

MINUTES FOR REGULAR BOARD MEETING
OF CENTRAL SCHOOL DISTRICT NO. 1
HELD ON MONDAY, MARCH, 14, 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 March 14, 2016, in the High School Home Ec Room 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 7:00 p.m.

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

Corrected minutes from the January 11, 2016 school board meeting were approved. Motion made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.

Minutes from the February 18, 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 February 29, 2016 was presented.

The Legislative Audit for the 2014-2015 School Year was presented to the board.

Scott Mason made a motion to approve the school calendar for the 2016-2017 school year, seconded by Walter Whitehead, motion passed 5-0.

The following Personnel were presented:

- A motion was made by Walter Whitehead to extend the following personnel's contracts for one year, seconded by Scott Mason, motion passed 5-0.
 - Elementary Certified Personnel as attached
 - Middle School Certified Personnel as attached
 - High School Certified Personnel as attached
- A motion to accept the amended stipends, the addition of Athletic Concession Supervisor was made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.
- A motion to accept the resignation of Hershel Downs as Athletic Concession Supervisor, was made by Scott Mason, seconded by Wade McMurry, motion passed 5-0.
- The recommendation to hire Dana Cross as Athletic Concession Supervisor for the 2015-2016 school year was tabled.
- A motion was made by Wade McMurry to accept the resignation of Margie McKnight as ISS Supervisor at the end of the 2015-2016 school year, and seconded by Scott Mason, the motion passed 5-0.
- A motion to accept the resignation of Theresa Teer as MS Special Education Teacher at the end of the 2015-2016 school year, was made by Walter Whitehead, seconded by Wade McMurry, motion passed 5-0.
- Walter Whitehead made a motion to accept the resignation of Diane Bailey as MS Self Contained Special Ed Teacher, and Bus Driver at the end of the 2015-2016 school year, seconded by Scott Mason, motion passed 5-0.
- A motion to accept the resignation of Carol Mudford as MS Science Teacher at the end of the 2015-2016 school year was made by Walter Whitehead, seconded by Wade McMurry, motion passed 5-0.
- A motion to hire Brenda Anthony as the MS night custodian for the remainder of the 2015-2016 school year

and the 2016-2017 school year was made by Walter Whitehead, seconded by Wade McMurry, passed 5-0.

- A motion to hire Lisa Wren as an Occupational Therapist for the 2016-2017 school year was made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- A motion to hire Liles Therapy for PT and PTA Therapy for the 2016-2017 school year was made by Walter Whitehead, seconded by Wade McMurry, motion passed 5-0.
- A motion to hire Liles Therapy Billing Dept. for Medicaid billing for the 2016-2017 school year was made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.

The bus wreck that happened on March 9, 2016 was discussed. The insurance of the lady that hit the bus has accepted responsibility for the accident.

The Certified PPC discussed policy 1.9 on compensation for serving on the PPC and attending meetings.

The High School DI Team was recognized for making it to globals.

Next regular scheduled School Board Meeting will be Monday, April 11, 2016, 7:00pm, in the High School Home Ec Room.

President of the Board

Secretary of the Board

Date Minutes Signed