

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 pm	October	18,	2018
<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
Monte Middleton
Casey Wells
Johnny McCain
Tracey Reinhart
Tommy Wagner
Jason Evers, Superintendent

VISITORS

Revis Blaylock, Town Crier
Shae McCain

ABSENT

- I. Meeting called to order by President Jeremy Jackson.
- II. Motion made by Johnny McCain to approve the September 27, 2018 regular meeting minutes. Seconded by Tracey Reinhart. Motion passed 7/0.
- III. Motion made by Tommy Wagner to approve the financials. Seconded by Danny Robbins. Motion passed 7/0.
- IV. Jason Evers, Superintendent, recommended the board approve the meal reimbursement rate change from \$29.00 per day to \$40.00 per day. Motion made by Johnny McCain. Seconded by Tracey Reinhart. Motion passed 7/0.
- V. Jason Evers, Superintendent, recommended the board approve the mileage reimbursement rate change from .40 cents per mile to .42 cents per mile. Motion made by Johnny McCain. Seconded by Tracey Reinhart. Motion passed 7/0.
- VI. Jason Evers, Superintendent, recommended the board approve the 2018 – 2019 disclosures (non-board related) as presented. Motion made by Danny Robbins. Seconded by Johnny McCain. Motion passed 7/0.
- VII. Jason Evers, Superintendent, recommended the board pass a resolution that it is in the best interest of Manila School District to conduct business with Coastal Construction and Mosquito Shield co-owned by Josh Chipman, Kris Gipson Construction owned by Kris Gipson, and Delta Drug co-owned by Jeremy Jackson. Whereas Coastal Construction, Mosquito Shield, Kris Gipson Construction, or Delta Drug may from time to time be able to perform a valuable and timely service for Manila Public Schools and whereas all contracts with Coastal Construction, Mosquito Shield, Kris Gipson Construction, or Delta Drug exceeding \$5000.00 must be approved by the state. James Chipman, teacher at Manila Middle School, disclosed he is the father of Josh Chipman co-owner of Coastal Construction and Mosquito Shield, he is the uncle of Kris Gipson owner of Kris Gipson Construction, and he is the uncle of Jeremy Jackson co-owner of Delta Drug. James Chipman does not have a direct financial interest in the

ownership of Coastal Construction, Mosquito Shield, Kris Gipson Construction, or Delta Drug. Motion made by Tommy Wagner to accept the resolution. Seconded by Danny Robbins. Motion passed 6/0. NOTE: Jeremy Jackson left the room abstaining from the vote.

