

Dermott Special School District
Regular Session June 13, 2013

The Dermott Special School District met in regular session on June 13, 2013 at 6:05 p.m. in the Administration building.

Call to Order – Andy Brannon

Prayer – Charlie Branch

Establish a Quorum: Charlie Branch, Andy Brannon, Clarence Thrower, Tommie Robinson and Lexa McMickle.

Board Minutes:

Motion made by Charlie Branch, second by Tommie Robinson to accept the minutes as presented for May 9, 2013. Passed 5-0

Mr. Donald arrived at the meeting at 6:07 p.m.

Motion made by Walter Donald, second by Clarence Thrower to accept the minutes as presented for May 22, 2013 special board meeting. Passed 6-0

Superintendent's Report – Warrants & Balances:

Motion made by Andy Brannon, second by Clarence Thrower to approve the warrants and balances as presented. Passed 6-0

Executive Session: 6:26 p.m. to 7:35 p.m.

New Business:

Resignations:

Motion made by Tommie Robinson, second by Charlie Branch to accept the resignations of Stephanie Gustafson as Special Education Paraprofessional, Brooke Smith as Secondary English teacher, and Jansen Thompson as Secondary English teacher. Passed 6-0

Employment:

Motion made by Andy Brannon, second by Tommie Robinson to hire the following employees for the 2013-2014 school year: Adult Education – Stephanie Jones, Anne Hicks, and Terri Williams; Passed 6-0

Motion made by Andy Brannon, second by Clarence Thrower to hire the following employees for the 2013-2014 school year: Foodservice – Tonya Allen, Georgia Figures, and Jimmie Robinson. Passed 6-0

Motion made by Lexa McMickle, second by Tommie Robinson to hire the following employees for the 2013-2014 school year: Secondary English – Rhiannon Cabaniss and Courtney Ragan; Secondary Math (Teacher/Tutor) – Emilianne Slamons; Secondary Science – Curtis Belin III; Passed 6-0

Motion made by Andy Brannon, second by Clarence Thrower to add the following titles and stipends to Kelvin Gragg - Athletic Director with a \$1200.00 stipend and Adult Education Director with a \$10,957.13 stipend for the 2013-2014 school year. (Adult Ed stipend is based on 55% of stipend paid to director last year.) Passed 6-0

Motion made by Tommie Robinson, second by Clarence Thrower to extend the contract of Jonathan McMickle by 13 days to install computers. Passed 6-0

Motion made by Clarence Thrower, second by Tommie Robinson to pay Arneice Gardner a \$1200.00 stipend for conduction TESS training for all teachers. Passed 6-0

Motion made by Andy Brannon, second by Tommie Robinson to pay 1/3 of \$638,890.45 to the ADE pending the ADE payment plan. (See the attached memorandum of understanding.) Passed 6-0

Motion made by Andy Brannon, second by Tommie Robinson to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2014 to and including June 30, 2015 and to approve all related election documents. Passed 6-0

Motion made by Andy Brannon, second by Tommie Robinson that in the event of unopposed candidate, voting be limited to early and absented voting only. Passed 6-0

Motion made by Andy Brannon, second by Tommie Robinson to continue with Risk Management Division of Arkansas Insurance Department for our property and vehicle insurance. Passed 6-0

Information was given to the board.

Next regular school board meeting will be July 11, 2013.

Motion made by Charlie Branch, second by Clarence Thrower to adjourn. Passed 6-0

Adjourn – 7:58 p.m.

President

Secretary