

MINUTES FOR REGULAR BOARD MEETING
OF CENTRAL SCHOOL DISTRICT NO. 1
HELD ON MONDAY, AUGUST 15, 2016,
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 15, 2016, in the High School Library 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 July 11, 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 July 31, 2016 was presented.

Certified and Classified PPC didn't have any updates.

The student handbook for the 2016-2017 school year was approved for use. Motion made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.

A motion was made to rescind moving student growth funds to the building fund, due to new policies. Motion was made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.

The board approved the ACSIP and assurances for programs under the Elementary and Secondary Act. Motion made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.

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The board went into executive session at 7:49 pm. Rudy Jenkins, President, brought the meeting back to order at 8:24 pm.

The following Personnel were presented:

- A recommendation to accept the resignation of Brenda Anthony as middle school custodian for the 2016/2017 School Year was made by, Wade McMurry seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to hire Brenda Anthony as a full time cafeteria worker for the 2016/2017 School Year was made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to hire Sandra Guyton as a full time bus driver 2016/2017 School Year was made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to accept the resignation of Lynn McDowell as SRO for the 2016/2017 School Year was made by Scott Mason, seconded by Wade McMurry, motion passed 5-0.
- A recommendation to accept the resignation of Susan Swecker as cafeteria manager for the 2016/2017 School Year was made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation was made by Scott Mason to hire Rene Jordan and Justin Jordan as concession stand workers for the 2016/2017 School Year at \$10 an hour, seconded by Walter Whitehead, motion passed 5-0.

A motion was made by Wade McMurry to sell the Hyundai Sonata as is, motion seconded by Scott Mason, passed 5-0.

The board gave the superintendent permission to get bids on a new school van.

The board discussed the lighting in the classrooms and hiring an electrician to rewire the classrooms to be able to adjust the lighting in front of the white boards.

The board asked Cathy Reeves, Elementary School Principal to get bids on hiring a cleaning service to clean the elementary school.

The board asked the superintendent to get bids on lawn care for the district.

An update was given on the football concession plans.

The board asked Mrs Coe, Middle School Principal the policy on renting locks at the middle school.

There was a lengthy discussion about the facilities plan and which projects took priority. The board asked that Gene Hawk, Facilities Consultant be present at the September board meeting.

Next regular scheduled School Board Meeting will be Monday, September 19, 2016, 7:00pm, in the High School Library.

A motion was made by Wade McMurry, seconded by Scott Mason to adjourn, motion passed 5-0. Meeting adjourned at 9:50 pm.

President of the Board

Secretary of the Board

Date Minutes Signed