

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 pm	January	17,	2019
<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
Monte Middleton
Casey Wells
Tracey Reinhart
Tommy Wagner
Johnny McCain
Jason Evers, Superintendent

VISITORS

Revis Blaylock, Town Crier
Robin Baugher
LeAnn Helms

ABSENT

- I. Meeting called to order by President Jeremy Jackson.
- II. Motion made by Tracey Reinhart to approve the November 28, 2018 special meeting (amended) minutes and the December 20, 2018 regular meeting minutes. Seconded by Johnny McCain. Motion passed 7/0.
- III. Motion made by Tommy Wagner to approve the financials. Seconded by Tracey Reinhart. Motion passed 7/0.

Into Executive Session

Out of Executive Session

- IV. Jason Evers, Superintendent, recommended the board accept the resignation of Tracey Thompson, teacher, effective December 21, 2019. Motion made by Casey Wells. Seconded by Johnny McCain. Motion passed 7/0.
- V. Jason Evers, Superintendent, recommended the board hire Cynthia Lovell, teacher, for the 2018 – 2019 school year. Motion made by Casey Wells. Seconded by Johnny McCain. Motion passed 7/0.
- VI. Motion made by Tommy Wagner to extend Superintendent Jason Evers' through 2021 with a raise as stated in previous contract terms and a travel stipend of \$5,000.00 a year. Seconded by Tracey Reinhart. Motion passed 7/0.
- VII. Jason Evers, Superintendent, recommended the board approve the transfer of funds in the amount of \$13,987.18 to be in compliance with ACT 1105 for fiscal year 2018. Motion made by Danny Robbins. Seconded by Johnny McCain. Motion passed 7/0.
- VIII. Jason Evers, Superintendent, recommended the board approve the process to develop an RFP for outsourcing food service. Motion made by Monte Middleton. Seconded by Tommy Wagner. Motion passed 7 /0.

- IX.** Jason Evers, Superintendent, recommended the board approve the purchase of property at 319 North Dewey Street. Motion made by Monte Middleton. Seconded by Tracey Reinhart. Motion passed 7/0.

ADMINISTRATIVE REPORTS:

*Attendance checks were issued to employees (108 total).

*Substitute pay is down \$13,000 for the year so far.

*Trap team has had great reception.

- X.** Motion made by Tracey Reinhart to adjourn. Seconded by Johnny McCain. Motion passed 7/0.

Date Approved

President

Secretary