

MINUTES FOR REGULAR BOARD MEETING
OF CENTRAL SCHOOL DISTRICT NO. 1
HELD ON THURSDAY, JULY 16, 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 July 16, 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 7:00 p.m.

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

Minutes from the June 11, 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 June 30, 2015 was presented.

A motion was made by Wade McMurry, seconded by Nathan Hyman to back pay 2 employees for continuing education hours that were earned in 2012-2013 school year, 2013-2014 school year, and the 2014-2015 school year, motion passed 5-0.

A recommendation to move funds over 2 million in the District Operating fund as of June 30, 2015 to the building fund was made, motion was made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.

Wade McMurry made a motion, seconded by Scott Mason to accept the bid on fuel from TAC. Motion passed 5-0

Scott Mason made a motion, seconded by Walter Whitehead to accept the bid on propane from Fricks Butane. Motion passed 5-0.

Wade McMurry made a motion, seconded by Walter Whitehead to accept the bid on bread from Flowers Bakery. Motion passed 5-0.

Scott Mason made a motion, seconded by Walter Whitehead to accept the bid on trash from Edmonson Trash Service for 4 dumpsters. Motion passed 5-0.

Wade McMurry made a motion, seconded by Scott Mason to accept the bid on milk from Hiland Dairy. Motion passed 5-0.

The following Personnel were presented:

- A) Recommend hiring Anthony (TJ) Cox as PE Teacher, head baseball coach, and asst football coach for the 2015-2016 school year. Motion made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.

- B) Recommend Joy Whitehead as MS Student Council Sponsor for the 2015-2016 school year. Motion made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.
- C) Recommend adding 10 days to John Murphy's contract for the 2015-2016 School Year. Motion made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.
- D) Recommend hiring Diane Carper as Middle School part time custodian for the 2015-2016 school year, pending background check. Motion made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.
- E) Recommend hiring Forrest Cearley as a bus route driver for the 2015-2016 school year. Motion made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.

Recommend moving the board meetings to the first Monday after the second Saturday of the month, personnel policy 1.14.2. Motion made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.

The letter that was received from the state regarding hiring the HS Counselor a secretary was read.

The well pump at the Elementary and Middle School went out. This pump will be used to water the football field and the current booster on the system is not enough to operate the sprinkler system. Gary Green recommended replacing the pump from a 3hp to a 10hp with Pender's Water Well; they gave a rough estimate of \$16,000 for the pump and installation. Motion was made by Wade McMurry, seconded by Scott Mason, motion passed 5-0.

The August School Board Meeting will be held Monday, August 10, 2015, 7:00 p.m. in the High School Library.

Scott Mason made a motion to adjourn, seconded by Wade McMurry. Motion passed 5-0. Meeting adjourned at 8:22 p.m.

President of the Board

Secretary of the Board

Date Signed