

Board of Trustees Meeting
Date/Time: April 10, 2017 - 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, April 10, 2017, at the Ware Shoals Community Library Conference Room.

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

Present at the meeting were trustees Bruce Holland, Scott Horne, and Shanon Calvert. Joey Ward and Debbie Lake were not present. Also present were Dr. Fay Sprouse, Superintendent; Brenda Mattison, Secretary to the Superintendent; Faye Branyon, The Observer representative; Damian Dominguez, Index Journal representative; Dr. Daniel Crockett, Director of CCR; Nancy Brown, WSE/MS Principal; and Paula Taylor, WSPS Principal.

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

Chairman Holland lead in the Pledge of Allegiance followed with a moment of silence.

Motion was made by Shanon Calvert to approve the agenda as amended (Standing Ovation Recognition removed from agenda). The motion was seconded by Scott Horne and approved by a vote of 3-0.

Motion was made by Shanon Calvert to approve the minutes as submitted. The motion was seconded by Scott Horne and approved by a vote of 3-0.

Superintendent Update:

Dr. Sprouse presented information on the Summer Reading Program at the WSPS. She gave updates on the roofing project at the WSE/MS. She gave highlights of the Energy/Safety Committee meeting that was held on April 10, 2017. She presented information on future plans to construct a second barrier in the vestibule at the WSE/M and WSP schools for additional school safety.

Dr. Sprouse presented the Annual Strategic Plan update.

Motion was made by Scott Horne to accept the Annual Strategic Plan as submitted. The motion was seconded by Shanon Calvert and approved by a vote of 3-0.

Motion was made by Scott Horne to approve the first reading of the 2017-2018 school year budget based on the current revenue and expenditure projections in the amount of \$7,930,708. The motion was seconded by Shanon Calvert and approved by a vote of 3-0.

Motion was made by Scott Horne to go into executive session to discuss individual staff personnel actions. The motion was seconded by Shanon Calvert and approved by a vote of 3-0.

Motion was made by Shanon Calvert to come out of executive session. The motion was seconded by Scott Horne and approved by a vote of 3-0.

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Motion was made by Scott Horne to issue a contract to Brian Buffkin for the 2017-2018 school year. The motion was seconded by Shanon Calvert and approved by a vote of 3-0.

Motion was made by Scott Horne to issue a contract to Erin Smith Wilburn for the 2017-2018 school year. The motion was seconded by Shanon Calvert and approved by a vote of 3-0.

Motion was made by Shanon Calvert to adjourn. The motion was seconded by Scott Horne and approved by a vote of 3-0. The meeting adjourned at 7:03 pm.

Joey Ward, Secretary
(Minutes prepared by Brenda Mattison)