

MINUTES FOR REGULAR BOARD MEETING
OF CENTRAL SCHOOL DISTRICT NO. 1
HELD ON MONDAY, JULY, 11, 2016,
AT 7:00 P.M. IN THE HOME EC ROOM

The School Board of Central School District No. 1 had a regular board meeting on July 11, 2016, in the Home Ec Room at 7pm. Board members present were: Rudy Jenkins, Scott Mason, Nathan Hyman, and Wade McMurry. Walter Whitehead was absent.

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 June 13, 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 June 30, 2016 was presented.

Ray Beardsley spoke with the board about considering refunding our bond due to declining interest rates. The board made a motion to adopt the proposal as written. Motion was made by Wade McMurry, seconded by Scott Mason, motion passed 4-0.

Shannon Puckett, Secretary, of the Certified PPC Committee presented the board with policies 3.4.1, 3.6, 3.7, 3.19, 3.48, 3.52, 3.54, and 3.54F to be updated. A motion was made to accept the changes, with 3.4.1 #3 to be worded "building level administrator positions". Motion was made by Wade McMurry, seconded by Nathan Hyman, motion passed 3-1. Classified didn't have any updates.

Bids were presented on an awning project at the high school. The board voted to accept the bid from Texarkana Tent and Awning for

\$14,632.50. Motion was made by Wade McMurry, seconded by Nathan Hyman, motion passed 4-0.

The board made a motion to move funds from districting operating, above last year's ending balance to the building fund as of June 30, 2016. Motion was made by Wade McMurry, seconded by Scott Mason, motion passed 4-0.

A recommendation was made to move student growth funds to the building fund as of June 30, 2016. Motion was made by Wade McMurry, seconded by Scott Mason, motion passed 4-0.

The board approved a list of fixed assets to be discarded. Motion made by Wade McMurry, seconded by Scott Mason, motion passed 4-0.

Bids for propane, milk products, bread, fuel, and trash were presented. A motion was made by Scott Mason and seconded by Wade McMurry to accept the propane bid from Fricks Butane, motion passed 4-0. A motion was made by Wade McMurry, seconded by Scott Mason to accept the milk bid from Oak Farms, motion passed 4-0. A motion was made by Wade McMurry, seconded by Scott Mason to accept the bread bid from Flowers Bakery, motion passed 4-0. A motion was made by Scott Mason, seconded by Wade McMurry to accept the trash bid from Edmondson's Trash, motion passed 4-0. A motion was made by Wade McMurry, seconded by Scott Mason to accept the fuel bid from Red River Oil, motion passed 4-0.

Bids were presented to the board for a new bus. The board made a motion to accept the bid from Summit Bus for \$90,500. Motion made by Wade McMurry, seconded by Scott Mason, motion passed 4-0.

The board went into executive session at 8:36 pm. Rudy Jenkins, President, brought the meeting back to order at 8:41 pm.

The following Personnel were presented:

- A recommendation to accept the resignation of Elizabeth Gafford as a elementary school teacher for the 2016/2017 School Year was made by, Scott Mason seconded by Wade McMurry, motion passed 4-0.
- A recommendation to hire Jessica Riley as the distant learning facilitator and yearbook advisor for the 2016/2017 School Year was made by Wade McMurry, seconded by Scott Mason, motion passed 4-0.
- A recommendation to hire Devin Killett as ALE ParaPro for the 2016/2017 School Year was made by Scott Mason, seconded by Wade McMurry, motion passed 4-0.
- A recommendation to hire LaQuita Rose as the elementary school part time custodian, pending back ground checks for the 2016/2017 School Year was made by Wade McMurry, seconded by Scott Mason, motion passed 4-0.
- A recommendation to hire Pam Gideon as a 3rd Grade Teacher for the 2016/2017 School Year was made by Scott Mason, seconded by Wade McMurry, motion passed 4-0.

A motion was made by Wade McMurry to buy a portable building for the new ISS Classroom at the middle school, motion seconded by Nathan Hyman, passed 4-0.

The board asked the superintendent to get bids on building a new concession/bathrooms/dressing rooms building at the football field.

A discussion was had about the middle school needing 4 new classrooms.

The board was advised about the school car being involved in a wreck in Dallas while a teacher was attending an AP Conference.

Next regular scheduled School Board Meeting will be Monday, August 15, 2016, 7:00pm, in the High School Library.

At the August board meeting, individual pictures will be taken of the board members for the web site.

A motion was made by Scott Mason, seconded by Wade McMurry to adjourn, motion passed 4-0. Meeting adjourned at 9:21 pm.

President of the Board

Secretary of the Board

Date Minutes Signed