The meeting was called to order by President Booth at 7:32 p.m. in the HS Media Center with one guest present.

Members Present: Booth, Bradley Hiller, Hunter, Krueger, Navock, Waun
Members Absent: None
Administrators Present: Superintendent Bishop

Approval of Agenda
Moved by Hiller, supported by Krueger to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 0. Motion carried.

Note: Hunter arrived at 7:34 pm.

Cash Flow Report
Moved by Hiller, supported by Bradley to approve the cash flow report as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Consent Agenda
- Minutes from the regular meeting of August 14, 2019
- Financial Report

Moved by Krueger, supported by Hiller to approve the consent agenda items. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Hiring of Part-Time Bus Mechanic

Huron ISD Business Services Agreement

Latchkey Program Rates

Teacher Steps Letter of Understanding
Moved by Hiller, supported by Waun to leave as is the steps awarded teachers upon hiring. Roll Call Vote: Hunter: Aye; Krueger: Nay; Navock: Aye; Waun: Aye; Bradley: Nay; Hiller: Aye; Booth: Nay. Motion Carried.

Donations
Moved by Waun, supported by Krueger to accept with appreciation the donation as follows:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,650.00</td>
<td>HB Athletic Association</td>
<td>Girls on the Run</td>
</tr>
</tbody>
</table>

Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.
Adjournment
Meeting adjourned at 8:26 p.m.

Nancy Krueger
Board Secretary