

Dermott Special School District
Regular Session July 22, 2013

The Dermott Special School District met in regular session on July 22, 2013 at 6:00 p.m. in the Administration building.

Call to Order – Walter Donald

Prayer – Charlie Branch

Establish a Quorum: Walter Donald, Charlie Branch, Andy Brannon, and Lexa McMickle.

Board Minutes:

Motion made by Lexa McMickle, second by Charlie Branch to accept the minutes as presented for June 13, 2013. Passed 4-0

Mr. Thrower arrived at the meeting at 6:05 p.m.

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: 6:25 p.m. to 7:10 p.m.

New Business:

Resignations:

Motion made by Charlie Branch, second by Clarence Thrower to accept the resignations of Courtney Ragan (informed district she would not be accepting employment with the district), Allen Young, and Jamie Bell. Passed 5-0

Employment:

Motion made by Charlie Branch, second by Lexa McMickle to pay Terri Williams a stipend of \$3100.00 for GED Test Examiner. To be paid from Adult Education funds. Passed 5-0

Motion made by Charlie Branch, second by Lexa McMickle to pay April Cantrell a stipend of \$1800.00 for School Board Clerk. To be paid from operating funds. Passed 5-0

Motion made by Andy Brannon, second by Clarence Thrower to hire Natasha Hill as a secondary English teacher retroactive to July 15, 2013. Passed 5-0

Motion made by Andy Brannon, second by Charlie Branch to approve the 2013-2014 Classified Salary Schedule which reflects the increase in minimum wage to \$8.15. Passed 5-0

Motion made by Lexa McMickle, second by Clarence Thrower to approve Naught Naught Agency for the district's Student/Athletic Insurance for school year 2013-2014. The amount will be \$5000.00 to be paid from operating funds. Passed 5-0

Motion made by Charlie Branch, second by Lexa McMickle to approve the changes to the Student Policies as recommended by ASBA. Passed 5-0

Motion made by Lexa McMickle, second by Charlie Branch to approve the Curriculum Policies as recommended by the ASBA. Passed 5-0

Motion made by Lexa McMickle, second by Clarence Thrower to approve the Volunteer Policy as recommended by ASBA. Passed 5-0

Motion made by Andy Brannon, second by Lexa McMickle to approve the Math Textbook Adoption for 2013-2014. Passed 5-0

Motion made by Andy Brannon, second by Clarence Thrower to give Superintendent Gragg the authority to explore and enter into the best option available for the district when obtaining items for bus garage such as gas, diesel, etc. Passed 5-0

Information was given to the board.

Next regular school board meeting will be August 8, 2013.

Motion made by Andy Brannon, second by Lexa McMickle to adjourn. Passed 5-0

Adjourn

President

Secretary