

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	December,	22	2014
<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
Tommy Wagner
Johnny McCain
Dean Tucker
Brandon Veach

VISITORS

Chris Ferrell
LeAnn Helms
Revis Blaylock, Town Crier

ABSENT

Tracey Reinhart

- I. Meeting called to order by President Jeremy Jackson.
- II. Motion made by Tommy Wagner to approve the regular meeting minutes (November 20, 2014). Seconded by Johnny McCain. Motion passed 6/0.
- III. Motion made by Johnny McCain to approve the financials. Seconded by Danny Robbins. Motion passed 6/0.
- IV. Board went into closed hearing. Board came out of closed hearing.
- V. Pam Castor, Superintendent, recommended the board approve the permanent expulsion of Austin Harkins for being in violation of the Manila School District Weapons and Dangerous Instruments Policy. Motion was made by Johnny McCain. Seconded by Danny Robbins. Motion passed 6/0.
- VI. Pam Castor, Superintendent, recommended the board approve the resolutions as attached. Motion made by Danny Robbins. Seconded by Tommy Wagner. Motion passed 6/0.
- VII. Pam 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 Tommy Wagner to accept the resolution. Seconded by Johnny McCain. Motion passed 5/0. NOTE: Dean Tucker was not present.
- VIII. Pam Castor, Superintendent, recommended the board resolve to conduct business with Wagner Medical Clinic. Whereas Tommy Wagner, MD., board

member, is the owner of Wagner Medical Clinic performs medical services for Manila School District including Worker's Compensation, immunizations, and other needed medical care. Wagner Medical Clinic is a practice that provides a valuable service to the Manila School District and it is thereby in the best interest of Manila School District to conduct business with Wagner Medical Clinic. All contracts exceeding \$5000.00 must be approved by the state. Motion made by Danny Robbins. Seconded by Johnny McCain. Motion passed 5/0. Note: Tommy Wagner was not present.

- IX.** Pam 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 Johnny McCain. Seconded by Tommy Wagner. All contracts with Southern Bancorp exceeding \$5000.00 must be approved by the Arkansas Department of Education every two years. Motion passed 5/0. NOTE: Danny Robbins left the room.
- X.** Pam 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 Johnny McCain. Seconded by Dean Tucker. Motion passed 5/0. NOTE: Jeremy Jackson was not present.
- XI.** Pam 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 Johnny McCain. Seconded by Dean Tucker. Motion passed 6/0.
- XII.** Pam Castor, Superintendent, recommended the board approve the Wireless Internet Policy and the Wireless Security Policy as presented. Motion made by Tommy Wagner. Seconded by Danny Robbins. Motion passed 6/0.
- XIII.** Site Presentation by John Mixon

Into Executive Session
Out of Executive Session

- XIV.** Pam Castor, Superintendent, recommended the board accept the resignation of Tonya Tucker, school nurse, effective December 19, 2014. Motion to accept resignation by Tommy Wagner. Seconded by Danny Robbins. Motion passed 5/0. NOTE: Dean Tucker abstained from vote.
- XV.** Pam Castor, Superintendent, recommended the board accept the resignation of Jonathan Atkins, teacher, effective December 19, 2014. Motion to accept the resignation by Danny Robbins. Seconded by Johnny McCain. Motion passed 6/0.
- XVI.** Pam Castor, Superintendent, recommended the board hire Dwight Booth as a long term substitute for the remainder of the 2014 – 2015 school year. Motion by Johnny McCain. Seconded by Tommy Wagner. Motion passed 6/0.

Administrative Reports:

- XVII.** Motion made by Tommy Wagner to adjourn. Seconded by Danny Robbins. Motion passed 7/0.

Date Approved

President

Secretary