

**Mineral Springs School District**

**Special Board Meeting**

**August 27, 2018**

**7:00 PM**

**Mineral Springs High School**

Welcome/Prayer

Call to Order

Proof of Quorum

**Old Business**

Handbook Policies

Employee Procedures Handbook

ASBA Policies

**New Business**

Designate the Board Dispersing Officer

Executive Session

Adjournment

## Mineral Springs School District School Board Meeting Minutes

The Mineral Springs School Board met in regular session July 16, 2018 in the Mineral Springs cafeteria. The meeting was called to order by President William Dixon at 6:32 p.m.

Roll call was done. All members were present. A quorum was established.  
Mr. Mike Erwin led the prayer.

A motion to approve the minutes from June 11, 2018 regular meeting and April 9, 2018 corrected minutes was made by Mrs. Dorothy Vaughn and seconded by Mrs. Sheila Jackson. The motion passed 7-0.

The next item on the agenda was the approval of the financial statement.

The financial statement was given by Mrs. Frankie Tollett for May 2018. The Legal fund balance without CDs was \$4,596,654.77. The legal balance with CD's was \$4,627,525.10  
The district's all fund balance was \$11,922,340.97.

The motion to approve the financial statement as stated was made by Mr. Mike Erwin and seconded by Mrs. Dorothy Vaughn. The motion passed 7-0.

Mr. Lodie Dixon gave the Board an update on the building project. The construction is still on schedule.

A motion was made by Mrs. Zemeria Newton and seconded by Mrs. Dorothy Vaughn to postpone the billboard lease until the new building is complete. The motion passed 7-0.

A motion was made by Mrs. Jaimie Jackson and seconded by Mrs. Shelia Jackson to approve the wire transfer of \$723,003.13 to US Bank for Bond payment. Motion passed 7-0.

A motion to approve the final Salary Schedule for 2017-18 was made by Mrs. Shelia Jackson and seconded by Mr. Mike Erwin. Motion carried 7-0.

Mrs. Forte asked the Board to approve purchasing Apple technology for teachers so they could be trained on them this year before we purchased them for the students to use next year. A motion was made to purchase Apple technology for the teachers in the amount of \$76,192.68 by Mrs. Dorothy Vaughn and seconded by Mrs. Zemeria Newton. Motion carried 7-0.

A motion to approve the purchase of Renaissance Learning was made by Mrs. Zemeria Newton and seconded by Mrs. Dorothy Vaughn. Motion passed 7-0.

A motion was made by Mrs. Dorothy Vaughn and seconded by Mrs. Shelia Jackson to approve the purchase of Edgenuity Testing. Motion carried 7-0

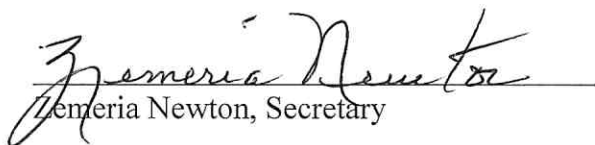
A motion to allow the community to use the James A. Stewart Building as a food pantry was made by Mrs. Zemeria Newton and seconded by Mrs. Jaimie Jackson. The motion passed 7-0.

A motion to go into executive session was made by Mrs. Jaimie Jackson and seconded by Mr. Ray Hawkins at 7:00. The motion carried 7-0

A motion to return from executive session was made by Mrs. Jaimie Jackson and seconded by Mrs. Zemeria Newton at 7:51. The motion carried 7-0

Mrs. Forte recommended the Board hire Mr. David Bretz as Band Director. A motion to employ Mr. David Bretz as Band Director was made by Jaimie Jackson and seconded by Ray Hawkins. The motion carried 7-0

A motion to adjourn was made by Mr. Ray Hawkins and seconded by Mr. Mike Erwin. The motion carries 7-0 and the meeting adjourned at 7:53.

  
Zemeria Newton, Secretary

  
William Dixon, President