

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	March,	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
Dean Tucker
Tracey Reinhart
Johnny McCain
Brandon Veach
Tommy Wagner (late)

VISITORS

Revis Blaylock, Town Crier
Jason Evers
LeAnn Helms
Robin Baugher
Chris Ferrell

ABSENT

- I. Meeting called to order by President Jeremy Jackson.
- II. Motion made by Danny Robbins to amend the agenda to include ARSBA Insurance Policy (Errors and Omissions) and technology bids. Seconded by Brandon Veach. Motion passed 6/0.
- III. Motion made by Johnny McCain to approve the regular meeting minutes (February 19, 2015). Seconded by Danny Robbins. Motion passed 6/0.
- IV. Motion made by Johnny McCain to approve the special meeting minutes (March 9, 2015). Seconded by Brandon Veach. Motion passed 6/0.
- V. Motion made by Brandon Veach to approve the financials. Seconded by Johnny McCain. Motion passed 6/0.
- VI. Pam Castor, Superintendent, recommended the board approve Arkansas School Board Association Insurance (Errors and Omissions) in the amount of \$6,299.00 as presented. Motion made by Johnny McCain. Seconded by Brandon Veach. Motion passed 7/0.
- VII. Pam Castor, Superintendent, recommended the board approve the technology bid proposals in the amount of \$54,697.12 as presented. This is a TAPS bid. Motion made by Johnny McCain. Seconded by Tommy Wagner. Motion passed 7/0.
- VIII. Pam Castor, Superintendent, recommended the board approve the 2014 Audit Report as presented. Motion made by Brandon Veach. Seconded by Tommy Wagner. Motion passed 7/0.
- IX. Pam Castor, Superintendent, recommended the board approve the 2014 – 2015 calendar changes as presented. Motion made by Tommy Wagner. Seconded by Danny Robbins. Motion passed 7/0.

Into Executive Session
Out of Executive Session

- X.** Pam Castor, Superintendent, recommended the board approve the contracts for certified personnel as presented for the 2015 – 2016 school year. Motion made by Johnny McCain. Seconded by Brandon Veach. Motion passed 7/0.
- XI.** Motion made by Tracey Reinhart to build a new high school on the existing campus. Seconded by Danny Robbins. Motion passed 5/1. NOTE: Dean Tucker abstained from the vote.

Administrative Reports:

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

Date Approved

President

Secretary