

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	January	19,	2017
<i>Kind of Meeting</i>	<i>Meeting Place</i>	<i>Time</i>	<i>Month</i>	<i>Day</i>	<i>Year</i>

PRESENT

Tracey Reinhart, Presiding
Danny Robbins
Terry Carr
Johnny McCain
Tommy Wagner
Paul Hicks
Jeremy Jackson

VISITORS

Revis Blaylock, Town Crier

ABSENT

- I. Meeting called to order by President Tracey Reinhart
- II. Motion made by Tommy Wagner to approve the December 15, 2016 regular meeting minutes. Seconded by Terry Carr. Motion passed 7/0.
- III. Motion made by Johnny McCain to approve the financials as presented. Seconded by Jeremy Jackson. Motion passed 7/0.
- IV. Pam Castor, Superintendent passed out the new policies to review. No action was taken at this time.
- I. Motion by Tommy Wagner to send the 2017 – 2018 calendar proposals as presented to the PPC for a vote. Seconded by Johnny McCain. Passed 7/0.

Into Executive Session

Out of Executive Session

- II. Pam Castor, Superintendent recommended the board approve the extension of Angel McDowell's contract through the last day of the 2016 – 2017 school year. Motion made by Johnny McCain. Seconded by Jeremy Jackson. Motion passed 7/0.
- III. Motion by Danny Robbins to extend Pam Castor's contract one year with a 2% raise. Seconded by Johnny McCain. Motion passed 7/0.
- IV. Pam Castor, Superintendent recommended the board approve the solicitation of bids for a bus purchase. Motion made by Johnny McCain. Seconded by Terry Carr. Motion passed 7/0.
- V. Motion by Terry Carr to amend the agenda to include an elementary reading series purchase approval. Seconded by Johnny McCain. Motion passed 7/0.

- VI.** Pam Castor, recommended the board approve the purchase of a reading series for elementary students. Motion made by Terry Carr. Seconded by Jeremy Jackson. Motion passed 7/0.

Administrative Reports:

*Mrs. Castor informed the board of the donation of a bronze statue to the MHS Library by Miss Bobbie Threlkeld in honor of her brother Dr. Frank Threlkeld.

*Mrs. Castor recognized School Board Appreciation Month and announced the buildings would present in honor of the board at successive meetings starting with middle school. Mrs. Helms presented board appreciation gifts to the board as did Southern Bancorp.

- VII.** Motion made by Terry Carr to adjourn. Seconded by Tommy Wagner
Motion passed 7/0.

Date Approved

President

Secretary