

MINUTES OF BOARD OF EDUCATION

<p>Marginal Index This space is reserved for brief marginal notations of items of business. Number items consecutively in order of appearance.</p>	<p>No. <u>8</u> Kind of Meeting <u>Regular</u> Meeting Place <u>Conference Room</u> 6:00 P.M. <u>January 11, 2016</u></p> <hr/> <p style="text-align: center;">MEMBERS</p> <hr/> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; width: 50%;">PRESENT</td> <td style="text-align: center; width: 50%;">ABSENT</td> </tr> <tr> <td>Donell Russell Steve Russell Sheila Young</td> <td>Brad Washam Jamie McCradic</td> </tr> </table>	PRESENT	ABSENT	Donell Russell Steve Russell Sheila Young	Brad Washam Jamie McCradic
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	<p>The President of the board called the meeting to order.</p> <p>The superintendent presented the board agenda with no changes. A motion was made by Sheila Young and seconded by Steve Russell to approve the board agenda as presented. The motion passed by a unanimous vote.</p> <p>Consideration was given to approving the following items as listed on the consent agenda: (1) Approve the December 14, 2015 board minutes (2) Approve December 2015 financial report (3) December Building fund expenditures reported as \$1,800.00 to Larry Paris for the bus roof. A motion was made by Steve Russell and seconded by Sheila Young to approve all items as listed on the consent agenda. The motion passed by a unanimous vote.</p> <p>The superintendent paid tribute to all board members in regard to January being “Board Appreciation Month”</p> <p>First item of business was consideration of purchasing and renewing the “School Board Legal Liability Insurance from Bancorp South Insurance Services, Inc. in the amount of \$6,259.00 with the policy effective February 1, 2016. A motion was made by Steve Russell and seconded by Sheila Young to purchase the policy as stated. The motion passed by a unanimous vote.</p> <p>Consideration was given to approving Natalie McCandless and Aaron Holman as substitute teachers for the 2015-2016 school term. A motion was made by Sheila Young and seconded by Steve Russell to approve the personnel as named. The motion passed by a unanimous vote.</p> <p>Next personnel item was the superintendent’s evaluation and contract renewal. The board President called an executive session at 6:25 P.M. for discussion of personnel. The board returned from executive session at 6:45 P.M. and the business meeting then resumed. A motion was made by Steve Russell and seconded by Sheila Young to renew David Turnbough’s contract as Superintendent of Schools by extending another year (2017-2018) to the existing contract for 2015-2016 and 2016-2017 years. The motion passed by a unanimous vote.</p> <p>Consideration was given to the art position held by Kylie O’Neill. Some deficiencies were not cleared and she had been placed on a “hold” status in the program. The superintendent</p>				

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Continuation Sheet Number

Date

	<p>recommended that she begin as of January 4, 2016 working the position as a full time substitute at \$90.00 per day worked instead of a teacher's daily rate until the deficiency is resolved. A motion was made by Steve Russell and seconded by Sheila Young to retain Kylie O'Neill as an employee and as recommended. The motion passed by a unanimous vote.</p> <p>A motion was made by Steve Russell and seconded by Sheila Young to adjourn the business meeting. The motion passed by a unanimous vote and the meeting was then adjourned.</p>
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Approved: \_\_\_\_\_  
Date

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President or Chairman

\_\_\_\_\_  
Secretary