Marginal Index This space is re- served for brief marginal notations of items of business. Number items consecutively in order of appearance.	No _5_ Kind of Meeting _Regular_ Meeting Place _Conference Room November 14, 2016_
	MEMBERS
	PRESENT ABSENT Steve Russell Sheila Young Jamie McCradic Brad Washam Donell Russell

The President of the board called the meeting to order.

The superintendent presented the board agenda with no changes. A motion was made by Jamie McCradic and seconded by Brad Washam to approve the agenda as presented. The motion passed by a unanimous vote.

Consideration was given to approving the following items as listed on the consent agenda: (1) Approve October 10, 2016 board minutes (2) Approve October 2016 financial report (3) October Building Fund expenditures reported as $121,746.00 for Pre School payment, $1,832.60 for sod , $29,816.39 for Elementary and High School textbooks and a credit of $3034.73 received from Entergy Solutions on a previous payment. A motion was made by Donell Russell and seconded by Jamie McCradic to approve all items as listed on the consent agenda. The motion passed by a unanimous vote.

Consideration was given to approving Charleen Riley to work as a substitute teacher for the 2016-2017 school term. The superintendent explained that a waiver requesting the thirty day limit for a 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 Brad Washam and seconded by Jamie McCradic to contract Charleen Riley. