

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	March,	17	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
Dean Tucker

VISITORS

Chris Ferrell
Robin Baugher
Jason Evers
Revis Blaylock, Town Crier
John Mixon, Cromwell

ABSENT

Tommy Wagner

- I. Meeting called to order by President Jeremy Jackson.
- II. Motion made by Johnny McCain to approve the February 22, 2016 regular board minutes as presented. Seconded by Brandon Veach. Motion passed 6/0.
- III. Motion made by Brandon Veach to approve the financials as presented. Seconded by Johnny McCain. Motion passed 6/0.
- IV. Pamela Castor, Superintendent, recommended the board approve the audit as presented. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 6/0.
- V. Motion made by Johnny McCain to amend the agenda to include a presentation by John Mixon. Seconded by Brandon Veach. Motion passed 6/0.
- VI. John Mixon – Building Presentation
- VII. Motion by Brandon Veach to authorize Mrs. Castor to request quotes for taking down the maintenance building. Seconded by Tracey Reinhart. Motion passed 6/0.
- VIII. Pamela Castor, Superintendent, recommended the board to adopt the resolution to approve the salary increase proposal as presented. Motion made by Brandon Veach. Seconded by Dean Tucker. Motion passed 6/0.
- IX. Motion by Tracey Reinhart to purchase a 50 X 60 metal building from Randy Veach for \$29,300.00 pending state approval. Seconded by Dean Tucker. Motion passed 5/0. Note: Brandon Veach left the room for the discussion and vote.

- X.** Pamela Castor, Superintendent, recommended the board approve the items list for sale as presented. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 6/0.

Into Executive Session
Out of Executive Session

- XI.** Pamela Castor, Superintendent, recommended the board approve the renewal of the certified employees for the 2016 – 2017 school year as presented. Motion made by Danny Robbins. Seconded by Brandon Veach. Motion passed 6/0.
- XII.** Pamela Castor, Superintendent, recommended the board hire Cary Cossey, Assistant Girls Basketball Coach for the 2016 – 2017 school year. Motion made by Johnny McCain. Seconded by Tracey Reinhart. Motion passed 6/0.
- XIII.** Pamela Castor, Superintendent, recommended the board renew Chris Ferrell's contract as Assistant Superintendent for the 2016 – 2017 school year. Motion made by Tracey Reinhart. Seconded by Johnny McCain. Motion passed 6/0.
- XIV.** Pamela Castor, Superintendent, recommended the board renew Tony Crowell's contract as Principal for the 2016 – 2017 school year pending completion of requirements for licensure. Motion made by Tracey Reinhart. Seconded by Brandon Veach. Motion passed 6/0.
- XV.** Motion made by Brandon Veach to adjourn. Seconded by Tommy Wagner. Motion passed 6/0.

Administrative Reports:

Date Approved

President

Secretary