

**Board of Trustees Meeting**  
**Date/Time: May 15, 2017 – 5:30 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 15, 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, Debbie Lake and Shanon Calvert. Joey Ward was not present. 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, Director of CCR; Nancy Brown, WSMS Principal; and Paula Taylor, WSPS Principal; Ethan Clark, Shane Odermatt, Sander Odermatt, Baby Odermatt, Adriana Uldrick, Mary Uldrick, Robert Uldrick, Marissa Scarboro, Jacob Vinson, William B. Vinson, Lillian Coates, Brenda Coats, Mr. and Mrs. Fred West, Andrea West; students and parents of WSMS; James Freeman, and Reuben Hicks, community members. .

The meeting was called to order at 5:30 p.m. by Chairman Holland.

Motion was made by Scott Horne to go into executive session. The motion was seconded by Shanon Calvert and approved by a vote of 4-0.

Motion was made by Shanon Calvert to come out of executive. The motion was seconded by Debbie Lake and approved by a vote of 4-0.

The meeting reconvened at 6:11 p.m.

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

Motion was made by Shanon Calvert to approve the minutes of the April 10, 2017 meeting as submitted. The motion was seconded by Bruce Holland and approved by a vote of 4-0.

*Standing Ovation:*

Junior Scholars were recognized for their academic achievements in the 2016-2017 school year.

*Public Hearing and Input:*

The 2017-2018 Ware Shoals School District 51 budget was presented by Superintendent Sprouse in the amount of \$7,998,700.00.

Ty Grogan, Technology Director, presented a technology update. He stated the district will have online registration for the 2017-2018 school year. He stated they have discussed the possibility of a \$50 laptop fee for students. He gave information on expanding the one to one laptop initiative for grades 3-12. He stated the WSHS seniors would be given their laptops upon graduation this year and planned to continue this for future graduating seniors.

Ty Grogan, Youth Center Director, presented an update on the Ware Shoals Community Center. He presented the mission and vision of the Ware Shoals Community Center. He gave information on his future goals for the center and requested that the Board allow the Youth Center access to the building for another year.

Motion was made by Debbie Lake for the chairman to respond in writing, on behalf of the board, to the individual who raised a question about a contractual matter. The motion was seconded by Shanon Calvert and approved by a vote of 4-0.

Motion was made by Scott Horne to issue five induction contracts to the following: Paige Cook, Kendall Nichole Davis, Brittini Nicole Robinson, Katie Snelling, and Kristen Spires. The motion was seconded by Shanon Calvert and approved by a vote of 4-0.

Motion was made by Shanon Calvert to issue a continuing contract to Christopher Johnston for the 2017-2018 school year. The motion was seconded by Scott Horne and approved by a vote of 4-0.

Motion was made by Debbie Lake to approve an Administrative Contract for the 2017-2018 school year to fill the position of Dr. Daniel Crockett. The motion was seconded by Bruce Holland. The motion did not pass due to a 2 to 2 vote. (Scott Horne and Shanon Calvert voted against the motion).

Motion was made by Shanon Calvert to issue letters of agreement to: Paul Anderson, Nancy Brown, Jenny Pitts, and Gene Wood for the 2017-2018 school year. The motion was seconded by Scott Horne and approved by a vote of 4-0.

Motion was made by Shanon Calvert to allow the Ware Shoals Youth Center to use the building located at 25 East Main Street for another year. The motion was seconded by Bruce Holland and approved by a vote of 4-0.

Motion was made by Debbie Lake to approve second reading of the 2017-2018 school year budget in the amount of \$7,998,700. The motion was seconded by Shanon Calvert and approved by a vote of 4-0.

Board Minutes  
Pages 3  
May 15, 2017

Motion was made by Shanon Calvert to increase paid lunches by 10 cents at the WSHS and WSEM school. The motion was seconded by Debbie Lake and approved by a vote of 3-1. (Scott Horne voted against the motion).

Motion was made by Debbie Lake to approve a field trip to the FFA camp in Myrtle Beach, SC from June 19, 2017-June 23, 2017. The motion was seconded by Scott Horne and approved by a vote of 4-0.

Motion was made by Shanon Calvert to approve first reading of Policy ADF: *District Wellness*. The motion was seconded by Scott Horne and approved by a vote of 4-0.

Motion was made by Debbie Lake to approve first reading of Policy EF-R: *Food Services*. The motion was seconded by Bruce Holland and approved by a vote of 4-0.

Motion was made by Shanon Calvert to approve first reading of Policy IE: *Organization of Instruction*. The motion was seconded by Scott Horne and approved by a vote of 4-0.

Motion was made by Scott Horne to approve first reading of Policy IHAC: *Social Studies Education*. The motion was seconded by Debbie Lake and approved by a vote of 4-0.

Motion was made by Shanon Calvert to approve first reading of Policy IKA-R: *Grading/Assessment*. The motion was seconded by Debbie Lake and approved by a vote of 4-0.

Motion was made by Scott Horne to approve the textbook recommendations as presented by Dr. Dan Crockett. The motion was seconded by Debbie Lake and approved by a vote of 4-0.

Motion was made by Shanon Calvert to adjourn. The motion was seconded by Scott Horne and approved by a vote of 4-0. The meeting adjourned at 7:09 pm.

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Joey Ward, Secretary  
(Minutes prepared by Brenda Mattison)

