

MINUTES – REGULAR BOARD MEETING
Pettis County R-V Board of Education
Thursday, May 23, 2019

The Board of Education of the Pettis County R-V School District met Thursday, May 23, 2019, in the Board Office at Northwest High School in Hughesville. President Amy Kreisel called the meeting to order at 7:00 p.m. with the following members present: Janeene Williams, Mike Weathers, Grant Newton, Eric Cornine, Steven Townsend, and Michael Arnett. Also present were: superintendent Amy Fagg, high school principal David Dawson, elementary principal Joel Sherman, Justin Tichenor, and Kelly Weathers.

A motion was made by Grant Newton, seconded by Steven Townsend, to adopt the agenda. The motion carried, vote 7-0.

A motion was made by Grant Newton, seconded by Janeene Williams, to approve the consent agenda. The motion carried, vote 7-0.

A motion was made by Janeene Williams, seconded by Grant Newton, to approve checks numbered 33033 through 34125 with checks 34002 through 34032 and 34126 through 34128 voided. The motion carried, vote 4-0-3, with Mr. Weathers, Mr. Townsend, and Mr. Cornine abstaining.

Mr. Tichenor shared information about bond projects and summer maintenance projects.

A motion was made by Steven Townsend, seconded by Mike Weathers to approve the superintendent to let bids for roof upgrades, asphaltting for parking lots, doors and security systems. The motion carried, vote 7-0.

A motion was made by Janeene Williams, seconded by Grant Newton to set the regular June Board meeting for Wednesday, June 12, 2019 at 6:00pm. The motion carried, vote 7-0.

A motion was made by Eric Cornine, seconded by Steven Townsend, to enter Executive Session for the purpose of discussing employment issues, student welfare and other personally identifiable information. Votes were as follows: Ms. Kreisel-yes; Mr. Cornine-yes; Mr. Townsend-yes; Dr. Williams – yes; Mr. Weathers – yes; Mr. Newton – yes; and Mr. Arnett – yes. The motion carried, vote 7-0.

The Board reconvened in regular session.

A motion was made by Mike Weathers, seconded by Grant Newton, to adjourn. The motion carried, vote 7-0.

Board President

Board Secretary