

**Anderson School Districts One and Two
Career and Technology Center
Board Minutes
February 20, 2018**

The meeting was called to order at 11:30am on Tuesday Feb 20th by Dr. Doug Atkins, Chairman.

Board members present were: Mr. Greg Tysl, Ms. Nancy Upton, and Dr. Doug Atkins. Mr. Phil Ashley was absent.

Administration present were Ms. Hollie Harrell, Director of The Anderson One and Two Career and Technology Center, Ms. Jenny McAlister, Business Manager, Dr. Richard Rosenberger, Superintendent of Anderson District Two and Mr. David Havird, Superintendent of Anderson District One.

The minutes of the October 19th meeting were reviewed. No changes were noted and all voted in favor to approve the minutes.

Ms. McAlister presented the local financial report to date and reports no concerning variances to budget. After reviewing construction progress and expenses, Mr. Havird made the suggestion that funds be spent to properly sod and land scape the area around the new conference center to avoid water runoff problems. Though no vote was needed, board members agreed.

Ms. Harrell presented the 2018-19 staff recommendations. Audie Green, Agriculture instructor, will retire and not return. A new Agriculture instructor will be needed. Ms. Harrell requests hiring a Sports Medicine instructor as well as a Career Specialist to work with Ms. Kelli Lancaster in the School to Work area. A Construction Technology instructor will be needed as well. Ms. Upton motioned to accept recommendations as presented. Mr. Tysl seconded. All voted in favor.

Ms. Upton motioned for meeting to adjourn. Mr. Tysl seconded. All voted in favor.

Meeting adjourned at 12:00 p.m.