

Mineral Springs School District  
School Board Meeting Minutes

The Mineral Springs School Board met in special called session January 18, 2018 in the library on the Mineral Springs Campus.

The meeting was called to order by President William Dixon at 6:30 p.m.

Roll call was done. Mrs. Shelia Jackson was absent. A quorum was established.

The prayer was led by Mrs. Jaimie Jackson.

No old business.

New business.

Superintendent Thelma Forte stated the board needed to meet to approve the 2019-2020 proposed budget, approval of school board insurance, approval of housing allowance and approval of board member disclosure forms.

Superintendent Forte recommended the board approve the 2019-2020 proposed budget. A motion to approve the 2019-2020 proposed budget as stated was made by Mr. Mike Erwin and seconded by Mrs. Dorothy Vaughn. The motion carried 6-0.

Superintendent Forte recommended the board approve the renewal of the school board legal liability insurance. A motion to approve the renewal of the school board legal liability insurance was made by Mrs. Jaimie Jackson and seconded by Mr. Mike Erwin. The motion carried 6-0.

Superintendent Forte recommended the board's approval of a housing allowance. A motion to approve housing allowance was made by Mrs. Zemeria Newton and seconded by Mrs. Dorothy Vaughn. The motion carried 6-0.

Superintendent Forte recommended the board's approval of board member disclosure forms. A motion to approve board member disclosure forms was made by Mrs. Dorothy Vaughn and seconded by Mrs. Jaimie Jackson. The motion carried 6-0.

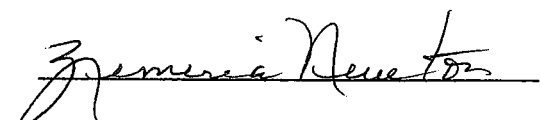
A motion to go into executive session was made by Mrs. Jaimie Jackson and seconded by Mrs. Dorothy Vaughn. The motion carried 6-0. The board went into executive session at 6:35 pm.

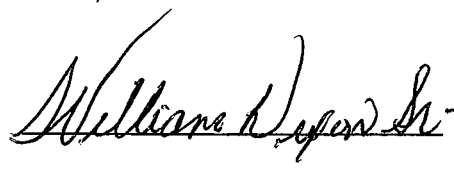
A motion to return from executive session was made by Mr. Mike Erwin at 6:51 pm and seconded by Mrs. Jaimie Jackson.

Superintendent Forte recommended the board's approval to hire Mrs. Margaret Macon as the math remediation teacher for grades 7 and 8 for one semester, Coach Mark Propps as Dean of Students for one semester, and Aubree Gauldin as a Special Education Teacher. A motion to approve the hiring of Mrs. Margaret Macon as math remediation teacher for grades 7 and 8 for one semester, Coach Mark Propps as Dean of Students for one semester and Aubree Gauldin as Special Ed. Teacher was made by Mr. Mike Erwin and seconded by Mrs. Jaimie Jackson. The motion carried 6-0.

Superintendent Forte recommended the boards approval to hire Eric Stewart Jr. as a para-professional. A motion to hire Eric Stewart Jr. as para-professional was made by Mr. Mike Erwin and seconded by Mrs. Jaimie Jackson. The motion carried 6-0.

A motion to adjourn the meeting was made by Mrs. Dorothy Vaughn and seconded by Mrs. Jaimie Jackson. The meeting adjourned at 6:54 pm.

  
Zemeria Newton, Secretary

  
William Dixon Sr., President