

# A meeting of the Board of Education of Manila School District

## MINUTES OF BOARD OF EDUCATION

<b>Regular</b>	<b>Board Room</b>	<b>6:30 p.m.</b>	<b>January,</b>	<b>22</b>	<b>2015</b>
<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  
Tommy Wagner  
Tracey Reinhart  
Dean Tucker  
Brandon Veach

### **VISITORS**

Chris Ferrell  
Jason Evers  
Revis Blaylock, Town Crier

### **ABSENT**

Johnny McCain

- I. Meeting called to order by President Jeremy Jackson.
- II. Motion made by Tommy Wagner to approve the regular meeting minutes (December 22, 2014). Seconded by Brandon Veach. Motion passed 6/0.
- III. Motion made by Brandon Veach to approve the financials. Seconded by Danny Robbins. Motion passed 6/0.
- IV. Pam Castor, Superintendent, recommended the board approve the 2015 – 2016 calendar proposals as presented. Motion made by Tommy Wagner. Seconded by Danny Robbins. Motion passed 6/0.
- V. Pam Castor, Superintendent, recommended the board adopt the foodservice manual procedures of operation as presented. Motion made by Brandon Veach. Seconded by Tommy Wagner. Motion passed 6/0.
- VI. Motion made by Tommy Wagner to amend the agenda. Seconded by Brandon Veach. Motion passed 6/0.
- VII. Pam Castor, Superintendent, recommended the board approve the computer purchase bids from Millennium as presented (Bid for elementary in the amount of \$10,578.47 and bid for middle school in the amount of \$10,578.47). Motion made by Brandon Veach. Seconded by Dean Tucker. Motion passed 6/0.

### **Into Executive Session**

### **Out of Executive Session**

- VIII. Pam Castor, Superintendent, recommended the board hire McKenzie Onnen as school nurse for the remainder of the 2014 – 2015 school year. Motion made by Brandon Veach. Seconded by Danny Robbins. Motion passed 6/0.

**IX.** Motion made by Brandon Veach to extend Superintendent Pam Castor's contract through the 2016 – 2017 school year. Seconded by Danny Robbins. Motion passed 5/1.

**X.** Pam Castor, Superintendent, recommended the board approve the school resume operations of the elementary sports programs and concessions. Motion made by Tommy Wagner. Seconded by Brandon Veach. Motion passed 6/0.

**Administrative Reports:**

**XI.** Motion made by Brandon Veach to adjourn. Seconded by Dean Tucker. Motion passed 6/0.

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Date Approved

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President

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Secretary