

MINUTES FOR REGULAR BOARD MEETING
OF CENTRAL SCHOOL DISTRICT NO. 1
HELD ON MONDAY, JANUARY 11, 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 January 11, 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 7:00 p.m.

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

Minutes from the December 14, 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 December 31, 2015 was presented.

The Statement of Financial Interest was completed by the Board and Superintendent.

A motion was made by Scott Mason and seconded by Walter Whitehead to accept 3 transfer student from Fouke, motion passed 5-0.

The board went into executive session at 7:07 p.m. and returned at 8:42 p.m. Rudy Jenkins, President called the meeting back to order.

The following Personnel were presented:

- A) A motion was made by Wade McMurry to table Superintendent, Rick Waters contract, Scott Mason seconded the motion. Motion passed 5-0.
- B) The following were recommended for peewee coaches. John Tollett, Lesa Purifoy and Tommie Crow. Motion made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- C) Recommend hiring Galyn Richardson and Elizabeth Gafford as extended day tutors for \$30 an hour and hiring Amy Bryant and Joni Bearden as extended day aides for \$15 an hour, starting February 2,

2016. Motion made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.

A motion to accept the facilities plan was made by Walter Whitehead, seconded by Wade McMurry, motion passed 5-0.

A member of the community inquired into who checks the addresses that are used when students are enrolled. Superintendent, Rick Waters advised that the principals check the addresses if it is questionable.

The February School Board Meeting will be Thursday, February 18, 2016 at 7:00p.m. in the high school library.

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

President of the Board

Secretary of the Board

Date Minutes Signed