

Finance Committee

October 9, 2017

Present: Larry Henson, Ronnie Clark, Ann Barrett, Jim Harley Francis, Chuck Francis, Anne Garrett, Angie Gardner, Jason Heinz, Clint Conner

Mr. Henson called the meeting to order at 5:02 p.m.

Clyde Elementary Principal Clint Conner addressed the committee to request a status change for his Assistant Principal from 50% 11 month Assistant Principal to full-time 11 month Assistant Principal.

MOTION: Ms. Barrett made the motion to approve the request for the remainder of the school year with re-evaluation for FY 2018-19 in the spring. Mr. Chuck Francis seconded the motion. The motion passed with a unanimous vote.

MOTION: Mr. Jim Harley Francis made the motion to approve September 12, 2017 Finance Committee Minutes and Mr. Ronnie Clark seconded. The motion passed with a unanimous vote.

Mrs. Gardner discussed the lottery application request for the PHS addition loan payment. This will be the fourth full principal and interest payment leaving a principal balance of \$1,020,000. Interest that will be paid over the next six years is just over \$65,000. No action was required by the committee. The item will be brought to the full Board for approval.

Mrs. Gardner presented regular monthly financial reports.

MOTION: Mr. Jim Harley Francis made the motion to approve financial reports as presented and Ms. Ann Barrett seconded. The motion passed with a unanimous vote.

Mr. Ronnie Clark discussed an email he had received from a non-certified employee regarding non-certified pay.

There being no further business, the meeting adjourned at 5:46 p.m.

Respectfully Submitted,

Larry Henson

Approved: