

Board of Trustees Meeting
Date/Time: April 8, 2019 – 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, April 8, 2019 at the Ware Shoals Community Library Conference Room.

The meeting was called to order at 6:00 p.m. by Chairman Calvert.

Chairman Calvert led in the Pledge of Allegiance followed with a moment of silence.

The Ware Shoals Observer was notified of the time and place of the meeting.

Present at the meeting were trustees Shanon Calvert, Joey Ward, and Debbie Lake. Herbie Harris and Andy Wood were not present. Also present were Dr. Fay Sprouse, Superintendent; Brenda Mattison, Ex-Officio Secretary; Eric Cox, District Safety Coordinator; Dan Branyon, The Observer representative; Dr. Daniel Crockett, Chief Academic Officer; Paul Anderson, WSHS Principal; Nancy Brown, WSEMS Principal; and Debbie Bishop, WSPS Principal; and Shawn Nix, WSPS Guidance Counselor.

Public Input: None.

Motion was made by Shanon Calvert to approve the minutes of the March 18, 2019 regular meeting. The motion was seconded by Debbie Lake and approved by a vote of 3-0.

Motion was made by Shanon Calvert to approve the agenda as presented. The motion was seconded by Debbie Lake and approved by a vote of 3-0.

Superintendent Update: Dr. Sprouse informed the board that she is not requesting an increase in millage from the county for the 2019-20 school year budget. She stated she would have more details on the revenues for the budget at the second reading at the May board meeting. Dr. Sprouse thanked the administrative team for their dedicated and caring service. She informed the board of the "Balloon Release" to celebrate the life of a WSHS student, Trinity Harrison, who lost her life in an automobile accident. This will take place on April 12, 2019 at 2:45 PM on the front lawn of Ware Shoals High School.

Motion was made by Joey Ward to approve a field trip requested by Brent Calvert, WSHS baseball coach, to attend a baseball tournament at Myrtle Beach on 4/14/19-4/18/19. The motion was seconded by Shanon Calvert and approved by a vote of 3-0.

Motion was made by Debbie Lake to approve a request to flex funding from Funds 328 and 311 to the general fund. The motion was seconded by Joey Ward and approved by a vote of 3-0.

Motion was made by Debbie Lake to approve the request to issue 66 continuing contracts, two (2) Annual I contracts and one (1) Annual 2 contract for the 2019-2020 school year. The motion was seconded by Joey Ward and approved by a vote of 3-0.

Motion was made by Shanon Calvert to approve giving a step increase to non-certified employees and adding one year to the non-certified salary scales in the 2019-2020 school year budget. The motion was seconded by Debbie Lake and approved by a vote of 3-0.

Motion was made by Joey Ward to adjourn. The motion was seconded by Shanon Calvert and approved by a vote of 3-0. The meeting adjourned at: 6:17 p.m.

Debbie Lake, Secretary
(*Minutes prepared by Brenda Mattison*)