

# A meeting of the Board of Education of Manila School District

## MINUTES OF BOARD OF EDUCATION

<b>Regular</b>	<b>Board Room</b>	<b>6:30 p.m.</b>	<b>August</b>	<b>17,</b>	<b>2017</b>
<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

### ABSENT

- I. Meeting called to order by President Tracey Reinhart
- II. Motion made by Terry Carr to approve the July 25, 2017, regular meeting minutes. Seconded by Paul Hicks. Motion passed 7/0.
- III. Motion made by Tommy Wagner to approve the financials as presented. Seconded by Johnny McCain. Motion passed 7/0.
- IV. Pam Castor, Superintendent recommended the board approve the increase of the adult lunch cost to the Federal/State minimum price of \$3.55 for the 17-18 school year. The adult breakfast cost was increased to \$2.10. Motion made by Terry Carr. Seconded by Tommy Wagner. Motion passed 7/0.
- V. Pam Castor, Superintendent, recommended the board approve the purchase of 19 sections of bleachers at the cost of \$10,000.00. Motion made by Johnny McCain. Seconded by Jeremy Jackson. Motion passed 7/0.

### Into Executive Session

### Out of Executive Session

### Administrative Reports:

\*Board member retreat details discussed.

\*Mrs. Castor informed the board that the bids for the air conditioner units are due on August 29<sup>th</sup>. There will be a special board meeting that night at 7:30 pm to review the bids.

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

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Date Approved

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President

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Secretary