

MINUTES OF BRADFORD BOARD OF EDUCATION

<u>Kind</u>	<u>Meeting Place</u>	<u>Time</u>	<u>Date</u>
Regular X Special	Board Room	7:00 p.m.	February 1, 2016

<u>Members Attending</u>	<u>Absent</u>
Billy Burruss-President Robin Steele Dennis Whitener Danny Knight	Russ Durham

1. Motion by Robin Steele, seconded by Dennis Whitener, to approve minutes of previous meeting. Motion passed.
2. Motion by Dennis Whitener, seconded by Danny Knight, to add a year to the contracts of principals Patti Stevens and Rick Wood. Motion passed.
3. Motion by Robin Steele, seconded by Dennis Whitener, to allow electronic funds transfer (EFT's) to Wageworks Health Saving accounts and continue with EFT's to Teacher Retirement on a monthly basis. Motion passed.
4. Motion by Dennis Whitener, seconded by Robin Steele, to use a Safe Harbor Measurement period for Health Insurance qualification. The period will begin October 5, and go through October 4 and of the following year. This will be used to determine who will be eligible for health insurance the following year after the measurement period. Motion passed.
5. Discussion of senior prom being held off campus. Superintendent, principal, sponsors and students will make the final decision.
6. Motion by Danny Knight, seconded by Dennis Whitener, to pay the city \$300 per week for an officer on campus. (Officer Money being the primary officer on campus starting January 4th, 2016.) Motion passed.
7. Motion by Danny Knight, seconded by Dennis Whitener, to adjourn. Motion passed.

Billy Burruss, President

Robin Steele, Secretary