



Scott McCreery  
Director

**MINUTES**  
**Meeting of the Board of Directors**  
**July 13, 2018**  
*Regular Session Meeting*

**I. Call to Order: Board President Monte Rich presiding at 12:01 p.m.**

*Attendees:* Members: Board President Monte Rich, Board Members Rick Fee, Dena Ford, Anne Legge

*Absent:* Toni Jarnagin

*Staff:* Director Scott McCreery

*Guests:* Jennifer Romero, Cindy Cain, Kate Butcher, Mara Trushell

**II. Introductory Comments / Announcements**

Mr. Fee thanks Ms. Ford and Mr. McCreery for their letters to the Skyview community.

**III. Community Forum**

None

**IV. Director's Report**

Discussion followed.

**Motion to open Agenda Item #'s: VI, VII, VIII, IX, X, & XI.**

**Forwarded by Mr. Rich, seconded by Mr. Fee.**

**Vote: 4-0-0**

**Item #'s: VI, VII, VIII, IX, X, & XI.**

**Motion to approve Dena Ford's Resignation from the Board.**

**Forwarded by Ms. Legge, seconded by Mr. Fee**

**Vote: 3-0-0**

**Motion to accept Scott McCreery's resignation as Director.**

**Forwarded by Mr. Fee, seconded by Ms. Legge**

**Vote: 3-0-0**

**Motion to accept Dena Ford's resignation as Instruction Coach and approve her contract to serve as Director for FY19.**

**Forwarded by Ms. Legge, seconded by Mr. Fee**

**Vote: 3-0-0**

**Motion to approve the FY19 Budget at 208 ADM, as seen in attachment.**

**Forwarded by Mr. Rich, seconded by Mr. Fee.**

**Vote: 3-0-0**

Board directs Board President to meet with Mr. McCreery and Ms. Ford to negotiate consulting contract for Scott McCreery, to then be present to the board for approval.



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- XII. Kerry Johnson, SPED Director**  
Discussion followed.
- XIII. Anna Barnum, Primary Teacher**  
**Motion to approve Kerry Johnson as Special Education Director and Anna Barnum as Primary Teacher for the 2018-2019 School Year.**  
**Forwarded by Mr. Fee, seconded by Ms. Legge**  
**Vote: 3-0-0**
- XIV. Policies & Procedures**  
Tabled.
- XV. Board Membership**  
Community member Jill Killeen is happy to submit her application to the board, with the expectation of approval at the August 2018 Regular Session Meeting.
- XVI. Possible Quorum Dates**
- **July 22, 2018 – Community gathering at Ken Lindley Park**
  - **July 27, 2018 – Back to School Night**
  - **October 26, 2018 – Fall Festival**
- XVII. Agenda Items for August 7, 2018 Regular Session**
- **Standing Items**
  - **Teacher Salary Schedule**
  - **Compensation for former Primary Teacher**
- XVIII. Motion to Adjourn**  
**Forwarded by Mr. Fee, seconded by Ms. Legge**  
**Vote: 3-0-0**

Board adjourned at 1:35 pm

Minutes respectfully submitted by Dianne Jacobson