

Blevins School Board Meeting

January 9, 2012

Administration Office

The regular meeting of the Blevins School Board was called to order at 7:00 p.m. by President Melony Ford on Monday, January 9, 2012 in the administration office. Board members present: Ted Bonner, Laura Clark, Melony Ford, Carl McGill, Paul Noesser, and Richard Snell. Others in attendance: Superintendent Billy Lee, Pat Loe, and Lisa Doss. See attached for others present. Prayer was said by Richard Snell and the Pledge of Allegiance was said by all.

Minutes to the December 12, 2011 meeting were approved as presented.

Carl McGill made a motion to accept the financial report as read. The motion passed 6-0.

Paul Noesser made a motion to approve the 2012 Senior Trip to San Antonio, TX. The motion passed with a vote of 6-0.

Richard Snell made a resolution/motion to approve 2012 updates to the Master Plan. The motion passed 6-0.

Ted Bonner made a motion to accept a bid of \$17,400 by Jimmy White to build two baseball dugouts and a back fence. The motion passed 6-0.

Ted Bonner made a motion to accept a bid by TriState Asphalt for \$14,250 to repair and repave the Walking Trail and prepare it for the addition of Fit-Trail equipment. Motion passed 6-0.

A motion was made by Melony Ford to purchase a Fit-Trail kit for \$5495 to enhance the Walking Trail. Motion passed 6-0.

Board President Melony Ford called for an executive session at 7:42 p.m. The meeting resumed at 8:23 p.m.

Richard Snell made a motion to offer Superintendent Billy Lee a three year contract at \$85,000 per year. Motion passed with a 6-0 vote.

Laura Clark made a motion to accept a bid of \$6000 by Bobby and Glenda Stephens to purchase a house owned by the school district on the condition that closing and other costs incurred will be split with the district 50/50. Motion passed with a 6-0 vote.

Ted Bonner made a motion to purchase a load of Red Crimson dirt for \$2995 for the baseball and softball fields pending unavailability of a lower price. The motion passed with a 6-0 vote.

Meeting adjourned: 8:34 p.m.

Minutes approved: February 13, 2012

Board President _____

Ex-Officio Financial Officer _____

