

## Blevins School Board Meeting

January 12, 2015

Administration Building

The regular meeting of the Blevins School Board was called to order at 6:59 p.m. by President Melony Ford on Monday, January 12, 2015 in the administration office. Board members present: Ted Bonner, Melony Ford, Paul Noesser and Mike Parker. Members absent: Laura Clark, Carl McGill and Richard Snell. Others in attendance: Superintendent Billy Lee, Jeffrey Steed and Lisa Doss. See attached for others present. Prayer was said by Paul Noesser and the Pledge of Allegiance was said by all.

Melony Ford motioned to accept the December minutes. Motion passed with a 4-0 vote.

Ted Bonner motioned to approve the financial report. Motion passed with a 4-0 vote.

Board member Carl McGill arrived at 7:21 p.m.

Ted Bonner motioned to approve a proposal from Excel Energy Group, Inc. for \$198,420 to install LED lighting on campus. Motion passed with a 5-0 vote.

Paul Noesser motioned to accept a change in Personnel Policy Section 3.9 upon a vote of approval by teachers. The leave bank wording will change from "spousal donation" to "immediate family". Motion passed with a 5-0 vote.

Melony Ford motioned to accept the resignation of school board member Paul Noesser. Motion passed with a 4-0 vote with Noesser abstaining.

Board President Melony Ford called for an executive session at 7:49 p.m. The meeting reconvened at 8:35 p.m.

Ted Bonner motioned to extend the superintendent contract one year and give Billy Lee a \$2500 raise. Motion passed with a 5-0 vote.

Meeting adjourned: 8:37 p.m.

Minutes approved: 2-9-15

Board President \_\_\_\_\_

Ex-Officio Financial Officer \_\_\_\_\_