

# 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>21,</b>	<b>2014</b>
<i>Kind of Meeting</i>	<i>Meeting Place</i>	<i>Time</i>	<i>Month</i>	<i>Day</i>	<i>Year</i>

### PRESENT

Danny Robbins, Presiding  
Tracey Reinhart  
Tommy Wagner  
Johnny McCain  
Jeremy Jackson  
Anita Cole  
Brandon Veach

### VISITORS

Chris Ferrell  
LeAnn Helms  
Jason Evers  
Robin Baugher  
Revis Blaylock  
John Mixon  
Adam Seiter

### ABSENT

- I. Meeting called to order by President Danny Robbins.
- II. Motion made by Johnny McCain to approve the minutes of the previous meeting (July 17, 2014) with amendment to Article VII on second motion was made by Tracey Reinhart rather than Anita Cole. Seconded by Anita Cole. Motion passed 7/0.
- III. Motion made by Tommy Wagner to approve the July 22, 2014 and the July 29, 2014 minutes as presented. Seconded by Tracey Reinhart. Motion passed 7/0.
- IV. Motion made by Johnny McCain to approve the financials. Seconded by Brandon Veach. Motion passed 7/0.
- V. Pam Castor, Superintendent, recommended the board adopt the 5% increase resolution as presented. Motion made by Brandon Veach. Seconded by Johnny McCain. Motion passed 7/0.

#### Into Executive Session

#### Out of Executive Session

- VI. Pam Castor, Superintendent, recommended the board accept the resignation of Dana Dawson, paraprofessional, effective 08/12/14. Motion made by Brandon Veach. Seconded by Tommy Wagner. Motion passed 7/0.
- VII. Pam Castor, Superintendent, recommended the board accept the resignation of Paige Duty, paraprofessional, effective 08/04/14. Motion made by Johnny McCain. Seconded by Tommy Wagner. Motion passed 7/0.
- VIII. Pam Castor, Superintendent, recommended the board hire Tiffany Costner as building level secretary for the 2014 – 2015 school year. Motion made by Tommy Wagner. Seconded by Anita Cole. Motion passed 7/0.

- IX.** Pam Castor, Superintendent, recommended the board hire Chelsea Mealer, elementary teacher, for the 2014 – 2015 school year. Motion made by Tommy Wagner. Seconded by Tracey Reinhart. Motion passed 7/0.
- X.** Pam Castor, Superintendent, recommended the board add up to 10 hours a week to Dustin Bennett's schedule. Motion made by Tracey Reinhart. Seconded by Brandon Veach. Motion passed 7/0.
- XI.** Pam Castor, Superintendent, recommended the board hire Coy Jackson as bus driver for the 2014 – 2015 school year pending completion of licensure. Motion made by Tracey Reinhart. Seconded by Brandon Veach. Motion passed 7/0.

**Administrative Reports:**

- XII.** John Mixon and Adam Seider presentation.
- XIII.** Motion made by Brandon Veach to adjourn. Seconded by Johnny McCain. Motion passed 7/0.

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Date Approved

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President

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Secretary