

MINUTES FOR REGULAR BOARD MEETING  
OF CENTRAL SCHOOL DISTRICT NO. 1  
HELD ON MONDAY, DECEMBER 14, 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 December 14, 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 7:01 p.m.

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

Minutes from the November 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 November 30, 2015 was presented.

A motion to revise personnel policies 3.8.1 and 8.13.5 to clarify when the 15 years of service with Genoa Central goes into effect was presented and tabled.

The board went into executive session at 7:19 p.m. and returned at 8:30 p.m.

A list of fixed assets was presented to be discarded, motion made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.

The following Personnel were presented:

- A) Recommend hiring Janna Larey as a full time cafeteria worker for the 2015-2016 school year, retro back to December 1, 2015. Motion made by Scott Mason, seconded by Wade McMurry, motion passed 5-0.
- B) A motion was made to do business with Gary Green, dba Green Graphics. Motion made by Scott Mason, seconded by Wade McMurry, motion passed 5-0.

A Resolution to apply for Partnership money was presented by Gene Hawk. Motion was made by Walter Whitehead, seconded by Wade McMurry, motion passed 5-0.

A Recommendation was made to let REA cut down the trees along the bridge and cross country course, and the state to haul them away. The stumps will be ground at a later time. Motion made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.

The fair booth furniture that was left out in the weather will have to be replaced from Athletics Activity Funds.

The bus accident that happened in October was discussed.

The board agreed to prioritize projects for the Master Plan.

- New cafeteria at Elementary and adding 4 rooms or 6,000 sq ft.
- Adding rooms to the High School or 6,000 sq ft.
- Adding rooms to the Middle School or 6,000 sq ft.

The January School Board Meeting will be Monday, January 11, 2016 at 7:00p.m. in the high school library.

Wade McMurry made a motion to adjourn, seconded by Walter Whitehead. Motion passed 5-0. Meeting adjourned at 10:03 p.m.

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President of the Board

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Secretary of the Board

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Date Minutes Signed