

MINUTES FOR REGULAR BOARD MEETING
OF CENTRAL SCHOOL DISTRICT NO. 1
HELD ON MONDAY, SEPTEMBER 14, 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.

Minutes from the August 10, 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 August 31, 2015 was presented.

A recommendation to accept a petition of student transfer from Fouke, Walter Whitehead made a motion, seconded by Scott Mason, motion passed 5-0.

A motion was made by Scott Mason, seconded by Walter Whitehead to approve the personnel policy for the 2015-2016 school year, motion passed 5-0.

The operating and federal budgets were presented for the 2015-2016 school year. Scott Mason made a motion to accept the budgets, Walter Whitehead seconded the motion, and motion passed 5-0.

A recommendation to purchase a new minivan was made. ARMAC would fund \$22,000, and the overage would come from district operating. The recommendation was tabled to get 3 bids.

The following Personnel were presented:

- Recommend hiring Kris Eddy as cheer sponsor for the 2015-2016 school year. Motion made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.
- Recommend hiring Hershel Downs for \$10 an hour as concession supervisor. Motion made by Walter Whitehead, seconded by Scott Mason, motion passed 4-1.
- Recommend accepting the resignation of Diane Carper as middle school part time custodian for the 2015-2016 school year. Motion made by Walter Whitehead, seconded by Wade McMurry, motion passed 5-0.
- Recommend accepting the Resolution of Act 1120 of 2013 for the 2015-2016 school year. Motion made by Scott Mason, seconded by Walter Whitehead, motion passed 5-0.
- Permission was given to advertise for a custodial supervisor for the 2015-2016 school year. Motion made by Walter Whitehead, seconded by Scott Mason, motion passed 5-0.

Miscellaneous:

- A facilities meeting will be held October 5, 2015 at 7pm in the high school library with Gene Hawk and Mark Bailey.
- The Annual School Board Member Training will be held October 19th, 5:30-8:30 in Prescott.
- The October School Board Meeting will be held Tuesday, October 13, 2015, 7:00 p.m. in the High School Library, due to a holiday on Monday the 12th.
- There was a discussion about the security system at the high school, and finding another vendor.
- There was a concern brought up about the Elementary unloading for buses and cars.
- The parking lot lights at the football field and gym being out was brought up, and Mr Waters advised that the school was waiting for REA to come out.
- There was a discussion on sub pay being raised.
- The classified salary schedule was discussed about the different salary ranges for schedules that have different titles and salaries, but basically perform the same job duties.

- Delisa Barwick gave an update on the Dyslexia program. A motion was made by Scott Mason, and seconded by Wade McMurry to hire a reading intervention aide, motion passed 5-0.
- Permission was given by the board to purchase the Learning Ally reading program.
- Scott Mason made a motion to adjourn, seconded by Wade McMurry. Motion passed 5-0. Meeting adjourned at 8:34 p.m.

President of the Board

Secretary of the Board

Date Signed