

Board of Trustees Meeting
Date/Time: July 11, 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, July 11, 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, Joey Ward, and Shanon Calvert. Also present were Dr. Fay Sprouse, Superintendent; Brenda Mattison, Secretary to the Superintendent; Ariel Gilreath, Index Journal representative; Dr. Daniel Crockett, Director of CCR; Paula Taylor, WSPS Principal; Mike Craigo, Athletic Director, Brent Calvert, Teacher/Coach; Eric Cox, Safety Director; Ty Grogan, Technology Director; James Freeman, Community Member; Jenny Pitts, Kelly Calvert and Melissa Calvert, family of Shanon Calvert.

The meeting was called to order at 6:00 p.m. by Dr. Fay Sprouse, Superintendent.

Dr. Sprouse lead in the Pledge of Allegiance followed with a moment of silence.

Mr. Shanon Calvert took the Oath of Office and was sworn in as a board member for a three year term.

Public Input: None

Motion was made by Joey Ward to nominate Bruce Holland as Chairman. Debbie Lake made a motion to close the nomination. Scott Horne seconded this motion. Bruce Holland was elected Chairman by a vote of 4-0 with Bruce Holland abstaining.

Motion was made by Joey Ward to elect Debbie Lake as Vice Chairman. The motion was seconded by Scott Horne. Debbie Lake was elected Vice Chairman by a vote of 4-0 with Debbie Lake abstaining.

Motion was made by Bruce Holland to elect Joey Ward as Secretary. The motion was seconded by Debbie Lake. Joey Ward was elected Secretary by a vote of 4-0 with Joey Ward abstaining.

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

Motion was made by Scott Horne to approve the minutes as submitted. The motion was seconded by Joey Ward and approved by a vote of 5-0.

Superintendent's Update:

Dr. Sprouse gave an update on the LED lighting upgrade for the Primary School at no cost to the district. She updated the Board on the following: Greenwood Promise meeting, September, 2016 Training in Mooreville, N.C. for all administrators, July 19-21, 2016 AdvancEd accreditation, November, 2017.

Eric Cox presented an update on the ID system that is in place at the Ware Shoals High School.

Motion was made by Joey Ward to hire Shawn Nix and Kelly Walker as instructional assistants at the Ware Shoals Primary School. The motion was seconded by Shanon Calvert and approved by a vote of 5-0.

Motion was made by Scott Horne to release Jackie Davis from her contract for the 2016-2017 school year. The motion was seconded by Debbie Lake and approved by a vote of 5-0.

Motion was made by Scott Horne to approve the second reading of Policy CGG (*Professional Staff Leaves and Absences*). The motion was seconded by Joey Ward and approved by a vote of 5-0.

Meeting Break: Moved to the Field House for the remainder of the meeting

Mike Craigo and Brent Calvert gave a tour of the field house and locker rooms and updated the Board on the work that was being done in these areas.

Motion was made by Scott Horne that the general fund donate \$15,000 to the Ware Shoals High School athletic account for the purchase of a new scoreboard. 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 7:21 p.m.

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

