

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	July	21,	2016
<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
Johnny McCain
Dean Tucker
Brandon Veach
Tommy Wagner

VISITORS

Chris Ferrell
Jason Evers
LeAnn Helms
Mark Manchester
Revis Blaylock, Town Crier

ABSENT

- I. Meeting called to order by President Jeremy Jackson.
- II. Motion made by Tommy Wagner to approve the June 9, 2016 regular meeting minutes and the June 13, 2016 special meeting minutes. Seconded by Danny Robbins. Motion passed 7/0.
- III. Motion made by Johnny McCain to approve the financials as presented. Seconded by Brandon Veach. Motion passed 7/0.
- IV. Pamela Castor, Superintendent, recommended the board approve the migrant plan for the 2016 – 2017 school year as presented. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 7/0.
- V. Pam Castor, Superintendent, recommended the board accept the Flowers Bakery Co. bread bid for the 2016 - 2017 school year as it is in the best interest of Manila School District. Motion made by Tommy Wagner. Seconded by Johnny McCain. Motion passed 7/0.

Into Executive Session

Out of Executive Session

- VI. Pam Castor, Superintendent, recommended the board accept the Turner Dairy escalator pricing milk bid for the 2016 - 2017 school year as it is in the best interest of Manila School District. Motion made by Danny Robbins. Seconded by Brandon Veach. Motion passed 7/0.
- VII. Pamela Castor, Superintendent, recommended the board approve the technology bids as presented. Motion made by Johnny McCain. Seconded by Brandon Veach. Motion passed 7/0.

- VIII.** Motion made by Johnny McCain to pursue a contract with Pepsi which will be presented to the board for final approval. Seconded by Brandon Veach. Motion passed 7/0.
- IX.** Pam Castor, Superintendent, recommended the board accept the Dwight Jones Agency student insurance bid for the 2016 – 2017 school year as it is in the best interest of Manila School District. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 7/0.
- X.** Pamela Castor, Superintendent, recommended the board approve Trena Shedd's contract to be decreased to 200 days for the 2016 – 2017 school year. Motion made by Tommy Wagner. Seconded by Johnny McCain. Motion passed 7/0.
- XI.** Pamela Castor, Superintendent, recommended the board approve Chrissy Parks, LEA Supervisor Liason. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 7/0.
- XII.** Pamela Castor, Superintendent, recommended the board hire Cassa Pate as full-time cafeteria worker for the 2016 – 2017 school year. Motion made by Brandon Veach. Seconded by Tommy Wagner. Motion passed 7/0.
- XIII.** Pamela Castor, Superintendent, recommended the board hire Samantha Waters, Jessica Wilkinson, and Leslie Tidwell as part-time cafeteria workers for the 2016 – 2017 school year. Motion made by Johnny McCain. Seconded by Tommy Wagner. Motion passed 7/0.
- XIV.** Pamela Castor, Superintendent, recommended the board transfer Brooke Birmingham to the position of special education teacher for the 2016 – 2017 school year. Motion made by Danny Robbins. Seconded by Johnny McCain. Motion passed 7/0.
- XV.** Pamela Castor, Superintendent, recommended the board accept the resignation of James Ladd, teacher, effective immediately. Motion made by Johnny McCain. Seconded by Tommy Wagner. Motion passed 7/0.
- XVI.** Pamela Castor, Superintendent, recommended the board hire Brandon Bryant, Patti Misner, and Jason Evers as regular bus route drivers for the 2016 – 2017 school year. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 7/0.
- XVII.** Pamela Castor, Superintendent, recommended the board hire Ruth Ann Barnhart as part-time custodian for the 2016 – 2017 school year. Motion made by Danny Robbins. Seconded by Brandon Veach. Motion passed 7/0.
- XVIII.** Pamela Castor, Superintendent, recommended the board hire Josh Fleming as Assistant Football/Head Baseball coach for the 2016 – 2017 school year pending his contract release with the Jonesboro School District. Motion was made by Johnny McCain. Seconded by Tommy Wagner. Motion passed 7/0.
- XIX.** Tommy Wager made a motion to amend the agenda to include student handbook policies. Seconded by Brandon Veach. Motion passed 7/0.

XX. Pamela Castor, Superintendent, recommended the board approve the student handbook as presented for the 2016 – 2017 school year. Motion made by Johnny McCain. Seconded by Tommy Wagner. Motion passed 7/0.

XXI. Motion by Johnny McCain to proceed with land trade proposal as discussed with no cost to the district of any type including the school designated attorney. Seconded by Dean Tucker. Motion passed 5/1.

Administrative Reports:

XXII. Motion made by Brandon Veach to adjourn. Seconded by Johnny McCain. Motion passed 7/0.

Date Approved

President

Secretary