

MINUTES FOR REGULAR BOARD MEETING  
OF CENTRAL SCHOOL DISTRICT NO. 1  
HELD ON MONDAY, JUNE 13, 2016,  
AT 7:00P.M. IN THE HIGH SCHOOL LIBRARY

The School Board of Central School District No.1 had a regular board meeting on June 13, 2016, in the High School Library at 7pm. Board members present were: Rudy Jenkins, Scott Mason, Nathan Hyman, Walter Whitehead, and Wade McMurry.

Rudy Jenkins, President, called the meeting to order at 7:00p.m.

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

Minutes from the May 16, 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 May 31, 2016 was presented.

Gary Green, of the Classified PPC was asked by the board where they currently are on the policies that the board received in the mail. Classified policies 8.28, 8.36, 8.4, 8.32, 8.12, 8.38, 8.25.1 were discussed by the board and classified ppc members that were present. Discussion included drug testing, testing expenditures, changing the time from drinking from 4 hours to 12 hours before operating a school vehicle, getting paid for unused vacation leave, adding the app find my iphone to phones that the district pays for, and posting job openings for 2 weeks. Certified didn't have any updates.

A recommendation was made by Wade McMurry, and seconded by Walter Whitehead to raise the minimum wage according to ADE and Arkansas Legislation to 8.50 an hour for non- contracted classified staff

and cafeteria and custodian subs, for the 2016-2017 School Year. The motion passed 5-0.

The Superintendent was authorized to apply for Federal Programs and advertise for bids on propane, milk, trash pickup and fuel for the 2016-2017 school year. Motion was made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.

A motion was made by Wade McMurry to continue to participate in the Department of Human Services Commodity Distribution Program, seconded by Walter Whitehead, the motion passed 5-0.

The board went into executive session at 8:04pm. Rudy Jenkins, President, brought the meeting back to order at 8:15pm.

The following Personnel were presented:

- A recommendation to accept the resignation of Judy Livingston for the end of the 2015/2016 School Year was made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- Walter Whitehead made a motion to accept the the resignation of Stephanie Huett 4th Grade Teacher at the end of the 2015/2016 School Year, motion seconded by Scott Mason, motion passed 5-0.
- A recommendation to accept adding 11 days to Jennifer Townsend's contract for the 2016/2017 School Year was made by Walter Whitehead, seconded by Wade McMurry, motion passed 5-0.
- A recommendation to add the attached stipends for the 2016/2017 School Year was made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.

- A recommendation to hire Maegan Thomas as a 3<sup>rd</sup> Grade Teacher for the 2016/2017 School Year was made by Wade McMurry, seconded by Scott Mason, motion passed 5-0.
- A recommendation to hire Elizabeth Pam Gomez as the Athletic Custodian for the 2016/2017 School Year was made by Walter Whitehead, seconded by Wade McMurry, motion passed 5-0.
- A recommendation to hire Peggy Bray for FACS Teacher for the 2016/2017 School Year was made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- A recommendation to hire Lindy Ditmore as High School Math Teacher for the 2016/2017 School Year was made by Walter Whitehead, seconded by Wade McMurry, motion passed 5-0.
- A recommendation to accept the resignation of Anita Patterson as Cafeteria Worker for the 2015/2016 School Year was made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to accept the resignation of Dana Cross as Distant Learning Facilitator and Bus Driver for the 2015/2016 School Year was made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- A recommendation to hire Kristin Davis as Kindergarten Teacher for the 2016/2017 School Year was made by Wade McMurry, seconded by Scott Mason, motion passed 5-0.
- A recommendation to hire Connie Mills as Elem SPED Teacher for the 2016/2017 School Year was

made by Wade McMurry, seconded by Scott Mason, motion passed S-0.

- A recommendation to hire Lantz Castleman as Health Teacher, Head Boys Track Coach, Asst Football Coach for the 2016/2017 School Year was made by Scott Mason, seconded by Walter Whitehead, motion passed S-0.
- A recommendation to hire Julia Chism as Bus Route Driver for the 2016/2017 School Year was made by Scott Mason, seconded by Walter Whitehead, motion passed S-0.
- A recommendation to hire Kelly Elliott as the Elementary School full time campus custodian for the 2016/2017 School Year was made by Walter Whitehead, seconded by Wade McMurry, motion passed S-0.
- A recommendation to hire Lynn McDowell as the Student Resource Officer for the 2016/2017 School Year was made by Scott Mason, seconded by Walter Whitehead, motion passed S-0.
- A recommendation to add 7th grade boys track coach to Brian Gregory for the 2016/2017 School Year was made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- A recommendation to hire Samantha Durham for an aide in the self-contained classroom for the 2016/2017 School Year was made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- A recommendation to accept the resignation of Samantha Durham as a cafeteria worker for the 2016/2017 School Year was made by Scott

Mason, seconded by Walter Whitehead, motion passed S-0.

Wade McMurry advised the staff that are on 12 month contracts, that during the summer they are contracted to work 10 hour days, and he expected everyone to be at work and doing their assigned jobs.

The board discussed tearing out the wall between the middle school art room/iss building to make more room for art, and buying a portable building for iss.

The board discussed the restrooms and concession stand at the football field.

Next regular scheduled School Board Meeting is July 11, 2016, 7:00pm in the high school library.

A motion to adjourn was made by Scott Mason, seconded by Wade McMurry, motion passed S-0. The meeting adjourned at 8:40pm.

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President of the Board

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Secretary of the Board

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Date Signed