

MINUTES BOARD MEETING

June 11, 2018

REGULAR MEETING

At 7:01 p.m. on June 11, 2018, Ms. Whittaker convened the regular meeting of the district Board of Education. Board members present were, Mr. Reynolds, Ms. Boone, Mr. Frazier, Mr. Hartsfield and Mr. Moore. Mr. Milner was absent. School administrative personnel present were Dr. Hathorn, Mr. Webb, Mr. Hayden, Mr. Tietz, Ms. Burl, Ms. Dunn, Ms. Martin, Ms. Cage, Ms. Shaw, and Ms. Sanders. Alicia Dorn from the press was in attendance.

OLD BUSINESS

Minutes. The minutes of the last regular meeting were unanimously approved 6-0 on a motion by Mr. Reynolds and a second by Mr. Moore.

Financial Statement. Dr. Hathorn presented the financial statement for the month of May, reporting \$2,174,785.99 in revenue and expenditures of \$1,710,943.48 the non-activity funds, leaving an ending balance of \$6,791,383.02. The board unanimously voted 6-0 to approve the district financial statement for the month of May as presented on a motion by Mr. Reynolds and a second by Mr. Frazier.

NEW BUSINESS

Draft. Dr. Hathorn recognized Kaleb Hill and Gionti Turner. Both Hill and Turner are recent graduates of Watson Chapel and have been drafted by the Cleveland Indians. Coach Cope introduced Kaleb Hill and said he turned down the Cleveland Indians for a full ride scholarship to Ole Miss. Gionti Turner is in camp with the Indians now.

Additional Duties Salary Schedule. Dr. Hathorn recommended the enclosed updated additional duties salary schedule. Ms. Boone asked if we followed a scale. Dr. Hathorn had Ms. Walker explain changes. Mr. Frazier and Mr. Moore asked if we had looked at other schools. Ms. Walker stated that we had. On a motion by Ms. Boone and a second by Mr. Reynolds, the board voted 6-0 to approve the Additional Duties Salary Schedule.

Application. Dr. Hathorn recommended the approval of the attached application for the use of school facilities. Coach Henderson explained the policy. Ms. Boone asked if the fee was for each use and Coach Henderson stated yes. Mr. Frazier stated he is in favor of the fee because people do not clean up. On a motion by Mr. Frazier and a second by Mr. Reynolds, the board voted 6-0 on the application.

Gym. Dr. Hathorn recommended the approval to name the Watson Chapel High School Gymnasium after Coach Leslie Byrd Henderson. On a motion by Ms. Boone and a second by Mr. Frazier, the board voted 6-0 on the gym name. Mr. Hayden explained how the signs would be put up on the building and at the entrance. He stated they may do it on the scoreboard too. Leslie thanked the board and stated she has been blessed to have good players. Dr. Hathorn thanked Leslie's husband for all the time she puts into the program.

Audit. Dr. Hathorn recommended the board to rescind previous request for an audit of our financials. On a motion by Mr. Frazier and a second by Mr. Reynolds, the board voted 5-0 on rescinding the audit request. Ms. Boone voted nay.

PPC REPORT & CPPC

No representative present.

BOARD COMMUNICATIONS

Mr. Frazier stated he wanted to go on the record about school consolidation. He stated he thinks it would be wise for the board to come together and decide a position on the issue.

PERSONNEL

I have received a letter of retirement from Katherine Guynn. I have received a letters of resignation from Beatrice Bell, Dovie Burl, Nicole Givens, Armetra Green, Lynn McKinney, Sheritta Sanders, and Evelyn Value. The board needs to consider renewing the attached list of classified employee's contracts and employing 7 Elementary Teachers, an Elementary Counselor, a Secondary English Teacher, a School Culture and Climate Specialist, an Asst. JR. High Basketball Coach/Teacher, 2 Special Ed. Paraprofessionals, and a Bus Driver for the 2018-2019 school year.

1. Michael Bowie as an Elementary Teacher
2. Jordan Drye as an Elementary Teacher
3. Tracey Campbell as an Elementary Teacher
4. Tina Dulaney as an Elementary Couneslor
5. Reginald Forte as an Elementary Teacher
6. Katelin Goss as a Secondary English Teacher
7. Darlene Hines as an Elementary Teacher
8. Yalonda Keaton as a School Culture and Climate Specialist
9. Debra McNeely as an Elementary Teacher
10. Imara Ready as an Asst. JR High Basketball Coach/Teacher
11. Ryan Tiller as an Elementary Teacher
12. Falon Phillips as a Special Ed. Paraprofessional
13. Gregory White as a Special Ed. Paraprofessional

14. Jeffrey Neal as a Bus Driver

Executive session started at 7:19 and ended at 7:58. On a motion by Mr. Reynolds and a second by Mr. Frazier, the board voted 6-0. Ms. Boone voted nay on Imara Ready. Mr. Hartsfield voted nay on Yalonda Keaton, Falon Phillips, and Gregory White.

SUPERINTENDENT UPDATE

None.

GENERAL UPDATE

Ms. Boone thanked Dr. Guess for coming to the board meeting and she stated she looks forward to him coming to Watson Chapel.

ADJOURNMENT 8:01.

Respectfully submitted by, Dr. Connie Hathorn and Norma Walker

Kevin Moore,
Board Secretary