

MINUTES FOR REGULAR BOARD MEETING
OF CENTRAL SCHOOL DISTRICT NO. 1
HELD ON THURSDAY, FEBRUARY 18, 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 February 18, 2016, 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 7:03 p.m.

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

Minutes from the January 11, 2016 school board meeting were sent back for correction.

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

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

Minutes from the certified PPC Meeting was presented to the board. Shannon Puckett advised the board that AEA would be coming to the school on February 25, 2016 at 3:30 to provide some training on personnel policies.

The Genoa Central Bass Fishing team thanked the board for their support, and presented their trophy from a tournament to be placed in the trophy case at the high school.

Delisa Barwick, the Reading Intervention Specialist, gave an update to the board on the success of the new program, along with a presentation. Wade McMurry made a motion, and Nathan Hyman seconded, to have The Apple Group come June 6-10, 2016 and provide 25 teachers with training. Motion passed 5-0.

Wade McMurry made a motion, Scott Mason seconded to have the activity checking account combined with the district checking account. At the close of each month \$150 will be deposited into the district activity account for interest. Motion passed 5-0.

The board went into executive session at 8:10 p.m. and returned at 8:40 p.m. Rudy Jenkins, President called the meeting back to order.

The following Personnel were presented:

- A motion was made by Walter Whitehead to extend Superintendent, Rick Waters contract to June 30, 2018, and Scott Mason seconded the motion. Motion did not pass 2-3.
- A motion was made by Rudy Jenkins to give Superintendent, Rick Waters a contract for the 2016-2017 school year, Wade McMurry seconded the motion. Motion passed 4-1.
- A recommendation to extend the following personnel's contracts for one year: Motion made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.
 - a. Federal Curriculum Director, Angela Bryant
 - b. HS Principal, Debbie Huff
 - c. MS Principal, Deloris Coe
 - d. Elem Principal, Cathy Reeves
 - e. Asst Principal, Vicki Jewell
- A recommendation to accept Larry Easley's resignation, effective May 27, 2016 was made by Walter Whitehead, seconded by Wade McMurry, motion passed 5-0.
- A recommendation to hire Debbie Holley as a tutor for \$30 an hour was made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- A recommendation to accept the amended stipends; after school tutoring to tutoring, and the addition of Athletic Game Custodian was made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to accept the statement added to the certified salary schedule per Legislative Audit was made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to accept the resignation of Joni Bearden as after school tutor, and hiring Kelly Brigham was made by Walter Whitehead, seconded by Wade McMurry, motion passed 5-0.

Bids were taken on a new camera system for the high school, a bid of \$50,000 was presented earlier, and 2 more bids were taken. NANTZE, INC. - \$38,250.00 and Regional Systems - \$46,357.69. Wade McMurry made a motion to accept the bid from NANTZE, seconded by Walter Whitehead, motion passed 5-0.

ASBA School Law Seminar, March 15, 2016, 8am to 3pm, Embassy Suites, Little Rock, AR. School Board members will receive 6 hours of training credit.

Next regular scheduled School Board Meeting will be Monday, March 14, 2016, 7:00pm in the Home Ec Room.

Scott Mason made a motion to adjourn, seconded by Wade McMurry. Motion passed 5-0. Meeting adjourned at 8:54 p.m.

President of the Board

Secretary of the Board

Date Minutes Signed