

**Board of Trustees Meeting**  
**Date/Time: August 15, 2016 – 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, August 15, 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, Debbie Lake, Joey Ward, and Shanon Calvert. Scott Horne was not present. Also present were Dr. Fay Sprouse, Superintendent; Brenda Mattison, Secretary to the Superintendent; Faye Branyon, The Observer representative; Dr. Daniel Crockett, Director of CCR; Paul Anderson, WSHS Principal; Nancy Brown, WSMS Principal; and Ty Grogan, Technology Director.

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.

*Public Input:* None

Motion was made by Joey Ward to approve the agenda as submitted. The motion was seconded by Shanon Calvert and approved by a vote of 4-0...

Motion was made by Debbie Lake to approve the minutes as submitted. The motion was seconded by Shanon Calvert and approved by a vote of 4-0.

*Superintendent's Update:*

- Informed the board of the need to purchase a PA system for Ware Shoals High School.
- Informed the board of the need to purchase a generator for the technology server room.

Ty Grogan, Technology Director, conducted a public hearing on: *Children's Internet Protection Act (CIPA)*.

Motion was made by Joey Ward to approve the Title I plan for the 2016-2017 school year as presented by Dr. Daniel Crockett. The motion was seconded by Debbie Lake and approved by a vote of 4-0.

Motion was made by Debbie Lake to accept the recommendation of Dr. Sprouse to retain Duff, White, & Turner as the Ex-Officio Attorney for the 2016-2017 school year. The motion was seconded by Shanon Calvert and approved by a vote of 4-0.

Motion was made by Joey Ward to appoint Brenda Mattison to serve as the Ex-Officio Secretary, for the 2016-2017 school year. The motion was seconded by Shanon Calvert and approved by a vote of 4-0.

Motion was made by Shanon Calvert to appoint Joey Ward to serve on the district Energy/Safety Team, and Bruce Holland to serve on the Frank Russell Technology Center Advisory Board for the 2016-2017 school year. The motion was seconded by Debbie Lake and approved by a vote of 4-0.

Motion was made by Shanon Calvert to issue a continuing contract to Laura Padgett for the 2016-2017 school year. The motion was seconded by Debbie Lake and approved by a vote of 4-0.

Motion was made by Joey Ward to hire the following: Terri Haynes: Instructional Assistant/WSMS, Beverly Bush – Food Service/WSPS, Takoya Douglas – Food Service/WSPS, and Erica L. Hawkins – Food Service/WSMS. The motion was seconded by Shanon Calvert and approved by a vote of 4-0.

Motion was made by Debbie Lake to approve first reading of Policy ADC (*Tobacco-Free Schools*) as revised. The motion was seconded by Shanon Calvert and approved by a vote of 4-0.

Motion was made by Shanon Calvert to approve first reading of Policy IMF (*Service Animals*) (new policy). The motion was seconded by Debbie Lake and approved by a vote of 4-0.

Motion was made by Joey Ward to adjourn. The motion was seconded by Shanon Calvert and approved by a vote of 4-0. The meeting adjourned at 7:01 p.m.

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

