

Records and Proceedings

A Regular meeting of the Board of Education of Lake Hamilton School District No. 5-----

At the meeting of the Board of Education of the School District aforesaid, at 7:00 p.m. on the 15th day of December 2015, there being present Mark Curry, Mike Tucker, Don Smith, Vance Dobyns, and Tiffany McCain, all members of the board. The following business was transacted, to-wit:

- I. The meeting was called to order at 7:00 p.m. by President Mark Curry.
- II. A quorum was established with five members present.
- III. Opening prayer was followed by the pledge to the United States Flag.
- IV. Vance Dobyns made a motion, second by Mike Tucker, to accept the minutes of the previous meeting held on November 16, 2015. Motion approved 5-0.
- V. A motion was made by Mike Tucker, second by Tiffany McCain, to approve the financial statement. Motion approved 5-0.
- VI. Reports:
 - Superintendent Anderson recognized Mark Curry for receiving the ASBA's Boardmanship Pinnacle Award. This award goes to board members earning at least 200 hours through board development activities.
 - President Mark Curry presented certificates of recognition to a group of Junior High School Teachers for an Outstanding Academic Activity. Those receiving certificates were April Geraci, Deedra Stofer, Jennifer Barton, Ashley Kincannon, Jeanie Hefner, Susan Scott, John Goff, and Jill Heard.
 - Sheriff Mike McCormick and Chief Deputy Jason Lawrence spoke to the board about the use of School Security Resource Officers.
 - A report was given by Kristi Anderson, Director of Federal Programs and Instruction, on preliminary ESEA and PARCC.
- VII. New Business:
 - A. A motion was made by Mike Tucker, second Vance Dobyns, to approve the Six Year Facilities Master Plan Resolution. Motion approved 5-0.
 - B. The following resignations were approved by a 5-0 vote with a motion made by Tiffany McCain and second by Vance Dobyns:
 1. Julie Bailey – Primary School Paraprofessional
 2. Dominica Krneta – Intermediate School Child Nutrition
 3. Jerry Clay – High School Teacher/Head Football Coach (Retiring effective 6/20/16)
 4. Marsha Paslay – Part-time Parent Center Assistant (Retiring effective 1/8/15)
 5. Deena White – Primary School Overflow Aide
 - C. Mike Tucker moved to hire the following employees. With the second being made by Vance Dobyns, motion approved 5-0.
 1. Angela Loy – Elementary School Child Nutrition Manager
 2. Jennifer Jones – High School Math Teacher
 3. Miranda Goff - - Special Education Paraprofessional
 4. Janel Mattingly – Special Education Paraprofessional

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- D. A motion was made by Don Smith, second by Mike Tucker to accept the recommendation of the superintendent to expel Cameron Pitts for the remainder of the 2015-2016 school year. Motion approved 5-0.
 - E. Mike Tucker moved to accept the recommendation of the superintendent to expel Brendan Campbell for the remainder of the 2015-2016 school year. Motion was seconded by Tiffany McCain and approved 5-0.
 - F. A motion made by Vance Dobyns, second by Don Smith, to accept the recommendation of the superintendent to expel Autumn Parks for the remainder of the 2015-2016 school year. Motion approved 5-0.
 - G. Tiffany McCain made a motion to accept the superintendent's recommendation to expel James DeVore for the remainder of the 2015-2016 school year. Seconded by Don Smith, motion approved 5-0.
- VIII. Mike Tucker moved to adjourn meeting. Seconded by Vance Dobyns, motion approved 5-0.

Mark Curry, President

Don Smith, Secretary