

**Board of Trustees Meeting**  
**Date/Time: November 21, 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, November 21, 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, Debbie Lake, Scott Horne, 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; Dr. Daniel Crockett, Director of CCR; Maria Beckner, Patricia Wirszyła, WSHS Teachers; Ty Grogan, Technology Director; Precious Hunter, Haley Strickland, and Lealand Ashley, WSHS Students.

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

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

*Standing Ovation:*

Precious Hunter, WSHS Student, was recognized for being selected the 1A Volleyball Player of the Year, 1A All State, 1A All Star, First Pick, and first North South player for Volleyball. Precious is president of the Student Body at Ware Shoals High. She excels academically as well as athletically.

*Graduation Destination – WBL*

Dr. Crockett updated the Board on efforts to expand Work Based Learning experiences for high school students. Maria Beckner shared details regarding recent local industry visits and how Work Based Learning can positively benefit students. Dr. Crockett presented a drafted timeline for expanding Work Based Learning opportunities into the 2017-18 academic years.

Superintendent Update:

Dr. Sprouse informed the board of the increase in revenue and participation at the WSPS lunch program since entering into the Community Eligibility Provision Plan (CEP) this school year. She also reminded the board of the December meeting being scheduled for the second Monday (December 12th).

Dr. Crockett presented information regarding a RFP for the Ware Shoals High School greenhouse project. He presented vendor bids received for the greenhouse and stated that CATE Federal and State funds will be used to purchase the greenhouse. Leland Ashley and Haley Strickland, members of the FFA, accompanied Dr. Crockett as he presented.

Motion was made by Scott Horne to award the construction contract bid for the WSHS greenhouse to Stuppy Greenhouse in the amount of \$75,087.00. The motion was seconded by Debbie Lake and approved by a vote of 4-0.

Dr. Sprouse presented additional information on seeking support from our legislative delegation to revise legislation in order to change the election date for school board members to the second Tuesday of November. (This was voted on at the April 18, 2016 board meeting). Based on feedback received from the Election Commission and the letter sent to the legislative delegation, she recommended vacating the district's plan to seek help in getting the law changed.

Motion was made by Scott Horne to approve Dr. Sprouse's recommendation to vacate the plan to seek support from our legislative delegation as presented and passed at the April 18, 2016 board meeting. 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 *BEC (Executive Sessions/Open Meetings)*. 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 *GDBC-R (Support Staff Supplementary pay/overtime)*. The motion was seconded by Debbie Lake 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 IHAM (*Health Education*). 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 KBB (*Parental Rights and Responsibilities*). The motion was seconded by Scott Horne and approved by a vote of 4-0.

Scott Horne made a recommendation give an appreciation bonus in the amount of \$225.00 to all district employees as recommended by Dr. Sprouse. The motion was seconded by Shanon Calvert and approved by a vote of 4-0.

Motion was made by Debbie Lake to adjourn. The motion was seconded by Shanon Calvert and approved by a vote of 4-0. The meeting adjourned at 6:50 pm.

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