

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	April	19,	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 (late)
Johnny McCain
Paul Wayne Hicks

VISITORS

Ginny Ford
Robin Baugher
Mark Manchester
Jason Evers
LeAnn Helms
Revis Blaylock
Jerry Noble

ABSENT

- I. Meeting called to order by President Jeremy Jackson
- II. Motion made by Tommy Wagner to approve the March 15, 2018 regular meeting minutes; April 3, 2018 special meeting minutes; April 16, 2018 special meeting minutes; April 17, 2018 special meeting minutes and the April 18, 2018 special meeting minutes as presented. Seconded by Paul Wayne Hicks. Motion passed 6/0.
- III. Motion made by Tommy Wagner to approve the financials as presented. Seconded by Tracey Reinhart. Motion passed 6/0.
- IV. Cafeteria Management RFP's presentation.
- V. Motion made by Tracey Reinhart to amend the agenda to proceed with executive session. Motion seconded by Tommy Wagner. Motion passed 6/0.

Into Executive Session

Out of Executive Session

- VI. Motion made by Tommy Wagner to permit Pam Castor, Superintendent, to form a committee to sample items from the Cafeteria Management companies. Seconded by Tracey Reinhart. Motion passed 7/0.
- VII. Pamela Castor, Superintendent, recommended the purchase of computer lab tables in the amount of \$19,345.50; bookcases in the amount of \$21,172.07; and screen and projector for the new auditorium in the amount of \$44,034.95. Motion made by Tommy Wagner. Seconded by Paul Wayne Hicks. Motion passed 7/0.
- VIII. Pamela Castor, Superintendent, recommended the board renew the classified contracts for the 2018 – 2019 school year as presented. Motion made by Danny Robbins. Seconded by Tommy Wagner. Motion passed 7/0.

- IX.** Pamela Castor, Superintendent, recommended the board accept the resignation of Mark Manchester as High School Principal effective his last contract day of the 2017 – 2018 school year. Motion made by Tommy Wagner. Seconded by Tracey Reinhart. Motion passed 7/0.
- X.** Pamela Castor, Superintendent, recommended the board accept the resignation of Sammi Morphis as Head Girls Basketball Coach effective her last contract day of the 2017 – 2018 school year. Motion made by Danny Robbins. Seconded by Johnny McCain. Motion passed 7/0.

Administrative Reports:

***Reminder that the school board election will be held on May 22, 2018.**

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

Date Approved

President

Secretary