

Work Session  
August 30, 2017  
High School Rm C115A

Attendance: Dr. Wilcox, Dr. Sanders, Mr. Thrasher, Mr. Kerr, Mrs. Merry, Mr. Wright, Mr. Durnil, Christine from Ferguson Law, Mr. Link, Ms. Lee, Mrs. Myers, Mr. Caldwell, Ms. May.

Consultants: Dr. Halik

At 6:30 P.M. Dr. Durnil called the meeting to order and lead the audience in the pledge of allegiance.

Mr. Durnil Started by saying this was a work session to discuss options, but no final decisions would be made tonight. He turned the meeting over to Dr. Halik.

Dr. Halik started by giving all Board Members a spreadsheet showing how much money we could save by closing Stinesville. He broke it down by Support Staff, Miscellaneous, Office, and Instruction. The total cost of GF savings would be \$465,241.87 and the saving from CPF would be \$150,478.68 for a grand total of saving of \$615,720.55. Dr. Halik wanted them to see how much money they can save in one year if they decided to close Stinesville. Dr. Halik stated that with this information the board needs to decide if and when they will close Stinesville. If they decide to close Stinesville he recommends that we have a meeting at Stinesville to let anyone come that may have question or concerns.

George Link started by going over all three options as far as construction. He explained in detail what construction would happen in all 3 options. (Attached are all three options)

Damion talked about our finances for any new or remodeling projects. (His option are attached)

The board all agreed that whichever one they pick they do not want to raise taxes.

George went around the table and asked each board member what their opinions were about the three options.

Mr. Wright, Mr. Thrasher, Mrs. Merry and Mr. Durnil all like option one. Mr. Kerr likes option one with some modifications to what needs done first.

They all agreed they need one more meeting to wrap things up before they have a meeting at Stinesville.

Next meeting will be Sept. 20 at 6:30 at the H.S.

Dr. Wilcox bought up giving the bus drivers insurance. They all agreed to do what needs to be done.

Meeting adjourn

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Jimmie D. Durnil, President

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Randall C. Wright, Member

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Larry Thrasher, Vice-President

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Dana R. Kerr, Member

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Debra Merry, Secretary

