

A meeting of the Board of Education of Mammoth Spring School District No. 2

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 6 <u>Kind</u> of Meeting Regular Meeting Place <u>Conference Room 6:00 P.M. November 19, 2015</u></p> <p style="text-align: center;">MEMBERS</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center; vertical-align: top;"> <p>PRESENT</p> <p>Donell Russell Sheila Young Jamie McCradic</p> </td> <td style="text-align: center; vertical-align: top;"> <p>ABSENT</p> <p>Brad Washam Steve Russell</p> </td> </tr> </table>	<p>PRESENT</p> <p>Donell Russell Sheila Young Jamie McCradic</p>	<p>ABSENT</p> <p>Brad Washam Steve Russell</p>
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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 Jamie McCradic to approve the 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 October 12, 2015 board minutes (2) Approve October 2015 financial report (3) October building fund expenditures reported as \$3707.96 for Bus Garage, \$2086.80 for window blinds for Elementary rooms, \$3397.61 for security cameras, \$1543.50 for lockdown handle. A motion was made by Sheila Young and seconded by Jamie McCradic to approve all items as listed on the consent agenda. The motion passed by a unanimous vote.</p> <p>Consideration was given for Charleen Riley to work as a substitute teacher for the 2015-2016 school term. The superintendent explained that a waiver requesting the thirty day limit for s substitute teacher related to a board member would need to be requested from the State Department because of her being related to a board member. The superintendent recommended that a resolution be considered. A motion was made by Jamie McCadic and seconded by Sheila Young to declare a resolution and to request the waiver to contract Charleen Riley. Motion passed by a unanimous vote.</p> <p>Discussion was given to setting a date for the 2016 senior graduation. A motion was made by Jamie McCradic and seconded by Sheila Young to set the graduation date for Monday May 9, 2016 at 8:00 P.M. The motion passed by a unanimous vote.</p> <p>The following list of substitute teachers was presented for approval and are as follows: Dianna Armstead, Makenzie McAleer, Tina Risner. A motion was made by Jamie McCradic and seconded by Sheila Young to approve the personnel as listed for substitute teaching for the 2015-2016 school term. The motion passed by a unanimous vote.</p> <p>A motion was made by Jamie McCradic and seconded by Sheila Young to adjourn the business meeting. The motion passed by a unanimous vote. The meeting was then adjourned.</p>		