

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	February	21,	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
Gerri McCann
Tonia Eubanks
Christy Woody
Jason Evers
LeAnn Helms
Mark Manchester

ABSENT

- I. Meeting called to order by President Tracey Reinhart
- II. Presentation by Gerri McCann, Tonia Eubanks, and Christy Woody.
- III. Motion made by Johnny McCain to approve the January 19, 2017 regular meeting minutes. Seconded by Jeremy Jackson. Motion passed 7/0.
- IV. Motion made by Terry Carr to approve the financials as presented. Seconded by Tommy Wagner. Motion passed 7/0.
- I. Pam Castor, Superintendent recommended the board approve the bus purchase from Central States Bus on State Procurement in the amount of \$88,805.00 as presented. Motion made by Tommy Wagner. Seconded by Johnny McCain. Motion passed 7/0.
- II. Pam Castor, Superintendent recommended the board approve the 2017 -2018 school calendar #3 as presented. Motion made by Tommy Wagner. Seconded by Jeremy Jackson. Motion passed 7/0.
- III. Pam Castor, Superintendent recommended the board approve the personnel polices as presented. Motion made by Tommy Wagner. Seconded by Jeremy Jackson. Motion passed 7/0.

Into Executive Session

Out of Executive Session

- IV. Pam Castor, Superintendent recommended the board approve the resignation of Trena Shedd, Middle School Counselor, effective last contract day of the 2016 – 2017 contract year. Motion made by Tommy Wagner. Seconded by Terry Carr. Motion passed 7/0.

- V. Pam Castor, Superintendent recommended the board approve the renewing administrative contracts as presented for the 2017 – 2018 school year. Motion made by Johnny McCain. Seconded by Tommy Wagner. Motion passed 7/0.
- VI. Pam Castor, Superintendent recommended the board approve the building change order #3 for technology upgrades in the amount of \$141,414.00 for the new high school and elementary. Motion made by Johnny McCain. Seconded by Jeremy Jackson. Motion passed 7/0.

Administrative Reports:

- VII. Motion made by Johnny McCain to adjourn. Seconded by Tommy Wagner. Motion passed 7/0.

Date Approved

President

Secretary