

# 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>September 15,</b>	<b>2016</b>	
<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

### VISITORS

Mark Manchester  
Revis Blaylock, Town Crier

### ABSENT

Dean Tucker  
Tommy Wagner  
Brandon Veach

- I. Meeting called to order by President Jeremy Jackson.
- II. Motion made by Johnny McCain to approve the August 18, 2016 regular meeting minutes. Seconded by Danny Robbins. Motion passed 4/0.
- III. Motion made by Johnny McCain to approve the financials as presented. Seconded by Danny Robbins. Motion passed 4/0.

#### Into Executive Session

#### Out of Executive Session

- IV. Pamela Castor, Superintendent, recommended the board pass a resolution that it is in the best interest of Manila Public Schools to conduct business with Oates Construction. Whereas Deloris Oates a custodian at Manila Elementary and whereas Carl Allen Oates, her husband, is co-owner of Oates Construction. Oates Construction is a business that from time to time may be able to provide a valuable and timely service to Manila Public Schools. Motion made by Danny Robbins to accept the resolution. Seconded by Johnny McCain. Motion passed 4/0.
- V. Pamela Castor, Superintendent, recommended the board pass a resolution that it is in the best interest of Manila Public Schools to conduct business with Woody's Electric. Whereas Christy Woody a teacher at Manila High School and whereas Dale Woody, her husband, is co-owner of Woody's Electric. Woody's Electric is a business that from time to time may be able to provide a valuable and timely service to Manila Public Schools. Motion made by Danny Robbins to accept the resolution. Seconded by Johnny McCain. Motion passed 4/0.
- VI. Pamela Castor, Superintendent, recommended the board approve the purchase of Z-space in the amount of \$51,399.00. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 4/0.

- VII.** Pamela Castor, Superintendent, recommended the board approve the purchase of laptop computers from CDW-G in the amount of \$31,157.76. Motion made by Johnny McCain. Seconded by Tracey Reinhart. Motion passed 4/0.
- VIII.** Pamela Castor, Superintendent, recommended the board approve the Pepsi contract as presented. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 4/0.
- IX.** Motion made by Johnny McCain to elect Danny Robbins as delegate and legislative liason. Seconded by Tracey Reinhart. Motion passed 4/0.

**Into Executive Session**  
**Out of Executive Session**

- X.** Pamela Castor, Superintendent, recommended the board accept the resignation of Lisa Benham, cafeteria worker, effective September 16, 2016. Motion made by Tracey Reinhart. Seconded by Johnny McCain. Motion passed 4/0.
- XI.** Pamela Castor, Superintendent, recommended the board approve the payments of \$30.00 per bus trip to Cary Cossey for trip he drove prior to his contract start date of August 1, 2016. Motion made by Johnny McCain. Seconded by Tracey Reinhart. Motion passed 4/0.
- XII.** Pamela Castor, Superintendent, recommended the board approve the stipend amendment for pee wee sport coaches as presented. Motion made by Johnny McCain. Seconded by Tracey Reinhart. Motion passed 4/0.
- XIII.** Pamela Castor, Superintendent, recommended the board approve the consultant services of Pamela D. Chipman for the 2016 – 2017 school year as presented. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 4/0.
- XIV.** Pamela Castor, Superintendent, recommended the board approve the metal building construction as presented. Motion made by Tracey Reinhart. Seconded by Johnny McCain. Motion passed 4/0.

Administrative Reports:

- Special Board Meeting to be held on September 29, 2016 at 6:00 pm.
- Recognized the Junior High Cross Country Team.
- Recognized the Boys Golf Team – District Champions.

- XV.** Motion made by Johnny McCain to adjourn. Seconded by Danny Robbins. Motion passed 4/0.

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Date Approved

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President

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Secretary

