

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	March	15,	2018
<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
Tracey Reinhart
Tommy Wagner
Monte Middleton
Johnny McCain
Paul Wayne Hicks

VISITORS

Kent Moore
Revis Blaylock

ABSENT

- I. Meeting called to order by President Jeremy Jackson
- II. Motion made by Tommy Wagner to approve the February 19, 2018 regular meeting minutes and the March 3, 2018 special meeting minutes as presented. Seconded by Tracey Reinhart. Motion passed 7/0.
- III. Motion made by Johnny McCain to approve the financials as presented. Seconded by Paul Wayne Hicks. Motion passed 7/0.
- IV. Pamela Castor, Superintendent, recommended the board approve the 2017 audit as presented with no findings for the 2017 fiscal year. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 7/0.
- V. Pamela Castor, Superintendent, recommended the board approve the sole bid from the City of Manila in the amount of \$100.00 for the removal of the house located at 320 Davis Street. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 6/0. NOTE: Tommy Wagner abstained from the vote.
- VI. Pamela Castor, Superintendent, recommended the board approve the purchase of smart boards from Piraino Consulting in the amount of \$50,261.72 as presented. Motion made by Tracey Reinhart. Seconded by Paul Wayne Hicks. Motion passed 7/0. This is a TIPS/TAPS bid.
- VII. Pamela Castor, Superintendent, recommended the board accept change order #4 for the purchase of lighting and sound systems to the auditorium and gym in the new high school in the amount of \$150,453.00. Motion made by Danny Robbins. Seconded by Johnny McCain. Motion passed 7/0.

Into Executive Session
Out of Executive Session

- VIII.** Pamela Castor, Superintendent, recommended the board approve the salary proposal for the 2017 – 2018 school year as presented. Motion made by Tommy Wagner. Seconded by Johnny McCain. Motion passed 7/0.
- IX.** Pamela Castor, Superintendent, recommended the board hire Shae Cothorn to assist with softball supervision as a part time employee. Motion made by Johnny McCain. Seconded by Paul Wayne Hicks. Motion passed 7/0.
- X.** Pamela Castor, Superintendent, recommended the board renew the certified (licensed) contracts for the 2018 – 2019 school year as presented. Motion made by Tommy Wagner. Seconded by Tracey Reinhart. Motion passed 7/0.

Administrative Reports:

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

Date Approved

President

Secretary