

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> <u>6:00 P.M. February 13, 2017</u></p> <hr/> <p style="text-align: center;">MEMBERS</p> <hr/> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; text-align: center; vertical-align: top;"> <p>PRESENT</p> <p>Steve Russell Sheila Young Jamie McCradic Brad Washam Donell Russell</p> </td> <td style="width: 50%; text-align: center; vertical-align: top;"> <p>ABSENT</p> </td> </tr> </table>	<p>PRESENT</p> <p>Steve Russell Sheila Young Jamie McCradic Brad Washam Donell Russell</p>	<p>ABSENT</p>
<p>PRESENT</p> <p>Steve Russell Sheila Young Jamie McCradic Brad Washam Donell Russell</p>	<p>ABSENT</p>		
	<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 Brad Washam 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 January 16, 2017 board minutes (2) Approve January 2017 financial report (3) January Building Fund expenditures reported as \$9919.61 for a gym scoreboard. A motion was made by Donell Russell and seconded by Brad Washam to approve all items as listed on the consent agenda. The motion passed by a unanimous vote.</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 \$6,334.00 with the policy effective February 1, 2017. A motion was made by Jamie McCradic and seconded by Donell Russell to purchase the policy as stated. The motion passed by a unanimous vote.</p> <p>The superintendent reported no new substitute teachers to be considered.</p> <p>Next item of business was consideration to extending contract renewals to the Elementary and High School Principals for the 2017-2018 school term. A motion was made by Brad Washam and seconded by Jamie McCradic to extend a one year contract for the 2017-2018 school term to Wade Powell as the Elementary Principal with compensation as the certified salary schedule allows. The motion passed by a unanimous vote. A motion was then made by Donell Russell and seconded by Jamie McCradic to extend a one year contract for the 2017-2018 school term to Brian Davis as the High School Principal with compensation as the certified salary schedule allows. The motion passed by a unanimous vote.</p> <p>Consideration was given to employing a shooting sports coach for the 2016-2017 term. A motion was made by Jamie McCradic and seconded by Brad Washam to extend the position to Brian Davis and payment to be made as the certified salary schedule allows. The motion passed by a unanimous vote.</p> <p>The superintendent recommended that part time worker Beth Thompson be approved for an</p>		

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Continuation Sheet Number

Date

	<p>additional .50 pro-rata share bonus pay based on the additional .50 FTE janitorial work with payment to be paid out of the district Operation Fund monies. A motion was made by Brad Washam and seconded by Jamie McCradic to approve as was recommended. The motion passed by a unanimous vote.</p> <p>A motion was made by Donell Russell and seconded by Sheila Young to adjourn the business meeting. The motion passed by a unanimous vote. The business meeting was then adjourned.</p>
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Approved: \_\_\_\_\_  
Date

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President or Chairman

\_\_\_\_\_  
Secretary