

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	April	20,	2017
<i>Kind of Meeting</i>	<i>Meeting Place</i>	<i>Time</i>	<i>Month</i>	<i>Day</i>	<i>Year</i>

PRESENT

Tracey Reinhart, Presiding
Danny Robbins
Terry Carr
Johnny McCain
Paul Hicks

VISITORS

Revis Blaylock, Town Crier
Robin Baugher
Jason Evers
LeAnn Helms

ABSENT

Jeremy Jackson
Tommy Wagner

- I. Meeting called to order by President Tracey Reinhart
- II. Motion made by Terry Carr to approve the March 16, 2017 regular meeting minutes. Seconded by Paul Hicks. Motion passed 5/0.
- III. Motion made by Johnny McCain to approve the financials as presented. Seconded by Terry Carr. Motion passed 5/0.
- I. Pam Castor, Superintendent recommended the board approve the 2015 – 2016 audit as presented. Motion made by Johnny McCain. Motion seconded by Paul Hicks. Motion passed 5/0.
- II. Pam Castor, Superintendent, recommended the board accept the Tips/Taps bid for a football scoreboard from Rainey Electronics in the amount of \$27,316.64 (Pepsi subsidizing purchase). Motion made by Johnny McCain. Seconded by Paul Hicks. Motion passed 5/0.

Into Executive Session

Out of Executive Session

- III. Pam Castor, Superintendent recommended the board approve the renewal of the classified employees list for the 2017 – 2018 school year as presented. Motion made by Terry Carr. Seconded by Johnny McCain. Motion passed 5/0.
- IV. Pam Castor, Superintendent recommended the board accept the resignation of Paula Poag, teacher, effective her last contract day. Motion made by Johnny McCain. Seconded by Paul Hicks. Motion passed 5/0.
- V. Pam Castor, Superintendent, recommended the board hire Shannon Page as Pre-K teacher for the 2017 – 2018 school year. Motion made by Terry Carr. Seconded by Johnny McCain. Motion passed 5/0.

VI. Pam Castor, Superintendent, recommended the board accept the resignation of Wendy Campbell, cafeteria worker, effective March 17, 2017. Motion made by Johnny McCain. Seconded by Paul Hicks. Motion passed 5/0.

VII. Pam Castor, Superintendent, recommended the board approve the 2016 – 2017 salary proposal as presented. Motion made by Terr Carr. Seconded by Paul Hicks. Motion passed 5/0.

Administrative Reports:

*Kindergarten graduation will be May 18, 2017. Board meeting will follow ceremony at 7:30 pm.

*June meeting has been moved to the 22nd.

VIII. Motion made by Terry Carr to adjourn. Seconded by Johnny McCain. Motion passed 5/0.

Date Approved

President

Secretary