

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Special	Board Room	6:00 p.m.	September 29,	2016	
<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
Terry Carr

VISITORS

Mark Manchester
Revis Blaylock, Town Crier
LeAnn Helms

ABSENT

Dean Tucker
Tommy Wagner

- I. Meeting called to order by President Jeremy Jackson.
- II. Pamela Castor, Superintendent recommended the board approve the budget for the 2016 – 2017 school year as presented. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 5/0.
- III. Pamela Castor, Superintendent, recommended the board pass a resolution to conduct business with Tucker's Shop and Salvage. Whereas Tucker's Shop and Salvage owned by Bobby Tucker is the father of Dean Tucker, board member. Dean Tucker has no financial interest in Tucker's Shop and Salvage. Tucker Shop and Salvage is a local business that may from time to time be able to provide a valuable and timely service with Manila School District. All contracts with Tucker's Shop and Salvage in excess of \$5000.00 must be approved by the State. Motion made by Johnny McCain to accept the resolution. Seconded by Tracey Reinhart. Motion passed 5/0. NOTE: Dean Tucker was not present.
- IV. Pamela Castor, Superintendent, recommended the board pass a resolution to conduct business with Wagner Medical Clinic and Levelland LLC. Tommy Wagner MD, board member, is the owner of both Wagner Medical Clinic and Levelland LLC. Whereas, Wagner Medical Clinic is the only physician's office in Manila and whereas they provide workman's compensation and other medical services to Manila School District; and, Levelland LLC is a business with assets of interest to Manila School District; therefore, it is in the best interest of Manila School District to conduct business with Levelland LLC and Wagner Medical Clinic. Any contracts with Wagner Medical Clinic and Levelland LLC in excel of \$5,000.00 must be approved by the state. Motion made by Terry Carr. Seconded by Tracey Reinhart. Motion passed 5/0. Note: Tommy Wagner was not present.
- V. Pamela Castor, Superintendent, recommended the board pass a resolution that it is in the best interest of Manila School District to conduct business with Southern Bancorp. Whereas Danny Robbins, as disclosed is a school board member and

president of Southern Bancorp of Manila and because Southern Bancorp is a local business that from time to time may provide a valuable service to Manila School District. Beth Jolliff, teacher, Manila High School is the daughter of Danny Robbins. Beth Jolliff has no financial interest in Southern Bancorp. Motion to accept resolution made by Terry Carr. Seconded by Johnny McCain. All contracts with Southern Bancorp exceeding \$5000.00 must be approved by the Arkansas Department of Education every two years. Motion passed 4/0. NOTE: Danny Robbins left the room.

- VI.** Pamela Castor, Superintendent, recommended the board pass a resolution to conduct business with Wal-Mart Incorporated. Whereas Jeremy Jackson, board member has disclosed he is an employee of Wal-Mart with no ownership exceeding 5%. His employment at Wal-Mart is associated with the Pharmaceuticals; and, whereas Manila School District conducts no business with Wal-Mart Pharmacy. Jeremy Jackson is the son-in-law of Dianne Sparks, business manager, nephew by marriage of Pam Chipman, assistant bookkeeper, and James Chipman, teacher, at Manila School District and brother-in-law of Angie Gipson, high school counselor. Neither Dianne Sparks, Pam Chipman, James Chipman, nor Angie Gipson have a financial interest in Wal-Mart. Wal-Mart may from time to time be able to provide a valuable and timely service to Manila School District and all contracts with Wal-Mart exceeding \$5000.00 must be approved by the state. Motion to accept this resolution made by Terry Carr. Seconded by Danny Robbins. Motion passed 4/0. NOTE: Jeremy Jackson left the room.
- VII.** Pamela Castor, Superintendent, recommended the board pass a resolution that it is in the best interest of Manila School District to conduct business with Farmer's Market: Whereas Scottie Reinhart, coordinates Manila School District's student information system (E-School) and whereas Tracey Reinhart, as disclosed is a school board member and manager of Farmers Market and because Farmer's Market is a local business that from time to time may provide a valuable and timely service to Manila School District. Neither Scottie Reinhart nor Tracey Reinhart have ownership of Farmer's Market. All contracts with Farmer's Market exceeding \$5000.00 must be approved by the state every two years. Motion to accept resolution made by Terry Carr. Seconded by Danny Robbins. Motion passed 4/0. NOTE: Tracey Reinhart left the room.
- VIII.** Pam Castor, Superintendent, recommended the board pass a resolution that it is in the best interest of Manila Public Schools to conduct business with T.C.'s Restaurant. Whereas Brooke Dunigan, Manila Middle School teacher is the step daughter of Terry Carr and whereas Terry Carr, as disclosed is a school board member and owner of T.C.'s Restaurant. T.C.'s Restaurant is a business that from time to time may be able to provide a valuable and timely service to Manila Public Schools. All contracts with T.C.'s Restaurant exceeding \$5000.00 must be approved by the state every two years. Motion made by Danny Robbins to accept the resolution. Seconded by Johnny McCain. Motion passed 4/0. NOTE: Terry Carr left the room.

Administrative Reports:

- ESSA Notification
- Open Public Meeting Announcement

IX. Motion made by Johnny McCain to adjourn. Seconded by Tracey Reinhart.
Motion passed 5/0.

Date Approved

President

Secretary