CALL TO ORDER
The February Board meeting was called to order by President Ainsworth at 12:15 p.m.

Roll call of the Board of Education:
MEMBERS PRESENT: Blaine Koops, Sarah Ainsworth, Paul Brinkley, Billy Bregg
MEMBERS ABSENT: Lesley Emmons
ALSO PRESENT: Rick Cain, Lisa Bradley, Shelby Bill

I. Routine
   There were no additions to the agenda.
   There were no comments from the audience.

II. Consent Agenda
   A. The Board adopted the agenda as presented.
   B. The Board approved the minutes from the December 10, 2014 Regular meeting.
   C. Review of the December and January financial statements. Approval of the bills and authorization for payment for check run 12/10/14 #401699-401703 in the amount of $7,198.68; check run 1/16/15 checks #401714-#401718 in the amount of $4,146.36; check run 1/23/15 checks #401719-401722 in the amount of $14,630.00. Motion by Brinkley, supported by Bregg to approve the consent agenda as presented. 4 Ayes, 0 Nays. Motion carried.

III. Information Items
   A. Administrative Update(s)
      ii. Rick Cain
         1. Rick Cain gave the program(s) update.
            a. On count day the follow number of students were enrolled: 24 at Outlook, 28 at the Youth Home and 2 at the Jail Program.
      iii. Lisa Bradley
         1. Lisa Bradley reviewed the progress of implementing the new Board Policy Manual.
         2. Lisa Bradley reviewed the financial statement.

IV. BUSINESS ITEMS

V. OTHER

VI. ADJOURNMENT
Motion by Koops supported by Bregg to adjourn the meeting at 12:45 p.m. 4 Ayes, 0 Nays. Motion carried.

Lesley K. Emmons, Secretary