

**Dermott Special School District
Regular Session October 12, 2017**

The Dermott Special School District met in regular session on October 12, 2017 at 6:45 p.m. in the Administration building.

Call to Order – Walter Donald

Prayer – Charlie Branch

Establish a Quorum: Charlie Branch, Walter Donald, Lexa McMickle, Clarence Thrower and Maxine Jones.

Reorganization of the Board - President - Walter Donald, Vice-President - Lexa McMickle and Secretary - Clarence Thrower.

Board Minutes:

Motion made by Charlie Branch, second by Clarence Thrower to approve the September 14, 2017 minutes as presented. Passed 5-0

Motion made by Charlie Branch, second by Lexa McMickle to approve the September 25, 2017 special board minutes as presented. Passed 5-0

Superintendent's Report – Warrants & Balances:

Motion made by Lexa McMickle, second by Charlie Branch to approve the warrants and balances as presented. Passed 5-0

Executive session – 7:00 – 7:43

Old Business:

Motion made by Lexa McMickle, second by Maxine Jones to pay Robert Henry \$1.70 per mile for picking up a handicapped student. Passed 4-1

Motion made by Lexa McMickle, second by Charlie Branch to pay Robert Henry a one time payment for picking up 3 students on Buckner Lane based on the salary schedule. Passed 4-1

New Business:

Motion made by Clarence Thrower, second by Charlie Branch to accept the resignation of Tommie Robinson as Zone 4 Board Member. Passed 5-0

Motion made by Lexa McMickle, second by Charlie Branch delay appointing a new board member. Applicants must submit their names to Mrs. Ridgell by October 20, 2017 and a special meeting will be called to appoint a new member. Passed 5-0

Motion made by Lexa McMickle, second by Maxine Jones to adopt the resolution approving the 5% increase in salaries from school year 2016 to 2017 in accordance with ACT 1120. Passed 5-0

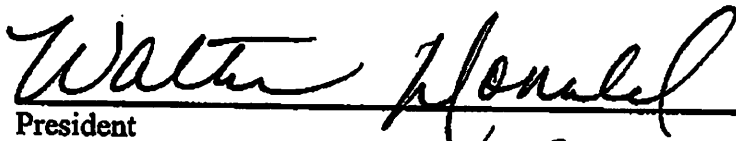
Motion made by Lexa McMickle, second by Clarence Thrower to hold the district's annual school election on the date of the preferential primary election in even-numbered years and the date that would be designated as the preferential primary election in odd-numbered years if a general election was held in the odd-numbered year. Passed 5-0

Motion made by Charlie Branch, second by Clarence Thrower to accept the resignation of Derrius Dunn as Network Administrator. Passed 5-0

Motion made by Lexa McMickle, second by Clarence Thrower to approve paying off the outstanding Walsworth bill out of the Coca-Cola fund. Passed 5-0

Next regular school board meeting will be November 9, 2017 at 6:00 p.m. in the Administration Building.

Motion made by Charlie Branch, second by Maxine Jones to adjourn. Passed 5-0



President



Secretary