

UNOFFICIAL MINUTES FOR REGULAR BOARD MEETING
OF CENTRAL SCHOOL DISTRICT NO. 1
HELD ON TUESDAY, OCTOBER 13, 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 September 14, 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.

Rudy Jenkins, President, turned the meeting over to Rick Waters, Superintendent, for the election of officers:

Walter Whitehead made a motion, seconded by Scott Mason, to elect Rudy Jenkins as President of the Board. Motion passed 5-0.

Wade McMurry made a motion, seconded by Nathan Hyman to elect Scott Mason as Vice-President of the Board. Motion passed 5-0.

Scott Mason made a motion, seconded by Wade McMurry to elect Nathan Hyman for Secretary of the Board. Motion passed 5-0.

Minutes from the September 14, 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 September 30, 2015 was presented.

A motion was made by Scott Mason, seconded by Walter Whitehead to approve the Federal Funds Assurance, motion passed 5-0.

The Statement of Intent for Special Education and Related Services, and Budget Application was presented. A motion was made by Scott Mason, seconded by Walter Whitehead for approval, motion passed 5-0.

A motion was made by Wade McMurry, seconded by Walter Whitehead to approve the resolution to establish a Section 457 Deferred Compensation Plan through Pro Benefits Group, Inc. of Hot Springs, AR, motion passed 5-0.

The following personnel were presented:

- A) Recommend hiring Nikkii Wooten as an aide to the Reading Interventionist Specialist for the 2015-2016 school year. Motion made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- B) Recommend hiring Amy Bryant for 1st grade aide for the 2015-2016 school year. Motion was made by Wade McMurry, seconded by Nathan Hyman, motion passed 5-0.

A motion was made by Wade McMurry, seconded by Walter Whitehead to buy a new special education Toyota Sienna Van, pending state approval of \$22,000 and the remaining to be paid out of local funds, motion passed 5-0.

Annual School Board Member Training will be held October 19 2015, 5:30pm – 8:30pm in Prescott.

SWAEC School Board Training will be Tuesday, November 10, 2015, 5:00pm – 8:00 pm in Hope at the Coop.

Discussion was held about the current security system, low test scores, an unreported fender bender, EAST Lab projects, and building projects.

The question was asked “At what point do you decide what the new classrooms are used for?”

November Board Meeting will be held in the high school library on Monday, November 16, 2015 at 7:00 pm.

Scott Mason made a motion to adjourn, seconded by Wade McMurry. Motion passed 5-0. Meeting adjourned at 8:35 p.m.

President of the Board

Secretary of the Board

Date Minutes Signed