

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	December, 17	2015	
<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
Brandon Veach
Johnny McCain
Tracey Reinhart
Tommy Wagner (arrived late)

VISITORS

LeAnn Helms
John Mixon
Ira Wimer
Revis Blaylock, Town Crier

ABSENT

Dean Tucker

- I. Meeting called to order by President Jeremy Jackson.
- II. Motion made by Johnny McCain to approve the November 19, 2015 regular board minutes as presented. Seconded by Danny Robbins. Motion passed 5/0.
- III. Motion made by Johnny McCain to approve the financials as presented. Seconded by Brandon Veach. Motion passed 5/0.
- IV. Pamela Castor, Superintendent, recommended the board approve the resolution for the adoption of the Mississippi County Hazard Mitigation Plan. Motion made by Brandon Veach. Seconded by Johnny McCain. Motion passed 6-0.
- V. Pamela Castor, Superintendent, recommended the board approve the resolution to conduct business with Tucker's Shop and Salvage. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 6-0.
- VI. Pamela Castor, Superintendent, recommended the board pass a resolution to accept the master plan ideas as presented. Motion made by Johnny McCain. Seconded by Brandon Veach. Motion passed 6-0.
- VII. Pamela Castor, Superintendent, recommended the board approve the purchase of a new school bus from the State Procurement List for the amount of \$85,645.00. Motion made by Tommy Wagner. Seconded by Danny Robbins. Motion passed 6-0.
- VIII. Motion made by Danny Robbins to adjourn. Seconded by Johnny McCain. Motion passed 6/0.

Date Approved

President

Secretary