MINUTES, HASKELL BOARD OF EDUCATION

SPECIAL MEETING January 14, 2016

1. John Dillingham called the meeting to order at 7:00pm; BOE members present: Lewis Gonzales, John Dillingham, Dale Cole, Sherry Brashear and Jeff Hogue. Others present were High School/Middle School Principal Kurt Scullawl, Middle School/High School Assistant Principal Julie Bills, Superintendent Doyle Bates, and Minutes Clerk Wanda Schepers.

2. Pledge of Allegiance

3. Moment of Silence

4. No public participation

5. Consent Agenda: Agenda should read Items A through B instead of Items A-G. Jeff Hogue motioned to approve Gen Fund Encumbrances #268-278, Change Orders, Building Fund Encumbrance #”s 9-12, Treasurers report, Activity Fund report, and Payment Registers, as well as the Minutes from the December 14,2015 regular meeting. Dale Cole seconded the motion. (Brashear-yes, Gonzales-yes, Cole-yes, Hogue-yes, Dillingham-yes)

6. John Dillingham motioned to approve the surplus list. Lewis Gonzales seconded the motion(Brashear-yes, Gonzales-yes, Dillingham-yes, Cole-yes, Hogue-yes)

7. John Dillingham motioned to approve the Technology Bid from Beasley, and that the Bid include removal of existing cabling. The Wireless portion of the Bid will be handled by Heartland Technology. Lewis Gonzales seconded the motion (Brashear-yes, Gonzales-yes, Cole-yes, Hogue-yes, Dillingham-yes)

8. Dan Hobson with DC Bass Construction presented the Re-bids. Jeff Hogue motioned to approve the bids based on the recommendations of Mr. Hobson. Sherry Brashear seconded the motion. (Brashear-yes, Gonzales-yes, Cole-yes, Hogue-yes, Dillingham-yes)

9. Principals Report: Mr. Scullawl spoke on Haskell High School student Kristen Webb being on the first Student Advisory Council for the State Dept. of Education, and the story is on the Channel 6 website. With the beginning of the construction on the Fine Arts building, the Teacher parking area will be unavailable. The Elementary is planning a Basketball Festival to benefit the Rick Kirkhart family on February 6. Speech, Drama & Debate is hosting a Tournament on February 6.


11. No New Business
12. At 7:51, Jeff Hogue made the motion to adjourn into Executive Session. Sherry Brashear seconded the motion. (Brashear-yes, Gonzales-yes, Dillingham-yes, Cole-yes, Hogue-yes)
13. Board returned to Open Session at 8:53 pm
14. John Dillingham read the Statement of Compliance for the Board of Education
15. The Board presented Mr Bates with the Annual Evaluation and Performance Review.
17. No new resignations
18. At 8:57, Lewis Gonzales motioned to adjourn. John Dillingham seconded the motion (Brashear-yes, Gonzales-yes, Cole-yes, Hogue-yes, Dillingham-yes)