

MINUTES
REGULAR BOARD MEETING
JANUARY 14, 2019

1. Meeting was called to order at 6:30 P.M. by Kyles Jones.
Roll Call: Present: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones
Absent: Ronnie White
2. Consent Agenda:
 - a. Acknowledge posting of agenda at 1:30 P.M. on 1-10-19 by Martha Ward
 - b. Minutes of the Regular Board Meeting on December 12, 2018
 - c. 2018-19 General Fund Encumbrances #: 2, 109-114 and 70059-70060
 - d. Building Fund Encumbrance #: 17-18
 - e. Child Nutrition Fund Encumbrance #: None
 - f. Activity Fund Balance: \$21,503.07
 - g. Treasurer's Report as of December 31, 2018 (Given by Superintendent)
3. Motion was made by Barbara Baskins and seconded by Alicia Beasley to approve the consent agenda as presented.
Voting yes: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones
4. Principal's Report: None given
5. Superintendent's report to include but not limited to:
 - a. State Funding
 - b. School Board Election
 - c. School House HV/AC
 - d. School House Repairs
 - e. NEO HS Basketball Tournament
 - f. Senior Night
 - g. Recognition of 1969 Women's State Champion Basketball Team
 - h. Recognition of 1967 Men's Fall State Champion Baseball Team
 - i. Basketball HomecomingNo action required
6. The board reviewed and discussed the Braggs Homecoming Selection Policy. No action taken
7. Motion was made by Alicia Beasley and seconded by Rusty Dause to accept the resignation of Ronnie White as Board Member – Seat #1
Voting yes: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones
8. The Board will review the process to fill vacated Board Position #1. No action taken.
9. No New Business presented for consideration.
10. Motion was made by Barbara Baskins and seconded by Rusty Dause to adjourn the meeting at 7:00 P.M. Voting yes: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones
