

Board of Trustees Meeting
Date/Time: June 11, 2018 – 6:00 p.m.
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, May 21, 2018, at the Ware Shoals Community Library Conference Room.

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

The Ware Shoals Observer was notified of the time and place of the meeting.

Present at the meeting were trustees Scott Horne, Debbie Lake, Shanon Calvert, Joey Ward, and Andy Wood. Also present were Dr. Fay Sprouse, Superintendent; Brenda Mattison, Secretary to the Superintendent; Eric Cox, District Safety Coordinator; Faye Branyon, The Observer representative; Dr. Daniel Crockett, Chief Academic Officer; Debbie Bishop, WSPS Principal; Nancy Brown, WSEMS Principal; Paul Anderson, WSHS Principal; Kelly Leary, WSPS teacher; Christian Brown, IT; and community members.

Public Input: None.

Motion was made by Shanon Calvert to approve the minutes as presented. The motion was seconded by Andy Wood and approved by a vote of 5-0.

Motion was made by Joey Ward to approve the agenda. The motion was seconded by Shanon Calvert and approved by a vote of 5-0.

Superintendent Update:

Dr. Sprouse gave an update on the iExplore summer school reading program at WSPS and the WSHS summer school program. She stated the WSE-M would qualify and begin the Community Eligibility Program for free lunches and all students in kindergarten through 8th grade will receive free lunches in the 2018-19 school year. She also gave an update on the board training session which she, Mr. Wood, and Mr. Harris attended. Dr. Sprouse presented options to remodel bathrooms in two of the three schools or to remodel bathrooms in all three schools.

Motion was made by Debbie Lake to accept the option to remodel bathrooms in all three schools. The motion was seconded by Shanon Calvert and approved by a vote of 5-0.

Motion was made by Shanon Calvert to issue a letter of agreement to Laura Lowe for the 5K teacher position for the 2018-19 school year. The motion was seconded by Joey Ward and approved by a vote of 5-0.

Motion was made by Joey Ward to issue a contract to Brent Eugene Werts for the 2018-19 school year in the position of HS 101/APEX. The motion was seconded by Shanon Calvert and approved by a vote of 5-0.

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Motion was made by Joey Ward to issue a contract to Patricia Wirszyla to replace Chris Johnston for the 2018-19 school year. The motion was seconded by Debbie Lake and approved by a vote of 3-2. (Andy Wood and Shanon Calvert voted in opposition)

Motion was made by Scott Horne to accept the proposal presented for athletic supplements for the 2018-19 school year. The motion was seconded by Debbie Lake and approved by a vote of 5-0.

Motion was made by Andy Wood to approve the Title I Plan for the 2018-19 school year as presented by Dr. Crockett. The motion was seconded by Shanon Calvert and approved by a vote of 5-0.

Motion was made by Joey Ward to transfer Title IV funding to Title VI funding as proposed by Dr. Crockett. The motion was seconded Andy Wood and approved by a vote of 5-0.

Motion was made by Debbie Lake to approve first reading Policy IKFC/IKFC-R (*Employability Credential*). The motion was seconded by Shanon Calvert and approved by a vote of 5-0.

Motion was made by Joey Ward to approve the board meeting dates for the 2018-19 school year. The motion was seconded by Shanon Calvert and approved by a vote of 5-0.

Motion was made by Joey Ward to adjourn. The motion was seconded by Shanon Calvert and approved by a vote of 5-0. The meeting adjourned at 6:50 p.m.

Joey Ward, Secretary
(*Minutes prepared by Brenda Mattison*)