

**Minutes of the Called Meeting  
McDade I.S.D. Board of Trustees  
August 5, 2015**

A **Called Meeting** of the trustees of the McDade Independent School District was called to order at 7:08 P.M., in the Education Building. School Trustees present were Willard Rother, President; Mark Dube; Janet Brade; Jill Smith-Mott; and Win Harbison, Secretary.

Barbara Marchbanks, Superintendent and Deanna Olson, Principal were present.

**Action Items**

- A. A discussion was held concerning the possible use of local buildings for a band hall for the upcoming year. The current space being used is too small and the noise levels are quite high. No action was taken.
- B. Discussion was held which combined the Non-Professional Staff Salaries Schedule, the stipends/extra duty pay and the proposed pay dates. The proposed change in pay dates was designed to gradually increase the time between the end of the month and when the actual payroll checks were distributed. This would allow the payroll to be calculated accurately as the actual times worked by all employees would be known prior to cutting the paychecks. A motions was made by Mark Dube to approve the Non-Professional Staff Salaries Schedule, the stipends/extra duty pay schedule and the proposed pay dates as presented Jill Smith-Mott seconded and it **passed 5-0**.
- C. Two teachers were proposed for hiring for the 2015-16 year. Mark Dube moved to approve offering one year probationary contracts to Cydnye Stott and Jane Davis. Jill Smith-Mott seconded and it **passed 5-0**.

The meeting was called from Open Session to Executive Session at 8:45 P.M. to discuss salaries.

The meeting was called back into Open Session at 9:20 P.M.

Mark Dube moved to change the Principal's salary from \$65,000 to \$68,000. Jill Smith-Mott seconded and it **passed 5-0**.

Janet Brade moved to Adjourn. Win Harbison seconded and it **passed 5-0**.

The meeting adjourned at 9:35 P.M.

*Win Harbison, Jr.*

Win Harbison, Jr.  
Secretary