; approval to advertise passed

X. Discuss and take action to approve support staff pay scale for paraprofessionals and secretaries

- Motion made by Dr. Proctor; second by Andy Hudson; new pay scale passed

XI. Discuss and take action to approve the revised teacher pay scale

- Motion made by Buster Craig; second by Terri Singleton; motion passed

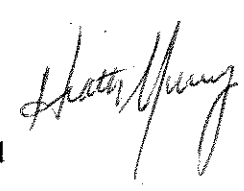


XII. Discuss and take action to approve tax payment for staff to be dispersed on May 25, 2018

- Motion made by Terri Singleton; second by Kenneth Gibson; disbursement of tax payment approved

XIII. Discussion only of 4-H Contract -- Jason Holmes presenter

XIV. Discussion only of security of facility.



XV. Adjourn -- Motion made by Terri Singleton; second by Dr. Proctor; meeting adjourned