

CENTERPOINT SCHOOL BOARD MINUTES
REGULAR MEETING
OCTOBER 10, 2016
6:00 PM

Larry Harvey, President
Lisa Wright, Vice President
Kerry Horn, Secretary
Charles Swain

Nan Kirksey
Dickie Johnson
Dale Sutton

The Centerpoint Board of Education met in Regular Session October 10, 2016 at 6:00 pm with all members present.

The Annual Report to the Public was presented at 6:01 pm by district administrators.

Following the report to the public, the board meeting was called to order at 6:32 pm by Larry Harvey.

Lisa Wright opened the meeting with prayer.

At 6:35 pm Kerry Horn made a motion that the reorganization of the board remain unchanged with Larry Harvey as President, Lisa Wright as Vice-President, and Kerry Horn as secretary. The motion was seconded by Dale Sutton. Motion passed 6 for and 1 against.

Motion was made at 6:35 pm by Kerry Horn and seconded by Nan Kirksey to accept the minutes of the September 26, 2016 meeting as presented. Motion passed unanimously.

Motion was made at 6:36 pm by Nan Kirksey and seconded by Charles Swain to accept the financial report as presented. Motion passed unanimously.

K-5 facility updated was presented by Mr. Breshears at 6:37 pm.

Dale Sutton exited the meeting at 6:41 pm.

Celebrate Success was presented by Mr. Breshears at 6:42 pm.

Motion was made at 6:44 pm by Nan Kirksey and seconded by Charles Swain to approve the resolution naming board president Larry Harvey as the district's disbursing officer. Motion passed with six votes for with Dale Sutton absent from the vote.

At 6:45 pm Dale Sutton returned to the meeting.

At 6:45 pm the board went into executive session.

At 7:03 pm the board returned to open session with no action taken.

Motion was made at 7:03 pm by Nan Kirksey and seconded by Kerry Horn to designate Amy Watson as District Treasurer. Motion passed unanimously.

Motion was made at 7:20 pm by Kerry Horn and seconded by Charles Swain to approve advertisement and attainment of a Title I Targeted Aide for grades 6-12 contingent upon available Title I funding. Motion passed unanimously.

Motion was made at 7:21 pm by Nan Kirksey and seconded by Dale Sutton to approve advertisement and attainment of a classified paraprofessional to serve as a half time Family Resource Center Coordinator contingent upon available Title I funding. Motion passed unanimously.

Motion was made at 7:30 pm by Dickie Johnson and seconded by Lisa Wright so adjourn. Motion passed unanimously.

Respectively submitted,

Kerry Horn, Secretary

Larry Harvey, President

