

Board of Trustees Meeting
Date/Time: June 12, 2017 – 4:30 p.m.
Place: Ware Shoals Community Library Conference Room

A training session conducted by Ken Childs, Esq. (Duff & Childs, LLC) was held at 4:30 p.m. A regular meeting of the Board of Trustees of Ware Shoals School District 51 was held on Monday, June 12, 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, Joey Ward, Scott Horne, Debbie Lake, and Shanon Calvert. Also present were Dr. Fay Sprouse, Superintendent; Brenda Mattison, Secretary to the Superintendent; Faye Branyon, The Observer representative; Ariel Gilreath, Index Journal representative; Dr. Daniel Crockett, Chief Academic Officer; Nancy Brown, WSMS Principal; Ken Childs Esq. (Duff & Childs, LLC); and James Freeman, community member.

All board members and newly elected board member, Andy Wood, participated in a training session conducted by Ken Childs, Esq. The training session began at 4:30 p.m. and concluded at 5:55 p.m.

The regular board meeting was called to order at 6:02 p.m. by Chairman Holland.

Chairman Holland led in the pledge of allegiance followed by a moment of silence.

Motion was made by Shanon Calvert to approve the minutes of the May 15, 2017 and May 22, 2017 board meetings as submitted. The motion was seconded by Scott Horne 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 Debbie Lake and approved by a vote of 5-0.

Public Input: None

Bruce Holland, outgoing board member, was recognized for his service to the Ware Shoals School District. Dr. Sprouse thanked Mr. Holland for his dedicated service to the board where he served as Chairman since July, 2014.

Superintendent Update:

Dr. Sprouse stated the beginning of year luncheon will be held on August, 11, 2017. She presented information on the Solar Eclipse Event scheduled for August 21, 2017.

Motion was made by Joey Ward to approve the board meeting dates as submitted for the 2017-2018 school year. The motion was seconded by Scott Horne and approved by a vote of 5-0.

Motion was made by Shanon Calvert to issue a letter of agreement to Eugenia McDill for the 2017-2018 school. The motion was seconded by Debbie Lake and approved by a vote of 5-0.

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Motion was made by Joey Ward to accept the 2017-2018 Athletic Supplemental pay proposal as requested by Mike Craigo, Athletic Director. The motion was seconded by Scott Horne and approved by a vote of 5-0.

Motion was made by Joey Ward to approve the 2017-2018 Title I budget plan as presented by Dr. Daniel Crockett. The motion was seconded by Shanon Calvert and approved by a vote of 5-0.

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

Motion was made by Debbie Lake to implement a \$25 technology fee for the 2017-2018 school year. The motion was seconded by Joey Ward and approved by a vote of 4-1. (Scott Horne voted against motion)

Motion was made by Shanon Calvert to approve second reading of the following board policies:

Policy EF-R: *Food Services.*

Policy IE: *Organization of Instruction.*

Policy IHAC: *Social Studies Education.*

Policy IKA-R: *Grading/ Assessment.*

The motion was seconded by Scott Horne 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 6:55 pm.

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