

MINUTES FOR REGULAR BOARD MEETING
OF CENTRAL SCHOOL DISTRICT NO. 1
HELD ON MONDAY, SEPTEMBER 19, 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 September 19, 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 7:00 p.m.

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

Minutes from the August 15, 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 August 31, 2016 was presented.

The board went into executive session at 7:02 pm. Rudy Jenkins, President, brought the meeting back to order at 8:34 pm.

The updates from Gene Hawk and Mark Bailey were tabled until October.

Certified PPC presented updates on policies 3.38 Licensed Personnel responsibilities Governing Bullying and 3.38.1 (GCSD) - Bullying Policy. Motion was made by Wade McMurry, seconded by Scott Mason, motion passed 5-0.

Certified PPC presented policies 3.7.1 and 3.7.1F to change the policy numbers to 3.3.1 and 3.3.1F to align with ASBA policies. Tabled until October.

The operating and federal budgets for the 2016-2017 school year was approved. Motion made by Wade McMurry, seconded by Walter Whitehead, motion passed 5-0.

The following Personnel were presented:

- A recommendation for Rita Martin and Mindy Coburn as middle school quiz bowl sponsors 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 Melissa Wilson, Elementary School Nurse 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 Angie Sims, High School Nurse 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 Angie Bryant as Website Coordinator for the 2016/2017 School Year was made by Scott Mason, seconded by Wade McMurry; motion passed 5-0.
- A recommendation to make Lisa Posey Website Coordinator for the 2016/2017 School Year was made by Scott Mason, seconded by Wade McMurry; motion passed 5-0.
- A recommendation was made to add an ESOL Stipend of \$1000 for the 2016/2017 School Year was made by Scott Mason, seconded by Wade McMurry; motion passed 5-0.
- A recommendation was made by Scott Mason, seconded by Walter Whitehead to make Vicki Jewell ESOL Coordinator for the 2016/2017 School Year. Motion passed 5-0.

- A recommendation for Rene Thomason to be the nurse supervisor for the 2016/2017 School Year was made by Wade McMurry, seconded by Walter Whitehead; motion passed 5-0.
- A recommendation to hire Kristi Wooten as Elementary School Nurse for the 2016/2017 School Year was made by Scott Mason, seconded by Walter Whitehead; motion passed 5-0.
- A recommendation to hire Amanda Green as High School Nurse 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 Rick Waters, Superintendent at the end of the 2016/2017 School Year was made Walter Whitehead, seconded by Wade McMurry; motion passed 5-0.
- A motion was made by Wade McMurry, seconded by Nathan Hyman, to relief Rick Waters, Superintendent of his duties as of September 19, 2016. Monthly payments will be made until June 30, 2017. Motion passed 3-2.
- A motion was made by Wade McMurry, seconded by Nathan Hyman to name Angie Bryant, Interim Superintendent as of September 20, 2016. Motion passed 3-2.

The board discussed increasing the amount of sub pay to \$75 a day and buying back vacation time.

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

A motion was made by Walter Whitehead, seconded by Wade McMurry to adjourn, motion passed 5-0. Meeting adjourned at 9:00 pm.

President of the Board

Secretary of the Board

Date Minutes Signed