

# 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</b>	<b>25,</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  
Dean Tucker  
Brandon Veach

### VISITORS

Chris Ferrell  
LeAnn Helms  
Jason Evers  
Dawanna Cater  
Revis Blaylock

### ABSENT

- I. Meeting called to order by President Danny Robbins.
- II. Motion made by Tommy Wagner to approve the August 21, 2014 regular meeting minutes. Seconded by Tracey Reinhart. Motion passed 7/0.
- III. Motion made by Johnny McCain to approve the financials. Seconded by Brandon Veach. Motion passed 7/0.
- IV. Principal's Reports
- V. Pam Castor, Superintendent, recommended the board approve the 2014 – 2015 Budget. Motion made by Jeremy Jackson. Seconded by Tracey Reinhart. Motion passed 7/0.
- VI. Pam Castor, Superintendent, recommended the board approve the 2014 – 2015 ACSIP and Special Education Assurances and Agreements. Motion made by Tommy Wagner. Seconded by Jeremy Jackson. Motion passed 7/0.
- VII. Pam Castor, Superintendent, recommended the board approve the computer purchases from Millenium 3 for Elementary in the amount of \$9,879.74 + taxes and High School in the amount of \$9,119.76 + taxes. Motion made by Brandon Veach. Seconded by Johnny McCain. Motion passed 7/0.

### Into Executive Session

### Out of Executive Session

- VIII. Pam Castor, Superintendent, recommended the board accept the resignation of Bethany Curtis, middle school teacher, effective September 5, 2014. Motion made by Tracey Reinhart. Seconded by Brandon Veach. Motion passed 7/0.

- IX.** Pam Castor, Superintendent, recommended the board hire Amy Pryor as middle school teacher for the remainder of the 2014 – 2015 school year. Motion made by Tommy Wagner. Seconded by Jeremy Jackson. Motion passed 7/0.
- X.** Pam Castor, Superintendent, recommended the board approve the student transfers of Alexis and Carlin Slaughter to EPC. Motion made by Johnny McCain. Seconded by Tracey Reinhart. Motion passed 7/0.
- XI.** Motion made by Tommy Wagner to nominate Jeremy Jackson as President. Seconded by Johnny McCain. Motion passed 6/0.
- XII.** Motion made by Tommy Wagner to nominate Brandon Veach as Vice-President. Seconded by Tracey Reinhart. Motion passed 6/0.
- XIII.** Motion made by Tommy Wagner to nominate Tracey Reinhart as Secretary. Seconded by Johnny McCain. Motion passed 6/0.
- XIV.** Pam Castor, Superintendent, recommended the board approve Tracey Reinhart as Chief Dispersing Office. Motion made by Brandon Veach. Seconded by Johnny McCain. Motion passed 6/0.
- XV.** Pam Castor, Superintendent, recommended the board approve Johnny McCain, Brandon Veach, Tommy Wagner, and Dean Tucker (all other board members with the exception of Danny Robbins and Jeremy Jackson) as alternates. Motion made by Tommy Wagner. Seconded by Tracey Reinhart. Motion passed 7/0.

**Administrative Reports:**

- \*Reported on the Workforce Review Visit
- \*New Board Member Institute, October 14 at the Doubletree Hotel in Little Rock
- \*Regional Board Meeting, October 27 at Mid-South Community College
- \*Policies sent out by ASBA were withdrawn.
- \*Information on site study.

- XVI.** Motion made by Johnny McCain to adjourn. Seconded by Tommy Wagner. Motion passed 7/0.

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Date Approved

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President

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Secretary