CENTERPOINT SCHOOL BOARD MINUTES SPECIAL MEETING JULY 22, 2013 6:00 PM

Nan Kirksey, President Dale Sutton, Vice President Kirk Pittman, Secretary Kerry Horn Larry Harvey Dickie Johnson Lisa Wright

The Centerpoint Board of Education met in Special Session July 22, 2013 at 6:00 pm with all members present.

Lisa Wright opened the meeting with prayer.

Motion was made by Kerry Horn and seconded by Dale Sutton to hire Jalyn Mitchell, secondary math teacher and Michelle Godwin, secondary math teacher. Motion passed unanimously.

Motion was made by Dale Sutton and seconded by Larry Harvey to hire Virginia Rider, custodian. Motion passed unanimously.

Motion was made by Larry Harvey and seconded by Dickie Johnson to accept the resignation of Sarah Sweeney, bus driver. Motion passed unanimously.

Motion was made by Kerry Horn and seconded by Dickie Johnson to hire bus drivers Chancey Pickett, long route; Ward Menzies, short route; and Dairl Kesterson ½ short route. Motion passed unanimously.

Motion was made by Kerry Horn and seconded by Dale Sutton to add "Item D under New Business – Contracts". Motion passed unanimously.

Motion was made by Kirk Pittman and seconded by Kerry Horn to approve Student Handbooks for use, as presented by principals. Motion passed unanimously.

Motion was made by Kerry Horn and seconded by Dickie Johnson to approve the contract for Occupational Therapy with Kidsource Therapy for the 2013-14 school year. Motion passed unanimously.

Motion was made by Kirk Pittman and seconded by Larry Harvey to approve the contract for Vehicle and Property Insurance renewal with Arkansas Insurance Department for the 2013-14 school year. Motion passed unanimously.

With no objections the board adjourned to Executive Session.

With no objections the board returned to Open Session.

Motion was made by Kerry Horn and seconded by Dale Sutton to adjourn at 7:26. Motion passed unanimously.

Respectively submitted,
Kirk Pittman, Secretary
Kirk I Ittilian, Secretary
Nan Kirksey, President