

Board of Trustees Meeting
Date/Time: December 12, 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, December 12, 2016 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, Joey Ward, Debbie Lake, Scott Horne, and Shanon Calvert. 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; Paula Taylor, WSPS Principal; Kensley Brown, Grant Brown, Gerald Brown, Larry Cordle, Mickey Horne, and Scott Mabrey, family members and members of the Sun Down Riders Motorcycle Club.

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 Debbie Lake to approve the minutes as submitted. The motion was seconded by Joey Ward and approved by a vote of 5-0.

Motion was made by Shanon Calvert to approve the agenda as submitted. The motion was seconded by Scott Horne and approved by a vote of 5-0.

Public Input:

Members of the Sun Down Riders Motorcycle Club presented a contribution for the Christmas for Kids fund at the WSHS. They stated they support our community and school district and plan to support the local food bank, sports, and other district needs.

David Smith, Martin Smith & Co., CPAs, PA, presented the 2015-2016 Audit Report.

Motion was made by Joey Ward to proceed as outlined in our purchasing policy DJ-R with the roof projects (WSM/E Gym and Library roof) as recommended by Dr. Sprouse. The motion was seconded by Debbie Lake and approved by a vote of 5-0.

Motion was made by Scott Horne to accept the recommendation of Paula Taylor to hire Shawn Nix as a kindergarten teacher to replace Kathryn Wallace for the remainder of the 2016-17 school year. The motion was seconded by Shanon Calvert and approved by a vote of 5-0.

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Motion was made by Shanon Calvert to approve second reading of Policy *BEC (Executive Sessions/Open Meetings)*. The motion was seconded by Debbie Lake and approved by a vote of 5-0.

Motion was made by Debbie Lake to approve second reading of Policy *GDBC-R (Support Staff Supplementary pay/overtime)*. The motion was seconded by Joey Ward and approved by a vote of 5-0.

Motion was made by Shanon Calvert to approve second reading of Policy *IHAC (Social Studies Education)*. The motion was seconded by Debbie Lake and approved by a vote of 5-0.

Motion was made by Joey Ward to approve second reading of Policy *IHAM (Health Education)*. The motion was seconded by Shanon Calvert and approved by a vote of 5-0.

Motion was made by Debbie Lake to approve second reading of Policy *KBB (Parental Rights and Responsibilities)*. 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 6:36 pm.

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