- VIII.** Jason Evers, Superintendent, recommended the board pass a resolution that it is in the best interest of Manila School District to conduct business with Coastal Construction and Mosquito Shield co-owned by Josh Chipman, Kris Gipson Construction owned by Kris Gipson, and Delta Drug co-owned by Jeremy Jackson. Whereas Coastal Construction, Mosquito Shield, Kris Gipson Construction, or Delta Drug may from time to time be able to perform a valuable and timely service for Manila Public Schools and whereas all contracts with Coastal Construction, Mosquito Shield, Kris Gipson Construction, or Delta Drug exceeding \$5000.00 must be approved by the state. Pam Chipman, assistant bookkeeper, disclosed she is the mother of Josh Chipman co-owner of Coastal Construction and Mosquito Shield, she is the aunt of Kris Gipson owner of Kris Gipson Construction, and she is the aunt of Jeremy Jackson co-owner of Delta Drug. Pam Chipman does not have a direct financial interest in the ownership of Coastal Construction, Mosquito Shield, Kris Gipson Construction, or Delta Drug. Motion made by Johnny McCain to accept the resolution. Seconded by Casey Wells. Motion passed 6/0. NOTE: Jeremy Jackson left the room abstaining from the vote.
- IX.** Jason Evers, Superintendent, recommended the board pass a resolution to conduct business with Kris Gipson Construction. Whereas Angie Gipson is the Manila High School counselor and as disclosed she is the wife of Kris Gipson, owner of Kris Gipson Construction, and has a financial interest in Kris Gipson Construction; and that all contracts exceeding \$5000.00 with Kris Gipson Construction must be approved by the state. Kris Gipson Construction is a local construction vendor who may from time to time provide a valuable and timely service to Manila School District. Angie Gipson also disclosed that she is the cousin of Josh Chipman who co-owns Coastal Construction and Mosquito Shield and she is the sister-in-law of Jeremy Jackson who co-owns Delta Drug. Angie Gipson does not have a direct financial interest in the ownership of Coastal Construction, Mosquito Shield, or Delta Drug. Motion made by Johnny McCain to accept the resolution. Seconded by Casey Wells. Motion passed 6/0. NOTE: Jeremy Jackson left the room abstaining from the vote.
- X.** Jason Evers, Superintendent, recommended the board pass a resolution to conduct business with Lion Automotive and Poppa's Train Station BBQ. Whereas Scottie Reinhart, payroll clerk, has disclosed she is the wife of Tracey Reinhart, owner of Lion Automotive and Poppa's Train Station BBQ, and she has a financial interest in Lion Automotive and Poppa's Train Station BBQ; and that all contracts exceeding \$5000.00 with Lion Automotive or Poppa's Train Station BBQ must be approved by the state. Lion Automotive and Poppa's Train Station BBQ are local vendors who may from time to time provide a valuable and timely service to Manila School District. Motion made by Tommy Wagner to accept the resolution. Seconded by Danny Robbins. Motion passed 6/0. NOTE: Tracey Reinhart left the room abstaining from the vote.
- XI.** Jason Evers, Superintendent, recommended the board pass a resolution that it is in the best interest of Manila School District to conduct business with Coastal Construction and Mosquito Shield co-owned by Josh Chipman, Kris Gipson

Construction owned by Kris Gipson, and Delta Drug co-owned by Jeremy Jackson. Whereas Coastal Construction, Mosquito Shield, Kris Gipson Construction, or Delta Drug may from time to time be able to perform a valuable and timely service for Manila Public Schools and whereas all contracts with Coastal Construction, Mosquito Shield, Kris Gipson Construction, or Delta Drug exceeding \$5000.00 must be approved by the state. Dianne Sparks, business manager, disclosed she is the aunt of Josh Chipman co-owner of Coastal Construction and Mosquito Shield, she is the mother-in-law of Kris Gipson owner of Kris Gipson Construction, and she is the mother-in-law of Jeremy Jackson co-owner of Delta Drug. Dianne Sparks does not have a direct financial interest in the ownership of Coastal Construction, Mosquito Shield, Kris Gipson Construction, or Delta Drug. Motion made by Monte Middleton to accept the resolution. Seconded by Johnny McCain. Motion passed 6/0. NOTE: Jeremy Jackson left the room abstaining from the vote.

- XII.** Jason Evers, Superintendent, disclosed he is the cousin of Kyle Ashabranner, owner of Benny Bob's BBQ. Benny Bob's BBQ is a local vendor who may from time to time provide a valuable and timely service to Manila School District. All contracts exceeding \$5000.00 with Benny Bob's BBQ must be approved by the state. Jason Evers disclosed he does not have a direct financial interest in the ownership of Benny Bob's BBQ. Motion made by Tommy Wagner to accept the resolution. Seconded by Johnny McCain. Motion passed 7/0.

Into Executive Session
Out of Executive Session

- XIII.** Jason Evers, Superintendent, recommended the board approve the 5% pay increase resolution for certified personnel as presented. Motion made by Tommy Wagner. Seconded by Tracey Reinhart. Motion passed 7/0.
- XIV.** Jason Evers, Superintendent, recommended the board approve a \$240 raise and \$760 bonus (total \$1,000) for certified personnel, a \$1,000 bonus for full-time classified personnel and a \$500 for part-time classified personnel. Motion made by Danny Robbins. Seconded by Monte Middleton. Motion passed 7/0.

ADMINISTRATIVE REPORTS:

*Recognized teachers with perfect attendance. 65 teachers had perfect attendance and 34 had missed only one day.

- XV.** Motion made by Casey Wells. to adjourn. Seconded by Tracey Reinhart. Motion passed 7/0.

Date Approved

President

Secretary