

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	July	25,	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
Jeremy Jackson
Tommy Wagner

VISITORS

Revis Blaylock, Town Crier
Mark Manchester
Jason Evers
LeAnn Helms
Robin Baugher
Marshall Hughes, Beardsley Finance

ABSENT

- I. Meeting called to order by President Tracey Reinhart
- II. Motion made by Jeremy Jackson to approve the June 22, 2017, regular meeting minutes. Seconded by Tommy Wagner. Motion passed 7/0.
- III. Motion made by Johnny McCain to approve the financials as presented. Seconded by Jeremy Jackson. Motion passed 7/0.
- IV. Pam Castor, Superintendent recommended the approve amending the agenda to hear a presentation by Marshall Hughes. Motion made by Johnny McCain. Seconded by Jeremy Jackson. Motion passed 7/0.
- V. Pam Castor, Superintendent, recommended the board employ First Security Beardsley as Financial Advisor for a period of three (3) years effective as of the date of adoption. Motion made by Johnny McCain. Seconded by Terry Carr. Motion passed 7/0.
- VI. Pam Castor, Superintendent, recommended the board approve the purchase of Chromebooks from CDW-G at a cost of \$40,173.90 as presented. This is a TIPS/TAPS bid. Motion made by Jeremy Jackson. Seconded by Paul Hicks. Motion passed 7/0.
- VII. Pam Castor, Superintendent, recommended the board accept the Dwight Jones Agency student insurance bid for the 2017 - 2018 and the 2018 – 2019 school years as it is in the best interest of Manila School District. Motion made by Terry Carr. Seconded by Johnny McCain. Motion passed 7/0.
- VIII. Pam Castor, Superintendent, recommended the board accept the Turner Dairy firm pricing milk bid for the 2017 - 2018 school year as it is in the best interest of Manila School District. Motion made by Tommy Wagner. Seconded by Jeremy Jackson. Motion passed 7/0.

- IX.** Pam Castor, Superintendent, recommended the board accept the Farmer's Market overall low bread bid for the 2017 – 2018 school year as it is in the best interest of Manila School District. Motion made by Tommy Wagner. Seconded by Paul Hicks. Motion passed 6/0. NOTE: Tracey Reinhart left the room.
- X.** Pam Castor, Superintendent, sought approval to solicit bids for new air conditioners for the high school gym. Motion made by Tommy Wagner. Seconded by Johnny McCain. Motion passed 7/0.
- XI.** Pam Castor, Superintendent, recommended the board approve the elementary and 7-12 athletic handbooks as presented for the 2017 – 2018 school year. Motion made by Tommy Wagner. Seconded by Paul Hicks. Motion passed 7/0.
- XII.** Pam Castor, Superintendent, recommended the board approve the model policies and student handbooks as presented for the 2017 – 2018 school year. Motion made by Tommy Wagner. Seconded by Johnny McCain. Motion passed 7/0.

Into Executive Session
Out of Executive Session

- XIII.** Pam Castor, Superintendent recommended the board accept the resignation of Sharon Hamilton, teacher, effective July 18, 2017. Motion made by Tommy Wagner. Seconded by Jeremy Jackson. Motion passed 7/0.
- XIV.** Pam Castor, Superintendent recommended the board accept the resignation of Chelsea Mealer, teacher, effective June 30, 2017. Motion made by Jeremy Jackson. Seconded by Terry Carr. Motion passed 7/0.
- XV.** Pam Castor, Superintendent recommended the board accept the resignation of Kendra Lesley, teacher, effective July 6, 2017. Motion made by Tommy Wagner. Seconded by Terry Carr. Motion passed 7/0.
- XVI.** Pam Castor, Superintendent recommended the board hire Amanda Salley as Pre-K teacher for the 2017 – 2018 school year. Motion made by Johnny McCain. Seconded by Jeremy Jackson. Motion passed 7/0.
- XVII.** Pam Castor, Superintendent recommended the board hire Robin Wilson as elementary secretary for the 2017 – 2018 school year. Motion made by Johnny McCain. Seconded by Tommy Wagner. Motion passed 7/0.
- XVIII.** Pam Castor, Superintendent recommended the board hire Rita Scroggins as cafeteria worker for the 2017 – 2018 school year. Motion made by Terry Carr. Seconded by Paul Hicks. Motion passed 7/0.
- XIX.** Pam Castor, Superintendent recommended the board hire Pam Fleeman as high school science teacher for the 2017 – 2018 school year. Motion made by Tommy Wagner. Seconded by Paul Hicks. Motion passed 7/0.
- XX.** Pam Castor, Superintendent recommended the board hire Nathan Bell as high school science teacher for the 2017 – 2018 school year. Motion made by Terry Carr. Seconded by Jeremy Jackson. Motion passed 7/0.

XXI. Pam Castor, Superintendent recommended the board transfer Samantha Waters from part-time cafeteria worker to full time cafeteria worker for the 2017 – 2018 school year. Motion made by Terry Carr. Seconded by Jeremy Jackson. Motion passed 7/0.

Administrative Reports:

*Board member retreat details discussed.

*Mrs. Castor discussed the upcoming board election and the law on uncontested candidates.

XXII. Motion made by Tommy Wagner for the school board elections not to be held this year due to unopposed candidates. Seconded by Terry Carr. Motion passed 7/0.

XXIII. Motion made by Jeremy Jackson to adjourn. Seconded by Terry Carr. Motion passed 7/0.

Date Approved

President

Secretary