

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	February,	19	2015
<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
Johnny McCain
Brandon Veach

VISITORS

Revis Blaylock, Town Crier
Jason Evers
LeAnn Helms
Robin Baugher

ABSENT

Dean Tucker

- I. Meeting called to order by President Jeremy Jackson.
- II. Motion made by Tommy Wagner to approve the regular meeting minutes (January 22, 2015). Seconded by Danny Robbins. Motion passed 6/0.
- III. Motion made by Johnny McCain to approve the financials. Seconded by Tommy Wagner. Motion passed 6/0.
- IV. Pam Castor, Superintendent, recommended the board approve calendar proposal #2 for the 2015 – 2016 school year. Motion made by Tommy Wagner. Seconded by Johnny McCain. Motion passed 6/0.

Into Executive Session

Out of Executive Session

- V. Pam Castor, Superintendent, recommended the board renew Principal Chris Ferrell's contract for the 2015 - 2016 school year. Motion made by Tommy Wagner. Seconded by Tracey Reinhart. Motion passed 6/0.
- VI. Pam Castor, Superintendent, recommended the board renew Principal Leann Helms' contract for the 2015 - 2016 school year. Motion made by Tommy Wagner. Seconded by Tracey Reinhart. Motion passed 6/0.
- VII. Pam Castor, Superintendent, recommended the board renew Principal Jason Ever's contract for the 2015 - 2016 school year. Motion made by Tommy Wagner. Seconded by Tracey Reinhart. Motion passed 6/0.
- VIII. A special meeting will be set for March 9, 2015 at 6:30 pm to discuss land issues.
- IX. Pam Castor, Superintendent, recommended the board add the food service code of conduct policy to our current Public Gifts and Donations Policy # 6.3. Motion made by Danny Robbins. Seconded by Johnny McCain. Motion passed 6/0.

Administrative Reports:

- XI.** Motion made by Johnny McCain to adjourn. Seconded by Tommy Wagner.
Motion passed 6/0.

Date Approved

President

Secretary