

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

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|------------------------|----------------------|------------------|------------------|------------|-------------|
| Regular | Board Room | 6:30 p.m. | February, | 22 | 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

Chris Ferrell
LeAnn Helms
Robin Baugher
Jason Evers
Revis Blaylock, Town Crier
Adam Seiter, Nabholz
John Mixon, Cromwell

ABSENT

Dean Tucker

- I. Meeting called to order by President Jeremy Jackson.
- II. Motion made by Tommy Wagner to approve the January 25, 2016 regular board minutes as presented. Seconded by Johnny McCain. Motion passed 5/0.
- III. Motion made by Johnny McCain to approve the financials as presented. Seconded by Danny Robbins. Motion passed 5/0.
- IV. Motion made by Danny Robbins to gather items for sale. Seconded by Johnny McCain. Motion passed 6/0.
- V. Pamela Castor, Superintendent, recommended the board approve the early graduation request of Jacob Kit Johnston. Motion made by Tommy Wagner. Seconded by Brandon Veach. Motion passed 5/1.
- VI. Pamela Castor, Superintendent, recommended the board approve the early graduation request of Jordan Tyler. Motion made by Brandon Veach. Seconded by Danny Robbins. Motion passed 5/1.
- VII. Pamela Castor, Superintendent, recommended the board approve option 1 for the 2016 – 2017 school calendar. Motion made by Tommy Wagner. Seconded by Johnny McCain. Motion passed 6/0.

Into Executive Session

Out Of Executive Session

- VIII. Motion made by Johnny McCain to amend the agenda. Seconded by Tommy Wagner. Motion passed 6/0.
- IX. John Mixon - Building Presentation

- X.** Pamela Castor, Superintendent, recommended the board approve the springs sports assignments Oas presented. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 6/0.
- XI.** Pamela Castor, Superintendent, recommended the board renew Principal Jason Evers' contract for the 2016 - 2017 school year. Motion made by Danny Robbins. Seconded by Tommy Wagner. Motion passed 6/0.
- XII.** Pamela Castor, Superintendent, recommended the board renew Principal LeAnn Helm's contract for the 2016 – 2017 school year. Motion made by Tommy Wagner. Seconded by Tracey Reinhart. Motion passed 6/0.
- XIII.** Pamela Castor, Superintendent, recommended the board renew Curriculum Director Robin Baugher's contract for the 2016 – 2017 school year. Motion made by Tommy Wagner. Seconded by Danny Robbins. Motion passed 6/0.
- XIV.** Motion made by Brandon Veach to adjourn. Seconded by Tommy Wagner. Motion passed 6/0.

Administrative Reports:

Date Approved

President

Secretary