

Dermott Special School District
Regular Session September 10, 2012

The Dermott Special School District met in regular session on September 10, 2012 at 6:00 p.m. in the Administration Building.

Call to Order – Walter Donald

Prayer – Charlie Branch

Establish a Quorum: Walter Donald, Charlie Branch, Lexa McMickle, and Margaret Price.

Board Minutes:

Motion made by Charlie Branch, second by Margaret Price to accept the minutes as presented for August 9, 2012. Passed 4-0

Superintendent's Report – Warrants & Balances:

Motion made by Lexa McMickle, second by Charlie Branch to approve the warrants and balances as presented. Passed 4-0

Mr. Swilley gave his Principal's report.

Executive Session – 6:29 to 7:40

New Business:

Resignations:

Motion made by Lexa McMickle, second by Charlie Branch to rescind the job offer to David Walker. Passed 4-0

Motion made by Charlie Branch, second by Margaret Price to accept the resignation of Beth McDaniel as LPN effective August 10, 2012. Passed 4-0

New Hires:

Motion made by Lexa McMickle, second by Charlie Branch to hire Connie Simpson for (1) extra day per week to replace our LPN. Days not to exceed 40 days for school year 2012-2013. Passed 4-0

Motion made by Margaret Price, second by Charlie Branch to hire Stephanie Gustafson as Special Education Paraprofessional for school year 2012-2013 effective August 18, 2012. Passed 4-0

Motion made by Lexa McMickle, second by Margaret Price to hire Velda Burkley as Custodian for school year 2012-2013 effective August 20, 2012. Passed 4-0

Motion made by Margaret Price, second by Lexa McMickle to hire Alma Mallett as Vocal Music Instructor K-12 for school year 2012-2013 effective August 27, 2012. She will be working 5 periods a day. Passed 4-0

Motion made by Lexa McMickle, second by Charlie Branch to hire David Waschalk as Instrumental Music Instructor 7-12 for school year 2012-2013 effective August 27, 2012. He will be working 4 periods per day. Passed 4-0

Motion made by Charlie Branch, second by Margaret Price to hire Tommie Ware for an additional 33 hours at the Adult Education. Rate will be \$25.00 per hour. Passed 4-0

Motion made by Charlie Branch, second by Margaret Price to hire Sandra Jordan as an after school math tutor for 13 days. This will be paid with Title I funds. Passed 4-0

Motion made by Lexa McMickle, second by Margaret Price to hire Allen Young as a SIP Tutor. He will tutor for 30 minutes per day at a rate of \$20.00 per hour. Passed 4-0

Motion made by Charlie Branch, second by Margaret Price to approve the prior year athletic expenditure report. Passed 4-0

Motion made by Charlie Branch, second by Lexa McMickle to approve the 2012-2013 athletic budget. Passed 4-0

Motion made by Lexa McMickle, second by Charlie Branch to adopt the 2012-2013 Minority Recruitment Plan. Passed 4-0

Motion made by Charlie Branch, second by Margaret Price to give Superintendent Gragg the authority to negotiate a contract with Fetterman & Associates for services from now until December (1st semester) not to exceed \$105,000.00. Passed 4-0

Next school board meeting will be September 13, 2012.

Motion made by Charlie Branch, second by Margaret Price to adjourn. Passed 4-0

Adjourn – 8:46 p.m.

President

Secretary