

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	January,	25	2016
<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
Brandon Veach
Johnny McCain
Tracey Reinhart
Tommy Wagner

VISITORS

LeAnn Helms
Jason Evers
John Mixon
Adam Seiter
Kent Moore

ABSENT

Dean Tucker

- I. Meeting called to order by President Jeremy Jackson.
- II. Motion made by Tommy Wagner to approve the December 17, 2015 regular board minutes as presented. Seconded by Brandon Veach. Motion passed 6/0.
- III. Motion made by Johnny McCain to approve the financials as presented. Seconded by Danny Robbins. Motion passed 6/0.
- IV. Motion made by Johnny McCain to authorize Mrs. Castor to resolve acquire the temporary bus housing. Seconded by Tommy Wagner. Motion passed 6/0.
- V. Pamela Castor, Superintendent, recommended the board approve the 2016 – 2017 calendar proposals as presented. Motion made by Tommy Wagner. Seconded by Danny Robbins. Motion passed 6/0.
- VI. Motion by Johnny McCain to extend Pam Castor, Superintendent's contract for an additional year (ending June 30, 2018) and to increase her salary by 2% effective in the 15 – 16 school year.
- VII. Motion made by Brandon Veach to adjourn. Seconded by Johnny McCain. Motion passed 6/0.

Administrative Reports:

Mrs. Castor announced that January is sychool board recognition month; and, commended the board for their hard work for the school and community.

Date Approved

President

Secretary