

# 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>October</b>	<b>16,</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  
Robin Baugher  
Pam Chipman  
Revis Blaylock

### ABSENT

- I. Meeting called to order by President Jeremy Jackson.
- II. Motion made by Tommy Wagner to approve the September 25, 2014 regular meeting minutes. Seconded by Danny Robbins. Motion passed 7/0.
- III. Motion made by Johnny McCain to approve the financials. Seconded by Brandon Veach. Motion passed 7/0.
- IV. Pam Castor, Superintendent, recommended the board approve the Arkansas School Board Model Policy Renewal. Motion made by Tommy Wagner. Seconded by Danny Robbins. Motion passed 7/0.
- V. Pam Castor, Superintendent, recommended the board approve the Accidental Death Insurance Policy at the cost of \$306.50. Motion made by Brandon Veach. Seconded by Tommy Wagner. Motion passed 7/0.
- VI. Motion made by Brandon Veach to appoint Jeremy Jackson as the ASBA Delegate. Seconded by Tracey Reinhart. Motion passed 7/0.
- VII. Motion made by Johnny McCain to appoint Brandon Veach as the ASBA alternate. Seconded by Tracey Reinhart. Motion passed 7/0.
- VIII. Pam Castor, Superintendent, recommended the board approve the Arkansas CCSS. Motion made by Danny Robbins. Seconded by Brandon Veach. Motion passed 6-1.
- IX. Discussion on site map

### Administrative Reports:

\*The Board Member group picture will be taken prior to the November 20<sup>th</sup> meeting.

- X. Motion made by Tommy Wagner to adjourn. Seconded by Brandon Veach.  
Motion passed 7/0.

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary