

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	May,	21	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
Tracey Reinhart
Brandon Veach
Tommy Wagner
Dean Tucker
Johnny McCain (late)
Pamela Castor

VISITORS

Revis Blaylock, Town Crier
Jason Evers
LeAnn Helms
Robin Baugher
Chris Ferrell
Mr. Lovelady (Beardsley)
Monte Middleton

ABSENT

- I. Meeting called to order by President Jeremy Jackson.
- II. Motion made by Brandon Veach to approve the regular meeting minutes (April 16,2015). Seconded by Danny Robbins. Motion passed 6/0.
- III. Motion made by Brandon Veach to approve the financials. Seconded by Danny Robbins Motion passed 6/0.
- IV. Motion made by Danny Robbins to move item #V on the agenda to #IV. Seconded by Brandon Veach. Motion passed 6/0.
- V. Presentation by Dan Lovelady – Beardsley Public Finance.
- VI. Motion by Danny Robbins to proceed with the millage proposal as presented by Beardsley Public Finance which is “To submit an Application for a Permit to Issue Bonds, with related documents, for \$9,945.00 in Refunding and Construction Bonds to the State Department of Education and to employ First Security Beardsley Public Finance as Fiscal Agent”. Substitute motion by Tommy Wagner for a public forum with a special board meeting to follow immediately after to consider the motion. Seconded by Dean Tucker. Roll call for the substitute motion:

Danny Robbins – No
Brandon Veach – No
Dean Tucker – Yes
Tracey Reinhart – No
Tommy Wagner – Yes
Johnny McCain – No
Jeremy Jackson – No

Substitute motion failed 5-2.

- VII.** Motion made by Danny Robbins to approve the original motion presented by Beardsley Public Finance "To submit an Application for a Permit to Issue Bonds, with related documents, for \$9,945.00 in Refunding and Construction Bonds to the State Department of Education and to employ First Security Beardsley Public Finance as Fiscal Agent". Seconded by Brandon Veach. Motion passed 5/2.
- VIII.** Motion by Danny Robbins to adopt the resolution with the attached proposed budget of expenditures with tax levy for fiscal year beginning July 1, 2016 to and including June 30, 2017 as printed. Seconded by Brandon Veach. Motion passed 5/2.
- IX.** Pam Castor, Superintendent, recommended the board approve the salary proposal for the 2014 – 2015 school year as presented. Motion made by Brandon Veach. Seconded by Johnny McCain. Motion passed 6/1.

**Into Executive Session
Out of Executive Session**

- X.** Pam Castor, Superintendent, recommended the board accept the resignation of Lora Ellis effective May 12, 2015. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 7/0.
- XI.** Pam Castor, Superintendent, recommended the board accept the resignation of Mackenzie Onnen effective May 8, 2015. Motion made by Johnny McCain. Seconded by Brandon Veach. Motion passed 7/0.
- XII.** Pam Castor, Superintendent, recommended the board accept the resignation of Jason Belcher effective the last contracted day of the 2014 – 2015 school year. Motion made by Johnny McCain. Seconded by Tracey Reinhart. Motion passed 7/0.
- XIII.** Pam Castor, Superintendent, recommended the board approve the 2014 – 2015 Spring Sports List as presented. Motion made by Tommy Wagner. Seconded by Johnny McCain. Motion passed 7/0.
- XIV.** Pam Castor, Superintendent, recommended the board hire Francis Street as High School English Teacher for the 2015 – 2016 school year. Motion made by Danny Robbins. Seconded by Brandon Veach. Motion passed 7/0.
- XV.** Pam Castor, Superintendent, recommended the board hire Kevin Youngblood as the Head Baseball Coach/Assistant Football Coach/Teacher for the 2015 – 2016 school year. Motion made by Johnny McCain. Seconded by Brandon Veach. Motion passed 7/0.

Administrative Reports:

- *Thank for note from Manila Elementary Faculty and Staff for lunch.
- *Thanks to all staff for their hard work and dedication this school year.

- XVI.** Motion made by Brandon Veach to adjourn. Seconded by Tommy Wagner. Motion passed 7/0.

Date Approved

President

Secretary