

MINUTES FOR REGULAR BOARD MEETING
OF CENTRAL SCHOOL DISTRICT NO. 1
HELD ON MONDAY, AUGUST 10, 2015,
AT 7:00 P.M. IN THE HIGH SCHOOL LIBRARY

The School Board of Central School District No. 1 had a regular board meeting on August 10, 2015 in the High School Library. 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 July 16, 2015 school board meeting were approved and signed.

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

The financial report for the month ending July 31, 2015 was presented.

A motion was made by Wade McMurry, seconded by Walter Whitehead to approve the student handbook for use for the 2015 – 2016 school year, motion passed 5-0.

A recommendation to accept a petition of student transfer from Fouke, Scott Mason made a motion, seconded by Walter Whitehead, motion passed 5-0.

The following Personnel were presented:

- Recommend moving Angie Sims, Elementary School Nurse to the High School Campus for the 2015-2016 school year. Motion made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.
- Recommend hiring Peggy Bray as a long term sub for Kayla Brint during her maternity leave according to personnel policy 3.8.2. Motion made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.
- Recommend hiring Jason York for HS Social Studies for the 2015-2016 school year. He has a standard Texas teaching license, and has started the

process for his Arkansas reciprocity. Motion made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.

- Recommend moving Melissa Wilson, Middle School Nurse to the Elementary School Campus for the 2015-2016 school year. Motion made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.
- Recommend hiring Jaci Stephens for secretary to the HS counselor for the 2015-2016 school year, 200 days contract. Motion made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.
- Recommend hiring Renee Thomason as Middle School Nurse for the 2015-2016 school year, pending release from previous contract. Motion made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.

Miscellaneous:

- Rescind the motion for purchasing a new 10hp well pump. Motion made by Wade McMurry, seconded by Scott Mason, motion passed 5-0.
- The school will be finalizing the purchase of the 20 acres behind the football field this month, and paying half this school year and the other half in the 2016-2017 school year.
- The superintendent was asked to contact BDA to start drafting plans for a new building or adding on to the existing buildings.
- Discussion of having a workshop with Gene Hawk and Beardsley Finance on options for applying for facilities funding.
- A new company will be touring the high school on August 24th to give a bid for updating the security system.
- The September School Board Meeting will be held Monday, September 14, 2015, 7:00 p.m. in the High School Library.
- Wade McMurry made a motion to adjourn, seconded by Scott Mason. Motion passed 5-0. Meeting adjourned at 7:35 p.m.

President of the Board

Secretary of the Board

Date Signed