

**Regular Meeting of the Board of Education
Westside School District
Tuesday, August 9, 2016
Time: 6:00 P.M.**

The Westside School Board met in regular session Tuesday, August 9, 2016
6:01 PM, in the High School Library.

Board Members Present: Mike Estes, Cecil Zolliecoffer, Kyle Holt, and Teresa Jackson
Susan McKee was absent

Others Present: Shane Gordon, Jody Jenkins, John Elms, Brandi Freeman, Laura Bryant, and Deona Elms

In the matter of: Approval of minutes July 19, 2016
Motion was made by Teresa Jackson, seconded by Mike Estes to approve the minutes
from July 19, 2016. Vote was unanimous.

In the matter of: Financial Report
Motion was made by Mike Estes, seconded by Teresa Jackson to approve the financial report with a balance of \$2,118,810.14. Vote was unanimous.

Student Enrollment is at 648.

New Business

In the matter of: Employment of Personnel
The school board went into executive session at 6:07p.m. and came out of executive session at 6:34p.m.

Motion was made by Cecil Zolliecoffer, seconded by Kyle Holt to accept the resignation letter from Jessie Taylor for both Agri. teacher and bus driver effective August 12, 2016. Vote was unanimous.

Motion was made by Mike Estes, seconded by Kyle Holt to accept the resignation letter from Bobbie Walker effective August 1, 2016. Vote was unanimous.

Motion was made by Cecil Zolliecoffer, seconded by Kyle Holt to hire Elizabeth (Libby) Sanderson as High School Agri. Teacher. Vote was unanimous.

In the matter of: Student Transfers

Motion was made by Mike Estes, seconded by Teresa Jackson to approve 5 student transfers as presented. Vote was unanimous.

Motion was made by Mike Estes, seconded by Teresa Jackson to deny 2 student transfers from Ozark. Vote was unanimous.

In the matter of: Contract Disclosure form

Motion was made by Kyle Holt, seconded by Cecil Zollicoffer to approve the contract disclosure/resolution form from Kevin Schouweiler as presented. Vote was unanimous.

In the matter of: Fuel Bid

Motion was made by Mike Estes, seconded by Kyle Holt to accept the bid from Anderson's until the school can purchase their own tanks, not to extend beyond the 2016-2017 school year. Vote was unanimous.

In the matter of: GT Handbook Policies & Procedures

Motion was made by Kyle Holt, seconded by Cecil Zollicoffer to approve the GT Handbook policies and procedures as presented. Vote was unanimous.

In the matter of: Paper Purchase (COOP Bid)

Motion was made by Kyle Holt, seconded by Teresa Jackson to approve the Swaim Office Product invoice for paper for the 2016-2017 school year in the amount of \$11,733.44. Vote was unanimous.

Superintendent Report

1. The next school board meeting will be September 13, 2016 at 6:00p.m. in the high school library

The school board adjourned at 6:49p.m. Motion was made Teresa Jackson, seconded by Mike Estes. Vote was unanimous.

Secretary, Teresa Jackson

Date