

MINUTES OF BOARD OF EDUCATION

Regular
Meeting

Board Room
Place

6:30pm
Time

January 12, 2017
Date

MEMBERS

PRESENT

LeAnna Jones: President
Alfonzo Vasquez: Vice President
Robert Curtis: Secretary
Danny Loyd: Member
Manfred Phillips: Member

ABSENT

1. Call to Order/Roll Call by President Jones. All present.
2. Mr. Loyd made a motion to approve the minutes from the December 15th meeting. Mr. Curtis seconded the motion. The motion passed 5-0.
3. Mr. Phillips made a motion to approve the financial report. Mr. Curtis seconded the motion. The motion passed 5-0.
4. Mr. Bunch distributed the Statements of Financial Interest provided by the County Clerk to each Board Member for individual completion.
5. Mr. Bunch recommended the Board accept Mrs. Karen Porter's resignation effective 12/31/17. Mr. Curtis so moved and Mr. Loyd seconded. The motion passed unanimously.
Mr. Bunch recommended the Board hire Ms. Nichole Franklin as elementary teacher effective 1/16/17. Mr. Phillips made that motion. Mr. Loyd made the second and the motion passed unanimously.

State minimum wage increased to \$8.50 effective 1/1/17. Mr. Bunch presented the Board with an updated salary schedule to reflect this mandatory increase in the substitute salary schedule. Mr. Curtis made a motion to approve the updated substitute salary schedule. Mr. Loyd seconded the motion and it passed 5-0.

The Board entered executive session at 6:40pm to discuss personnel matters and returned to open session at 8:05pm.
Mr. Vasquez moved to renew Superintendent Brett Bunch's contract for a two-year term (2017-2018; 2018-2019). Mr. Loyd made the second. The motion passed unanimously.
6. Mr. Loyd moved to approve the board-to-board transfer of Ethan Chinowith from the Paris School District. Mr. Phillips seconded the motion and it passed 5-0
7. Mr. Phillips moved to adjourn. Mr. Curtis seconded. The motion passed 5-0.

