

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	January	15,	2018
<i>Kind of Meeting</i>	<i>Meeting Place</i>	<i>Time</i>	<i>Month</i>	<i>Day</i>	<i>Year</i>

PRESENT

Jeremy Jackson, Presiding
Danny Robbins
Tracey Reinhart
Tommy Wagner
Monte Middleton
Johnny McCain

VISITORS

Revis Blaylock
Leann Helms
Jason Evers
Robin Baugher
David Wildy

ABSENT

Paul Wayne Hicks

- I. Meeting called to order by President Jeremy Jackson
- II. Motion made by Tommy Wagner to approve the December 21, 2017 regular board meeting minutes. Seconded by Tracey Reinhart. Motion passed 6/0.
- III. Motion made by Johnny McCain to approve the financials as presented. Seconded by Tommy Wagner. Motion passed 6/0.
- IV. Motion made by Johnny McCain to approve the eight (8) year farm contract (terms as presented) with review every three (3) years with David Wildy Farms. Seconded by Danny Robbins. Motion passed 6/0.
- V. Motion made by Danny Robbins to renew the one (1) year farm contract with Scott Adams/Buffalo Island Farms under the same contract terms. Seconded by Tommy Wagner. Motion passed 6/0.
- VI. Pamela Castor recommended the board accept the student transfer of Cameron Broughman from Rivercrest. Motion made by Tommy Wagner. Motion seconded by Danny Robbins. Motion passed 6/0.
- VII. Pamela Castor recommended the board approve the board training hours report as presented: all members receiving required training. Motion made by Johnny McCain. Seconded by Tommy Wagner. Motion passed 6/0.

Into Executive Session

Out of Executive Session

- VIII. Motion made by Tracey Reinhart to extend Superintendent Pam Castor's contract one (1) year with an increase of 2% retroactive to July 1, 2017. Seconded by Tommy Wagner. Motion passed 6/0.

- IX.** Pamela Castor, Superintendent, recommended the board pass a resolution that it is in the best interest of Manila School District to conduct business with Lion Automotive (Lion Automotive is the only tire repair service in Manila) and Poppa's Train Station BBQ: Whereas Tracey Reinhart, as disclosed is a school board member and owner of Lion Automotive and Poppa's Train Station BBQ he also disclosed that his wife, Scottie Reinhart is the Payroll Clerk at Manila School District. Lion Automotive and Poppa's are local businesses that from time to time may provide a valuable and timely service to Manila School District. All contracts with Lion Automotive and Poppa's Train Station BBQ exceeding \$5,000.00 must be approved by the state every two years. Motion to accept resolution made by Tommy Wagner. Seconded by Danny Robbins. Motion passed 5/0. NOTE: Tracey Reinhart did not vote.

Administrative Reports:

- X.** Motion made by Johnny McCain to adjourn. Seconded by Danny Robbins. Motion passed 6/0.

Date Approved

President

Secretary