

MAGNOLIA PUBLIC SCHOOLS
MAGNOLIA BOARD OF EDUCATION
BOARD MEETING MINUTES

A regular meeting of the Board of Education of Magnolia School District Number 14 was held in the board room in the Administration Building August 10, 2015. Board members present were Mr. Mike Waters, president; Mr. William Watson, vice president; Mr. Steven Souter, secretary; Dr. Paul Babbitt and Mr. Robert McDonald. Mr. John Ward, superintendent, was present. The President of the Board called the meeting to order at 6:00 p.m. The following business was transacted:

- The Board approved the June 8, 2015, Regular Board Meeting Minutes and June 23, 2015 Special Board Meeting Minutes.
- Peggy Comer, Business Manager, reviewed the July 2015 Financial Report and the 2014-2015 Annual Financial Report.
- Leslie Mayo, Testing Coordinator/Federal Programs Coordinator, gave an update on testing.
- The Board approved a resolution acknowledging employees that were given a five percent and above raise.
- The Board approved the Sick Leave Bank Policy effective for a one-year extension of the program.
- Susan Gosdin, Director of Food Service, presented food service food and supply; milk and juice, grain/bread bids to the board. Mrs. Gosdin recommended the following companies for food items and supply purchase for the Magnolia School Food Service for the 2015-2016 school year:
 - Sysco
 - Ben E. Keith
 - Performance Food Group

Mrs. Gosdin recommended the following companies for milk and juice, grain/bread purchase for the Magnolia School Food Service for the 2015-2016 school year:

Coleman Turner Dairy (Hiland Dairy) – Milk and Juice
Flowers Baking Company of Tyler, LLC - Grain/Bread

- The Board tabled approving the Generation Ready, Inc. contract until after an executive session.
- The Board approved the lowest bid from Ritchie Roofing for East Side Elementary First and Second Grade Building Roof Replacement.
- The Board accepted fuel bids for the 2015-2016 school year, as recommended by Chris Hurley, Director of Support Services. The Board voted to accept the lowest bid for fuel from Sewell Oil Company.
- The Board approved rescheduling of the regular October board meeting to October 5 and the regular November board meeting to November 2.
- The Board approved revised Board Policies.
- The Board accepted resignations and approved employment.
- The Board discussed increasing the number of board members from five to seven. The Board agreed to add this item to Strategic Plan discussions.
- The Board heard the Superintendent's Report.
- The Board adjourned to executive session. Upon returning from executive session Mike Waters, president, called the meeting to order. A Board approved the Generation Ready, Inc. contract.