

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	September	21,	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
Tommy Wagner

VISITORS

Revis Blaylock, Town Crier
Mark Manchester
Jason Evers
LeAnn Helms
Robin Baugher
Jason Baltimore
Monte Middleton

ABSENT

Jeremy Jackson

- I. Meeting called to order by President Tracey Reinhart
- II. Motion made by Terry Carr to approve the August 17, 2017, regular meeting; August 18, 2017, special meeting; and August 29, 2017 special meeting minutes as presented. Seconded by Tommy Wagner. Motion passed 5/0.
- III. Motion made by Tommy Wagner to approve the financials as presented. Seconded by Johnny McCain. Motion passed 5/0.
- IV. Motion made by Tommy Wagner to amend the agenda. Motion seconded by Terry Carr. Motion passed 5/0.
- V. Pam Castor, Superintendent recommended the board approve the bid by Progressive Technologies in the amount of \$130,767.71 (plus applicable tax) for the access control panel, classroom cameras, and campus cameras. Motion made by Johnny McCain. Seconded by Tommy Wagner. Motion passed 5/0.
- VI. Principal's Reports
- VII. Pam Castor, Superintendent recommended the board approve the student transfers of Dalton and Kenneth Mitchell from Rivercrest. Motion made by Terry Carr. Seconded by Johnny McCain. Motion passed 5/0.
- VIII. Pam Castor, Superintendent presented the board with a handbook policy for review.

Into Executive Session

- IX. Terry Carr tendered his resignation and excused himself from executive session.

Out of Executive Session

- X.** Pam Castor, Superintendent,. recommended the board accept the resignation of Terry Carr for board position number 1 effective immediately. Motion to accept resignation was made by Tommy Wagner. Seconded by Johnny McCain. Motion passed 4/0.
- XI.** Pam Castor, Superintendent, recommended the board hire Blake Carr as teacher/assistant coach for the 2017 – 2018 school year. Motion made by Johnny McCain. Seconded by Tommy Wagner. Motion passed 4/0.
- XII.** Pam Castor, Superintendent, recommended the board correct the stipend list as amended. Motion made by Johnny McCain. Seconded by Tommy Wagner. Motion passed 4/0.
- XIII.** Pam Castor, Superintendent, recommended the board approve the 17-18 ADE assurances to as presented. Motion made by Johnny McCain. Seconded by Tommy Wagner. Motion passed 4/0.

Administrative Reports:

- XIV.** Motion made by Tommy Wagner to adjourn. Seconded by Johnny McCain. Motion passed 4/0.

Date Approved

President

Secretary