

MINUTES FOR REGULAR BOARD MEETING  
OF CENTRAL SCHOOL DISTRICT NO. 1  
HELD ON MONDAY, MAY, 16, 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 May 16, 2016, in the High School Library 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.

Minutes from the April 11, 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 April 30, 2016 was presented.

Shannon Puckett, Secretary, of the Certified PPC Committee updated the board on what they are currently working on. Classified didn't have any updates.

Statement of Intent to adopt Special Education and Related Services was presented. Wade McMurry made a motion, Walter Whitehead seconded to accept, motion passed 5-0.

A motion made by Wade McMurry to accept the proposed budget from Beardsley Public Finance for the 2017-2018 School Year, motion was seconded by Walter Whitehead, motion passed 5-0.

A motion was made by Scott Mason to hold the annual school board election on September 20, 2016, motion seconded by Walter Whitehead, motion passed 5-0.

A motion was made by Wade McMurry to approve the polling sites for the annual school board election, motion was seconded by Walter Whitehead, motion passed 5-0.

The board went into executive session at 7:11 pm. Rudy Jenkins, President, brought the meeting back to order at 9:15 pm.

The following Personnel were presented:

- A recommendation to hire Crystal Rogers as a SPED teacher at the middle school for the 2016/2017 School Year was made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to accept the resignation of Crystal Rogers as a kindergarten teacher for the 2016/2017 School Year was made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to accept the resignation of Kayla Brint, FACS Teacher at the end of the 2015/2016 School Year was made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to hire Necole Clayton as the self-contained middle school classroom teacher for the 2016/2017 School Year was made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to accept the reassignments of Elementary School Teachers for the 2016/2017 School Year was made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to hire Ryan Puckett as a Bus Route Driver for the 2016/2017 School Year was

made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.

- A recommendation to hire Kristi Harvin as High School ISS Supervisor for the 2016/2017 School Year was made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to accept the resignation of Kristi Harvin as teacher aide at the end of the 2015/2016 School Year was made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to hire Jaci Stephens to teach two periods of Oral Communications for the 2016/2017 School Year was made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to accept the resignation of Forrest Cearley as HS Math Teacher and Bus Route Driver at the end of the 2015/2016 School Year was made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to hire Angie Owen and Samantha Durham to alternate 4 hours a day for the Summer Feeding Program was made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to hire Janice Teague to work 10 extra days to balance with district, submit reimbursement claims each month, complete year end, and to sub for Mary Ann when she is out was made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to hire the following as summer workers was made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.

- Gage Potts
  - Zach Purifoy
  - Taylor Harvey
  - Marcus Johnson
  - Jerry Dunham
  - John Tollett – Supervisor
  - Peyton Harvey – Tech Helper
- A recommendation to approve the following classified salary schedule adjustments for the 2016/2017 School Year.
  - District Treasurer/GMB – motion Walter Whitehead, seconded Wade McMurry, passed 5-0.
  - District Bookkeeper – motion Walter Whitehead, seconded Wade McMurry, passed 5-0.
  - Campus Custodian Supply Clerk – motion Walter Whitehead, seconded Wade McMurry, passed 5-0.
  - Certified Child Nutrition Director – motion Wade McMurry, seconded – Walter Whitehead, passed 5-0.
  - Asst Director Finance Clerk – motion Walter Whitehead, seconded – Wade McMurry, passed 5-0.
  - Cert Cafeteria Manager – motion Walter Whitehead, seconded – Wade McMurry, passed 5-0.
- A recommendation to hire CiCi Burns as Custodial Supervisor/Supply Clerk for the 2016/2017 School Year was made by Walter Whitehead, seconded by Wade McMurry, motion passed 5-0.
- A recommendation to add \$750 to the base salary of all classified salary schedules that were not previously adjusted for the 2016/2017 School

Year was made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.

- A recommendation to add \$750 to the base salary on the certified salary schedule for the 2016/2017 School Year was made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- A recommendation for a \$1000 Bonus for 2015/2016 full-time Contracted Certified Employees in a separate check, one bonus per person was made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- A recommendation for a \$1000 Bonus for 2015/2016 full-time Contracted Classified Employees in a separate check, one bonus per person was made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- A recommendation for a Bonus for 2015/2016 Part time contracted employees that will be prorated according to their contract, in a separate check, one bonus per person was made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- A recommendation to hire Gayle Wooten and Melinda Moore for Middle School Summer School was made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- A recommendation to hire Renee Jordan for High School Summer School was made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- A recommendation to hire Penny Olson as a 1<sup>st</sup> Grade Teacher 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 BJ Parish as Health Teacher/Coach at the end of the 2015/2016 School Year was made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- A recommendation to hire Lisa Posey as the Instructional Technology Specialist for the 2016/2017 School Year with a 240 day contract was made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.
- A recommendation to hire Kristin Davis as a Kindergarten teacher for the 2016/2017 School Year was made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.

A motion was made by Wade McMurry to accept the bid from Irby for 2500 LED lamps at \$12.62 each and 250 free lamps, motion seconded by Scott Mason, passed 5-0.

Next regular scheduled School Board Meeting will be Monday, July 11, 2016, 7:00pm, in the High School Library.

A motion was made by Scott Mason, seconded by Wade McMurry to adjourn, motion passed 5-0. Meeting adjourned at 9:40 pm.

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President of the Board

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Secretary of the Board

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Date Minutes Signed