A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

| Regular | Board Room | 6:30 p.m. | June | 9, | <u> 2016</u> |
|-----------------|---------------|-----------|-------|-----|--------------|
| Kind of Meeting | Meeting Place | Time | Month | Day | Year |

PRESENT

Jeremy Jackson, Presiding Danny Robbins Tracey Reinhart Johnny McCain Dean Tucker Brandon Veach (late) Tommy Wagner (late)

VISITORS

Chris Ferrell Jason Evers Revis Blaylock, Town Crier

ABSENT

- **I.** Meeting called to order by President Jeremy Jackson.
- II. Motion made by Johnny McCain to approve the May 19, 2016 regular board minutes. Seconded by Danny Robbins. Motion passed 5/0.
- III. Motion made by Johnny McCain to approve the financials as presented. Seconded by Danny Robbins. Motion passed 5/0.
- IV. Pamela Castor, Superintendent, recommended the board approve the proposed budget for the 2017 2018 school year. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 5/0.
- V. Pamela Castor, Superintendent, recommended the board approve the policies as presented for the 2016 2017 school year. Motion made by Danny Robbins. Seconded by Johnny McCain. Motion passed 7/0.

Into Executive Session Out of Executive Session

- VI. Motion made by Tommy Wagner to amend agenda to consider Item VII before Item VI. Seconded by Johnny McCain. Motion passed 7/0.
- **VII.** Pamela Castor, Superintendent, recommended the board to accept the resignation of Bertha Brooks, custodian, effective June 30, 2016. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 7/0.
- **VIII.** Pamela Castor, Superintendent, recommended the board accept the resignation of James Sherrod, bus driver, effective May 27, 2016. Motion made by Brandon Veach. Seconded by Johnny McCain. Motion passed 7/0.

- IX. Pamela Castor, Superintendent, recommended the board accept the resignation of Tony Crowell, high school principal, effective his last contract day of the 2015 2016 school year. Motion made by Danny Robbins. Seconded by Johnny McCain. Motion passed 7/0.
- X. Pamela Castor, Superintendent, recommended the board accept the resignation of Amanda Bundren, teacher, effective her last contract day of the 2015 2016 school year. Motion made by Brandon Veach. Seconded by Johnny McCain. Motion passed 7/0.
- **XI.** Pamela Castor, Superintendent, recommended the board accept the resignation of Alesha Morgan, teacher, effective her last contract day of the 2015 2016 school year. Motion made by Danny Robbins. Seconded by Johnny McCain. Motion passed 7/0.
- XII. Pamela Castor, Superintendent, recommended the board accept the resignation of Susan Youngblood, teacher, effective her last contract day of the 2015 2016 school year. Motion made by Brandon Veach. Seconded by Danny Robbins. Motion passed 7/0.
- **XIII.** Pamela Castor, Superintendent, recommended the board accept the resignation of Kevin Youngblood, teacher, effective his last contract day of the 2015 2016 school year. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 7/0.
- **XIV.** Pamela Castor, Superintendent, recommended the board hire Sabrina Morgan, teacher, for the 2016 2017 school year. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 7/0.
- **XV.** Pamela Castor, Superintendent, recommended the board hire Brooke Birmingham, paraprofessional, for the 2016 2017 school year. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 7/0.
- **XVI.** Pamela Castor, Superintendent, recommended the board approve a stipend of \$1000.00 for Amy Pryor, track coach, for the 2015 2016 school year. Motion made by Danny Robbins. Seconded by Johnny McCain. Motion passed 7/0.
- **XVII.** Pamela Castor, Superintendent, recommended the board approve a stipend of \$500.00 for Stacey Shelton, assistant elementary athletic director, for the 2015 2016 school year. Motion made by Johnny McCain. Seconded by Brandon Veach. Motion passed 7/0.
- **XVIII.** Pamela Castor, Superintendent, recommended the board approve Angel McDowell's contract from the first day of the 2016 2017 school year through October 28, 2016. Motion made by Danny Robbins. Seconded by Johnny McCain. Motion passed 7/0.
- **XIX.** Pamela Castor, Superintendent, recommended the board approve authorizing to hire Vivie Veach for training purposes at her current rate of pay as needed during the 16-17 school year. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 7/0.

| XX. | Pamela Castor, Superintendent, recommended Scottie Reinhart, e-School Coordinator's, contract be extended to a 261 contract pending approval of the Arkansas Department of Education. Motion made by Johnny McCain. Seconde by Brandon Veach. Motion passed 6/0. NOTE: Tracey Reinhart left the room during the discussion of this recommendation, as well as, the vote. | | |
|--------|--|--|--|
| XXI. | Pamela Castor, Superintendent, recommended the board approve the Classified Salary/Stipend List as presented for the 2016 – 2017 school year. Motion made by Tommy Wagner. Seconded by Danny Robbins. Motion passed 7/0. | | |
| XXII. | Tommy Wagner discussed proposed land swap. | | |
| XXIII. | Pamela Castor, Superintendent, discussed the school nurse report. | | |
| | Administrative Reports: | | |
| XXIV. | Motion made by Tommy Wagner to adjourn. Seconded by Johnny McCain. Motion passed 7/0. | | |
| | | | |
| Date / | Approved President | | |
| | Secretary | | |
| | | | |