# Board Briefs

## Highlights from the Board Meeting of November 15, 2017

#### **Consent Items**

Enclosure A - Minutes

Enclosure B - Financial Report

Enclosure C - Facility Use Request

• RMS Facilities – On January 6, 2018, the RMS Scholars' Bowl will host the Scholars' Bowl Invitational. Request by Molly Bates, sponsor.

Enclosure D – Trip Request

• JROTC – During November 17-19, 2017, to conduct joint Army JROTC training at Camp Westmoreland, Florence, Alabama. Request by LTC Norman Lier, teacher.

Enclosure E - Salary Schedule

Approved the revised salary schedule for Coaching Supplements for 2017-2018

Enclosure F - Bid

The Transportation Department accepted bids for ten Propane Powered new buses and two 2015 Propane Powered (sold as new demo) buses. Alan Wilson, Transportation Supervisor, carefully reviewed all bids and recommends that the purchase of (10) CE 72 Passenger Propane Powered buses should be awarded to Southland International and the purchase of (2) 2015 72 passenger Propane Powered Bus (sold as new) should be awarded to Busworx – Bluebird.

#### Personnel

#### Retirement in Position

1. Bobby Hester, Custodian, RHS; effective December 31, 2017

### **BOARD ACTION - Personnel**

Approved Superintendent Contract

The next regular meeting will be Thursday, December 14 at 3:30, and work session will be Monday, December 11 at 3:30.