

MINUTES FOR REGULAR BOARD MEETING
OF CENTRAL SCHOOL DISTRICT NO. 1
HELD ON MONDAY, APRIL, 11, 2016,
AT 7:00 P.M. IN THE HIGH SCHOOL HOME EC ROOM

The School Board of Central School District No. 1 had a regular board meeting on April 11, 2016, in the High School Home Ec Room at 7pm. Board members present were: Rudy Jenkins, Scott Mason, Nathan Hyman, Walter Whitehead, and Wade McMurry.

Rudy Jenkins, President, called the meeting to order at 7:00 p.m.

Rick Waters, Superintendent, opened the meeting with a prayer.

Minutes from the March 14, 2016 school board meeting were approved.

Payroll checks and list of bills paid were presented and approved by the Board.

The Financial report for the month ending March 31, 2016 was presented.

Shannon Puckett, Secretary, of the Certified PPC Committee updated the board on what they are currently working on.

The following Personnel were presented:

- A motion to accept the resignation of Kasi Jaber as custodian at the middle school for the remainder of the 2015-2016 school year and the 2016-2017 school year, was made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.
- Scott Mason made a motion to rehire the high school classified staff per attached list for the 2016-2017 school year, seconded by Wade McMurry, motion passed 5-0.

- Walter Whitehead made a motion to rehire the middle school classified staff per attached list for the 2016-2017 school year, seconded by Scott Mason, motion passed 5-0.
- Scott Mason made a motion to rehire the elementary school classified staff per attached list for the 2016-2017 school year, seconded by Walter Whitehead, motion passed 5-0.
- Scott Mason made a motion to rehire the district classified staff per attached list for the 2016-2017 school year, seconded by Walter Whitehead, motion passed 4-1.
- Wade McMurry made a motion to rehire the cafeteria staff per attached list for the 2016-2017 school year, seconded by Walter Whitehead, motion passed 5-0.
- A motion to accept the resignation of Leslie Cherry as Bus Driver for the 2016-2017 school year was made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.
- A motion to create and post a position for Instructional Technology Specialist for the 2016-2017 school year was made by Wade McMurry, seconded by Scott Mason, motion passed 5-0.
- Wade McMurry made a motion to hire Sharon Hamilton as a Bus Driver for the 2016-2017 school year, Walter Whitehead seconded the motion, and motion passed 5-0.
- A motion to accept the resignation of Sharon Hamilton as a Cafeteria Worker for the 2016-2017 school year was made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- A recommendation to approve the attached classified salary schedule adjustments for the 2016-2017 School Year was tabled, motion made by Nathan Hyman, seconded by Wade McMurry, motion passed 5-0. Discussion was held on job descriptions and titles. Nathan Hyman requested the job description/duties for the new position of administration assistant and district secretary.

- A recommendation to hire CiCi Burns as Custodial Supervisor/Supply Clerk for the 2016-2017 School Year was tabled, motion made by Nathan Hyman, seconded by Wade McMurry, motion passed 5-0.
- Nathan Hyman made a motion to add a \$1000 Archery Coach stipend for the 2016-2017 School Year, motion seconded by Scott Mason, motion passed 5-0.
- A motion to hire Luke Whitehead as the archery coach for the 2016-2017 School Year was made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.
- Wade McMurry made a motion to hire an additional First Grade Teacher for the 2016-2017 School Year, motion seconded by Walter Whitehead, motion passed 5-0 .
- A recommendation for a \$1000 Bonus for 2015-2016 full-time Contracted Certified Employees in a separate check, one bonus per person was tabled, motion made by Nathan Hyman, seconded by Wade McMurry, motion passed 5-0.
- A recommendation for a \$1000 Bonus for 2015-2016 full-time Contracted Classified Employees in a separate check, one bonus per person was tabled, motion made by Nathan Hyman, seconded by Wade McMurry, motion passed 5-0.
- A recommendation for a Bonus for 2015-2016 Part time contracted employees that will be prorated according to their contract, in a separate check, one bonus per person was tabled, motion made by Nathan Hyman, seconded by Wade McMurry, motion passed 5-0.
- Walter Whitehead made a motion to hire Sheila Bentley as a high school science teacher for the 2015-2016 School Year, motion seconded by Scott Mason, motion passed 5-0.
- A recommendation to add \$750 to all classified salary schedules that were not previously adjusted for the 2016-2017 School Year was tabled, motion made by Nathan Hyman, seconded by Wade McMurry, motion passed 5-0.
- A recommendation to add \$750 to each step on the certified salary schedule for the 2016-2017 School Year was

tabled, motion made by Nathan Hyman, seconded by Wade McMurry, motion passed 5-0.

- Scott Mason made a motion to hire Rita Martin as the 7/8 middle school science teacher for the 2016-2017 school year, motion seconded by Walter Whitehead, motion passed 5-0.
- A motion was made by Walter Whitehead, seconded by Scott Mason to hire Ryan Puckett for 6/7 middle school science teacher for the 2016-2017 school year, motion passed 5-0.
- Walter Whitehead made a motion, seconded by Scott Mason to hire Dana Cross as Athletic Concession Supervisor for the 2015-2016 school year.

Gary Green made a presentation on the savings changing the existing bulbs out to LED bulbs. The estimated cost will be \$36,000. The board requested that he get two more bids.

A motion was made by Wade McMurry to have a 14 day summer reading program, with 6 days in June and 6 days in July, with 2 prep days. The program will be on Tuesdays and Thursdays, for 4 to 5 hours a day, with 1 hour sessions per group. The motion was seconded by Walter Whitehead, motion passed 5-0. The program will be taught by Delisa Barwick and Nikki Wooten and paid the tutoring stipend.

Next regular scheduled School Board Meeting will be Monday, May 16, 2016, 7:00pm, in the High School Library.

President of the Board

Secretary of the Board

Date Minutes Signed