

Minutes of the Special Midland School Board Meeting held December 15, 2016

Meeting was called to order at 5:37 pm

Members present were: Lea Ramsey, Joe Cox, Jeff Moore, and Glen Gay. A legal quorum was declared so the meeting proceeded.

A motion was made by Jeff Moore and seconded by Glen Gay to employee Millicent Talley as a long term sub for the Gifted and Talented Classes at the first year certified rate of pay for the remainder of the 16-17 school year (The rate of pay is contingent of Ms. Talley receiving a teaching license) and reassigning Mrs. Bell as an interventionist. The vote was 4-0 with all being in favor. Motion carried.

A motion was made by Jeff Moore and seconded by Joe Cox to employee Dr. Ann Webb for 10 contractual days during the spring semester of the 16-17 school year at \$235.00 per day. Dr. Webb will assist with the GT program and work with the Long term Sub. The vote was 4-0 with all being in favor. Motion carried.

A motion was made by Joe Cox and seconded by Glen Gay to pay certified long-term substitutes at the entry level certified pay rate. A teaching license is required to receive this rate of pay. The vote was 4-0 with all being in favor. Motion carried.

The board went into executive session at 5:50 and returned to regular session at 5:58.

Motion to adjourn was made Jeff Moore at 5:58 and seconded by Joe Cox. Motion carried with a 4-0 vote.

Mr. Bryson Wood, Board President Date

Mrs. Lea Ramsey, Board Secretary Date

Ex Officio Financial Officer Date