



**REGULAR SCHOOL BOARD MINUTES**  
**Thursday, October 25, 2018**  
**At BBC**

The Triad School Board of Directors held its regular board meeting at 6:00 PM on Thursday, October 25, 2018, at BBC - Upstairs Conference Room

Those Present: L. DeFord, K. Kroeker, J. Schultz, John Turnage

Those Absent: D. Borrer

Executive Staff: K. Cannon, J Libby, C. Waters

Meeting opened in prayer at 6:05 p.m.

A motion was made, by Lisa DeFord and seconded by Jill Schultz to approve the consent agenda for September 27, 2018. The motion was unanimously approved.

A motion was made, by Jim Libby and seconded by Jill Schultz to add the "conflict of interest disclosure form" to the appendix of the policy manual and have each member fill out and sign this form. The motion was unanimously approved.

A motion was made, by Kevin Kroeker and seconded by Lisa DeFord to remove position 3 (Secretary) and position 4 (Treasurer) from being voting members of the Triad School Board. They will be advisory positions only. The motion was unanimously approved.

A motion was made, by Kevin Kroeker and seconded by Lisa Deford to appoint Donna Borrer as Vice Chair. The motion was unanimously approved.

- Topic of the Month: Policy 2.01

The next meeting will be November 29, 2018