

# 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>November 17,</b>	<b>2016</b>	
<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  
Tommy Wagner

### VISITORS

Mark Manchester  
Revis Blaylock, Town Crier  
Chris Ferrell  
LeAnn Helms  
Jason Evers

### ABSENT

- I. Meeting called to order by President Tracey Reinhart
- II. Motion made by Tommy Wagner to approve the October 20, 2016 regular meeting minutes and the November 9, 2016 special meeting minutes. Seconded by Terry Carr. Motion passed 6-0.
- III. Motion made by Tommy Wagner to approve the financials as presented. Seconded by Johnny McCain. Motion passed 6/0.
- IV. Pamela Castor, Superintendent, recommended the board approve Paul Wayne Hicks to fill school board position #4. Motion made by Jeremy Jackson. Seconded by Tommy Wagner. Motion passed 6/0.
- I. Pam Castor, Superintendent, recommended the board pass a resolution that it is in the best interest of Manila Public Schools to conduct business with Blake Carr and Pro Hardware. Whereas Terry Carr, boardmember is the father of Blake Carr and the stepfather of Brian Polston owner of Pro Hardware. And whereas Terry Carr has no financial interest in Blake Carr officiating and/or assigning or in Pro Hardware. All contracts with with either over \$5000.00 must be approved by the state. Motion made by Tommy Wagner to accept the resolution. Seconded by Jeremy Jackson. Motion passed 5/0. NOTE: Terry Carr left the room.
- II. Pamela Castor, Superintendent, recommended the board approve trip insurance as presented. Motion made by Terry Carr. Seconded by Jeremy Jackson. Motion passed 6/0.
- III. Pam Castor, Superintendent, recommended the board approve the policy revisions as presented. Motion made by Johnny McCain. Seconded by Terry Carr. Motion passed 6/0.
- IV. ESSA reports given: All buildings and the District are achieving.

- V.** Pam Castor, Superintendent, recommended the board approve the student transfer as presented. Motion made by Tommy Wagner. Seconded by Terry Carr. Motion passed 5/1.

Administrative Reports:

\*ASBA Conference to be held in Little Rock December 7 – 9, 2016. Schedule of Events was given to board members.

- VI.** Motion made by Terry Carr to adjourn. Seconded by Johnny McCain  
Motion passed 6/0.

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Date Approved

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President

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Secretary