

MINUTES FOR REGULAR BOARD MEETING  
OF CENTRAL SCHOOL DISTRICT NO. 1  
HELD ON MONDAY, NOVEMBER 14, 2016,  
AT 7:00 P.M. IN THE HIGH SCHOOL LIBRARY

The School Board of Central School District No. 1 had a regular scheduled board meeting on November 14, 2016, in the High School Library at 7pm. Board members present were: Rudy Jenkins, Scott Mason, Nathan Hyman, Wade McMurry, and Jerl Palmore.

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

Angie Bryant, Interim Superintendent, opened the meeting with a prayer.

Minutes from the October 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 October 31, 2016 was presented.

Megan Wisdom and Patricia Smith with the JR League of Texarkana presented two Teacher Takes Wings grants in the amount of \$500 each to Robin Call and Maegan Thomas.

Mindy Coburn was awarded a \$1000 grant from Walmart for her robotics program.

An update was given on the custodial contracting from August 29, 2016 – September 23, 2016 by Cathy Reeves, Elementary Principal. The company started off great, and slowly diminished. The board was concerned about the hours of the night custodians, and would like more consistent hours.

Certified and Classified PPC Committee updates:

- **Second reading on policies:** Motion made by Wade McMurry, seconded by Jerl Palmore, motion passed 5-0
  - **3.01 – Placement on the Salary Schedule,**
  - **3.44 – Licensed Personnel Workplace Injuries and Worker’s Comp, and**
  - **3.49 – Teacher’s Removal of Student from the Classroom**
- **First reading on policies:**
  - **3.32 – Licensed Personnel Family Medical Leave,**
  - **3.8 – Licensed Personnel Sick Leave,**
  - **3.9 – Licensed Personnel Leave Bank,**
  - **3.11 – Licensed Personnel Personal and Professional Leave,**
  - **3.13 – Licensed Personnel Public Office**
    - **On 3.8 the board advised changing the name to Licensed Personnel Leave**
    - **On 3.11 the board advised leaving in not taking a personal day before or after a holiday**

The interim superintendent Angie Bryant discussed with the board forming a committee to investigate how other schools select their Valedictorian and Salutatorian.

The Genoa Central Elementary Facility Committee spoke to the board about updates that are needed at the elementary school. They provided a detailed list of items needing to be done.

The board went into executive session at 8:17pm and returned at 8:58pm. Board president Rudy Jenkins brought the meeting back to order.

The following Personnel were presented:

- A recommendation to hire Tonya Whitehead, District Secretary for the 2016/2017 School Year as of November 1, 2016 was made by Wade McMurry seconded by Nathan Hyman; motion passed 5-0.

- A recommendation to hire Cole Allen as full time maintenance for the 2016/2017 School Year as of November 1, 2016, was made by Scott Mason, seconded by Jerl Palmore; motion passed 5-0.
- A recommendation to accept the resignation of Sandra Guyton as bus route driver for the 2016/2017 School Year was made by Wade McMurry, seconded by Jerl Palmore; motion passed 5-0.
- A recommendation to accept the resignation of Eric Beard as maintenance for the 2016/2017 as of November 17, 2016 School Year was made by Wade McMurry, seconded by Jerl Palmore; motion passed 5-0.
- A recommendation accepting the resignation of Tammy Carter as Full Time Cafeteria Worker for the 2016/2017 School Year as of November 30, 2016 was made by Jerl Palmore, seconded by Wade McMurry; motion passed 5-0.
- A recommendation to hire Eric Beard as Bus Route Driver to start November 18, 2016 for the 2016/2017 School Year was by Jerl Palmore, seconded by Wade McMurry; motion passed 5-0.
- A motion was made by Scott Mason, seconded by Wade McMurry to approve a \$1000 bonus for 2016/2017 full-time Contracted Certified Employees in a separate check, one bonus per person; motion passed 5-0.
- A motion was made by Scott Mason, seconded by Wade McMurry to approve a \$1000 bonus for 2016/2017 full-time Contracted Classified Employees in a separate check, one bonus per person; motion passed 5-0.
- A motion was made by Scott Mason, seconded by Wade McMurry to approve a prorated bonus on \$1000 for 2016/2017 part-time Contracted

Classified Employees in a separate check, one bonus per person; motion passed 5-0.

An update was given on the Hyundai Sonata and the cost of the repairs, it was decided to get it ready for driver's education.

An update was given on lighting around the bus road.

Bids on lawn maintenance were presented. A motion was made by Jerl Palmore, seconded by Scott Mason to accept the bid from Legacy Lawn Care & Landscaping in the amount of \$22,827.26 annually. Motion passed 5-0.

A motion was made by Scott Mason, seconded by Wade McMurry to have a survey done and mark the corners of the 40 acres. Motion passed 5-0.

Next regular scheduled School Board Meeting will be Monday, December 12, 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 9:38 pm.

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President of the Board

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Secretary of the Board

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Date Minutes Signed