

Mineral Springs School District

School Board Meeting Minutes

The Mineral Springs School Board met in regular session June 8, 2015 in the administration building. The meeting was called to order by Vice President William Dixon at 6:30 p.m.

Roll call was done and three board members were absent (Mrs. Jamie Jackson, Mrs. Dorothy Vaughn and Mr. Mike Erwin). A quorum was established. The prayer was led by Mrs. Sheila Jackson.

A motion to approve the minutes from the previous meeting was made by Mrs. Sheila Jackson and seconded by Mr. Ray Hawkins. The motion passed 4-0 to approve the minutes as written.

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

Superintendent Curtis Turner Jr. stated the district received a partial payment from taxes, and the amount was a little over \$900,000. The district should receive another payment this month for around \$1,000,000. Superintendent Curtis Turner stated the district is financially ahead of where we were at this time last year. The ending balance for the month of May 2015 was \$5,393,593.87.

It was recommended to the board by Superintendent Curtis Turner Jr. that the financial statement be approved. The motion to approve the financial statement for June 2015 was made by Mr. Ray Hawkins and seconded by Mrs. Sheila Jackson. The motion passed 4-0.

There was no old business.

The next item on the agenda was new business.

Superintendent Curtis Turner Jr. stated he needed the board's approval on insurance renewal with the ASBA. The policy renewal date is July 1, 2015 this will cover all buildings, contents and vehicles the premium will cost the district \$38,938.97. The cost is down a little from last year due to buildings being re-evaluated. A motion was made by Mr. Ray Hawkins to approve continued

insurance coverage with ASBA, and the motion was seconded by Mrs. Zemeria Newton. The motion was carried 4-0.

The next item on the agenda was school insurance.

Superintendent Curtis Turner Jr. stated that he need the approval of the board to use Dwight Jones as the carrier for student's insurance for school year 2015-2016. Superintendent Curtis Turner stated the insurance isn't only for athletes but for all students K-12 that may receive injuries on campus, or while on school related trips. The premium is up a little from last year the cost is \$12,121.68. A motion was made by Mrs. Zemeria Newton to approve Dwight Jones as student insurance carrier for school year 2015-2016, and the motion was seconded by Mrs. Sheila Jackson. The motion carried 4-0.

The next item on the agenda was proposed budget of expenditures.

Superintendent Curtis Turner Jr. stated the school district has to project what their expenditures will be for the next two years. The proposed budget is non-binding and is part of the requirements for our annual school election in September 2015. A motion was made by Mr. Ray Hawkins to approve the proposed budget for school year 2016-2017, and the motion was seconded by Mrs. Sheila Jackson. The motion carried 4-0.

The next item on the agenda was federal expenditures.

Superintendent Curtis Turner informed the board as we close our financial records for the 2014-2015 school year we will have to spend some federal dollars to be in compliance with federal regulations, between 30 and 40 thousand dollars must be spent to keep us within the 15% carry over amount. If the district does not spend this money it will have to be sent back to the state department. Superintendent Curtis Turner recommended the board approve getting bids on more computers to place in classrooms; the district will go with the lowest bidder. An update on the federal expenditures will be given in our July meeting. A motion was made by Mr. Ray Hawkins to approve federal expenditures and to receive bids on classroom computers, and the motion was seconded by Mrs. Sheila Jackson. The motion was carried 4-0.

The next item on the agenda was informational.

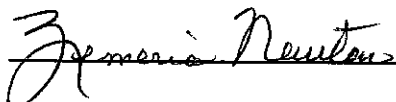
Superintendent Curtis Turner informed the board the bids we took last month on the camper trailer was awarded to Mary Wallace, however there were title issues

and she decided to have her bid withdrawn. When title issues are resolved the camper trailer will be re-bided in 2 or 3 months.


Next on the agenda was personnel.

Superintendent Curtis Turner made a recommendation to the board to hire part time summer help on the Mineral Springs and Saratoga campuses. Two adults: Carolyn Green will clean classrooms at the Saratoga campus and James Slaton will mow both campuses. Four student workers submitted applications and they are: Cameron Lacy, Luke Lockeby, Shamar Johnson and Khaill Burns. A motion was made by Mrs. Zemeria Newton to hire two adults and four students for part time summer help, and the motion was seconded by Mrs. Sheila Jackson. The motion carried 4-0.

A motion to adjourn the meeting was made by Mr. Ray Hawkins and seconded by Mrs. Sheila Jackson. The meeting adjourned at 7:07 pm.



Zemeria Newton, Secretary



Mike Erwin, President

