

Green Forest R-II School
Board of Directors Regular Meeting
November 16, 2023

Members present: Amber Toman, Michael Jones, Jason Jones, Dee Moser, Kyle Case.

Attendees: Conrad Prugh, Marsha Gabel, April Anderson.

Meeting called to order by President Amber Toman at 7:30.

Motion to approve the agenda by Kyle Case, seconded by Michael Jones, vote: Michael Jones yea, Jason Jones yea, Dee Moser yea, Amber Toman yea, Kyle Case yea.

Motion by Dee Moser to approve the October meeting minutes, seconded by Jason Jones, vote: Michael Jones yea, Dee Moser yea, Jason Jones yea, Amber Toman yea, Kyle Case yea.

Motion by Kyle Case to approve the November bills and December payroll, seconded by Dee Moser, vote: Amber Toman yea, Jason Jones yea, Dee Moser yea, Michael Jones yea, Kyle Case yea.

Motion by Dee Moser to approve the budget report, seconded by Kyle Case, vote: Michael Jones yea, Jason Jones yea, Amber Toman yea, Kyle Case yea, Dee Moser yea.

Motion by Dee Moser to table the approval of the audit report, seconded by Michael Jones, vote: Michael Jones yea, Jason Jones yea, Amber Toman yea, Dee Moser yea, Kyle Case yea.

Motion by Kyle Case to approve the Library and Technology Report, seconded by Michael Jones, vote: Dee Moser yea, Michael Jones yea, Jason Jones yea, Amber Toman yea, Kyle Case yea.

Motion by Kyle Case to accept the bid for safety laminate from Safe Haven Defense, seconded by Michael Jones, vote: Kyle Case yea, Michael Jones yea, Dee Moser yea, Amber Toman yea, Jason Jones yea.

Motion by Michael Jones to invest \$500,000.00 in MOCAAT, seconded by Jason Jones, vote: Michael Jones yea, Jason Jones yea, Kyle Case yea, Dee Moser yea, Amber Toman yea.

Discussion on CSIP, updates on gym floor options, update on facilities, and report of activities around the building.

Motion to adjourn at 8:55 by Jason Jones, seconded by Michael Jones, vote: Michael Jones yea, Jason Jones yea, Dee Moser yea, Amber Toman yea, Kyle Case yea.

Kyle Case, Secretary