

Board of Trustees Meeting
Date/Time: April 12, 2021 - 6:00 PM
Place: Ware Shoals Community Library Conference Room

A regular meeting of the Board of Trustees of Ware Shoals School District 51 was held on Monday, April 12, 2021 at the Ware Shoals Community Library Conference Room.

The Index Journal was notified of the time and place of the meeting.

Present at the meeting were trustees Shanon Calvert, Debbie Lake, Andy Wood and Genie McDill. Also present were Dr. Fay Sprouse, Superintendent; Brenda Mattison, Ex-officio Secretary; Faye Branyon, The Observer representative; Dr. Daniel Crockett, Chief Academic Officer; Paul Anderson, WSHS Principal; Jason Morrison, WSPS Principal; Paula Taylor, Student Support Coordinator; and Eric Cox, Safety Director.

The meeting was called to order at 6:00 p.m. by Chairman Calvert.

Chairman Calvert led in the Pledge of Allegiance followed with a moment of silence.

Motion was made by Shanon Calvert to approve the agenda. The motion was seconded by Andy Wood and approved by a vote of 4-0.

Motion was made by Shanon Calvert to approve the minutes of March 15, 2021 meeting as submitted. The motion was seconded by Andy Wood and approved by a vote of 4-0.

Motion was made by Shanon Calvert to go into executive session. The motion was seconded by Andy Wood and approved by a vote of 4-0. (6:02 p.m.)

Motion was made by Debbie Lake to come out of executive session. The motion was seconded by Genie McDill and approved by a vote of 4-0. (6:14 p.m.)

No action was taken from the Executive Session.

Superintendent Update: Dr. Sprouse gave an update on the Stadium Light Project being complete with an additional cost expected due to the bolts being replaced on the light towers. She presented information on the district's roofing and HVAC needs and stated a plan would be developed for use of the ESSER II funding. She reminded everyone of the upcoming school board election on May 11, 2021.

Motion was made by Andy Wood to hire a roof consultant to coordinate a roof maintenance plan for the district. . The motion was seconded by Genie McDill and approved by a vote of 4-0.

Dr. Crockett presented an update on the various instructional methods used in the 2020-2021 school year.

Motion was made by Shanon Calvert to go back to all Traditional Learning in the 2021-2022 school year. The motion was seconded by Genie McDill and approved by a vote of 4-0.

Motion was made by Andy Wood to approve the teacher salary scale as recommended by Consideration #1 and Consideration #2 (see attached). The motion was seconded by Debbie Lake and approved by a vote of 4-0.

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Motion was made by Shanon Calvert to approve the classified salary scales to be extended by 1 year in 2021-22 to 25 years and adding \$100 for the step increase as presented in Consideration #3. The vote failed by a vote of 0 to 4.

Motion was made by Shanon Calvert to approve the classified scales to be extended by 1 year in 2021-2022 to 25 years, adding \$200 for the step increase. The motion was seconded by Andy Wood and approved by a vote of 4-0.

Motion was made by Andy Wood to approve the first reading of the 2021-2022 school year budget in the amount of \$8,828,515. The motion was seconded by Shanon Calvert and approved by a vote of 4-0.

Motion was made by Andy Wood to approve the Strategic Plan Update as presented. The motion was second by Shanon Calvert and approved by a vote of 4-0.

Financial reports were presented and reviewed by the Board of Trustees.

Motion was made by Andy Wood to adjourn. The motion was seconded by Shanon Calvert and approved by a vote of 4 -0. The meeting adjourned at 6:43 p.m.

Debbie Lake, Secretary
(Minutes prepared by Brenda Mattison)