

Mineral Springs School District

Regular Board Meeting

June 11, 2017

6:30 P.M.

Mineral Springs High School

Welcome/Prayer

Call to Order

Proof of Quorum

Approval of Previous Meeting's Minutes

Approval of Financial Statement

Old Business

Building Report

New Business

Boys State Student Report

K-8 Science Textbook Adoption

MOU U of A Cossatot

Bus Purchase

Cafeteria Equipment Purchase

APPLE Purchase

Approval of Summer Feeding Program

Approval of CEP Program

Stephens: Consideration of Additional Funding

Executive Session

Adjournment

Mineral Springs School District School Board Meeting Minutes

The Mineral Springs School Board met in regular session May 14, 2018 in the library on the Saratoga Campus. The meeting was called to order by President William Dixon at 6:30 p.m.

Roll call was done. Mike Erwin and Jaimie Jackson was absent. A quorum was established. Mrs. Shelia Jackson led the prayer.

A motion to approve the minutes with corrections from the previous regular and special meetings was made by Mrs. Zemeria Newton and seconded by Mrs. Sheila Jackson. The motion passed 5-0.

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

The financial statement was given by Mrs. Frankie Tollett for April 2018. The non-restricted fund balance without CDs was \$2,076,162.58. The legal balance with CD's was \$4,373,529.86. The district's all fund balance was \$15,261,005.75.

The motion to approve the financial statement as stated was made by Mrs. Dorothy Vaughn and seconded by Mrs. Shelia Jackson. The motion passed 5-0.

A motion was made by Mrs. Shelia Jackson and seconded by Mrs. Dorothy Vaughn to increase the Yearbook Sponsor's stipend for the school year 2018-19 from \$1200 to \$2000. The motion passed 5-0.

A motion was made by Mrs. Vaughn and seconded by Mrs. Zemeria Newton to add a stipend for Dean of Students: \$5,000 for classified and \$7,500 for certified. Motion passed 5-0.

A motion to go into executive session was made by Mr. Ray Hawkins and seconded by Mrs. Dorothy Vaughn at 6:52. The motion carried 5-0

A motion to return from executive session was made by Mrs. Sheila Jackson and seconded by Mrs. Dorothy Vaughn at 8:45. The motion carried 5-0

Superintendent Forte recommended that the Board accept the resignation of Aubree Gauldin. The motion to accept the resignation of Aubree Gauldin was made by Mr. Ray Hawkins and seconded by Mr. Zemeria Newton. The motion carries 5-0

Superintendent Forte recommended that the board approve Coach David Bennett receive the stipend for Head Jr. High football coach instead of Assistant Jr. High football coach for the 2018-19 school year. It was explained that the 1500 dollar stipend would be removed and replaced by the 2 thousand dollar stipend for head junior high coach. The request to receive a 600- dollar stipend for department head was denied due to the fact department head stipends are reserved for academic

areas. The recommendation was presented as a motion by Mr. Ray Hawkins and seconded by Mrs. Dorothy Vaughn. The motion carried 5-0

Superintendent Forte recommended that the Board approve the two wire transfers to Fieldturf USA. The motion was made by Mr. Ray Hawkins and Seconded by Mrs. Shelia Jackson to approve the two wire transfers to Fieldturf USA in the amounts of \$165,600.76 and \$18,589.28. The motion carried 5-0

A motion was made by Mr. Ray Hawkins and seconded by Mrs. Dorothy Vaughn to add a \$3,000 stipend to the salary schedule for the 2018-19 school year for elementary music. The motion carried 5-0

A motion was made by Mr. Ray Hawkins and seconded by Mrs. Shelia Jackson to add a \$5,000 stipend to the salary schedule for the 2018-19 school year for band director. The motion carried 5-0

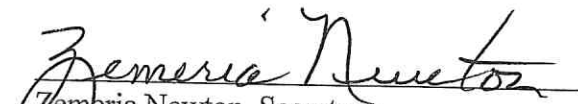
A motion was made by Mr. Ray Hawkins and seconded by Mrs. Zemeria Newton to approve the 2018-19 policy that any and all Venues with a cost of more than \$500 to rent, have Board approval. The motion carried 5-0


A motion was made by Mrs. Zemeria Newton and seconded by Mr. Ray Hawkins to approve the Title VI-B Application for the 2018-2019 school year. The motion carried 5-0

A motion was made by Mrs. Shelia Jackson and seconded by Mr. Ray Hawkins to hire the following for the 2018-19 school year: Carla Smith as High School English teacher; Bridgette Glover as Middle School English teacher; Mr. Tracy Forte as Dean of Students and Robert Boyce as Band Director, pending his acceptance. The motion carried 5-0

A motion by Mrs. Zemeria Newton and seconded by Mrs. Dorothy Vaughn, to accept school choice application presented. The motion carried 5-0

A motion to adjourn was made by Mr. Ray Hawkins and seconded by Mrs. Shelia Jackson. The motion carries 5-0 and the meeting adjourned at 8:51


Zemeria Newton, Secretary


William Dixon, President