Kind of Meeting: Regular Meeting Time: 7:00 p.m.

Meeting Place: High School Board Room Date: December 12, 2016

PRESENT ABSENT

Position 1: Robert Reeves Position 2: Danny Blankenship Position 3: Julia Chapman Position 4: Candace Killian Position 5: Debbie Moody Position 6: Mike McCandlis Position 7: Rhonda Moss

The Izard County Consolidated School Board met in regular session on December 12, 2016, in the Izard County High School Board Room.

Roll call showed all members present.

Julia Chapman made a motion, seconded by Debbie Moody to approve the minutes of the November 16, 2016, regular meeting. Motion passed, 7-0.

Mike McCandlis made a motion, seconded by Danny Blankenship, to approve the financial report. Motion passed, 7-0.

Julia Chapman made a motion, seconded by Debbie Moody, to approve a \$400 Christmas Bonus for all staff. Motion passed, 7-0.

Danny Blankenship made a motion, seconded by Candace Killian, to approve transfer request. Motion passed, 7-0.

Superintendent Fred Walker announced that the high school had received a \$5,000 EAST upgrade grant and one of the items purchased with the grant was a 3D Printer for the EAST program. Middle School Principal Billy McBride announced that Haylee Carillo and Tori Cole had been named All Region Band and Abby Van Cleve and Jessie Martinez had been named All Region Choir. McBride also commended the Builders Club and sponsor Hugh Chapman for visiting local nursing home residents and giving them Christmas cards recently. McBride also commended the junior high quiz bowl team for performing well at the recent Co-op Quiz Bowl Tournament. High School Principal David Harmon announced that the senior high boys and girls basketball teams had both won the consolation championship at the Lyon College Invitational Tournament last week. Sam King and Justus Cooper were named to the All-Tournament Team. Elementary Principal Eve Hatman noted that the Elementary Music program was scheduled for December 20. Hatman announced that the school district's Back Pack Program that provides food for 54 needy families in the area was being coordinated by the high school EAST program and Elementary Secretary Sheila Booth. Hatman commended the work of the school volunteers and said the program had picked up two more local sponsors and was looking for a few more.

Mike McCandlis made a motion, seconded by Rhonda Moss, to adjourn at 7:45 p.m. Motion passed, 7-0.

Rhonda Moss, President	Candace Killian, Secretary