

CENTERPOINT SCHOOL BOARD MINUTES
REGULAR MEETING
DECEMBER 13, 2016
5:00 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 December 13, 2016 at 5:00 pm with Charles Swain and Nan Kirksey absent.

Lisa Wright opened the meeting with prayer.

Motion was made at 5:11 pm by Dale Sutton and seconded by Larry Harvey to suspend the rules and amend the agenda to move item #4 Expulsion Hearing to later in the meeting to allow the parents time to attend the meeting. Motion passed unanimously.

Motion was made at 5:12 pm by Kerry Horn and seconded by Dickie Johnson to accept the minutes of the November 14, 2016 board meeting as presented. Motion passed unanimously.

Motion was made at 5:14 pm by Dale Sutton and seconded by Lisa Wright to accept the financial statement as presented. Motion passed unanimously.

Mr. Breshears presented the K-5 building update.

Celebrate Success was presented by Mr. Breshears and Nic Mounts at 5:17 pm.

At 5:20 pm The Master Board Member Award was presented to Lisa Wright and Dickie Johnson for completing 50 hours of training.

At 5:25 pm Larry Harvey announced the opening of an expulsion hearing for student #12-13-16. Larry Harvey initiated a closed session and the room was cleared at 5:26 pm.

At 5:52 pm the board returned to open session with no action taken.

Motion was made at 5:52 pm by Kerry Horn and seconded by Dickie Johnson to accept the recommendation of the administration to expel student #12-13-16 for the remainder of the 2016-17 school year. Motion passed unanimously.

Motion was made at 6:00 pm by Dale Sutton and seconded by Dickie Johnson to approve the legal transfer of students #12-13-16-1 and #12-13-16-2 to Caddo Hills School District. Motion passed 4-1.

Motion was made at 6:05 pm by Dickie Johnson and seconded by Dale Sutton to approve the legal transfer of student #12-13-16-3 to Kirby School District. Motion passed 4-1.

Motion was made at 6:07 pm by Dale Sutton and seconded by Lisa Wright to employ Jackie Tucker and John Bright as after school tutoring teachers at the rate of \$30.00 per hour. Motion passed unanimously.

Motion was made at 6:22 pm by Dickie Johnson and seconded by Kerry Horn to adjourn. Motion passed unanimously.

Respectively submitted,

Kerry Horn, Secretary

Larry Harvey, President

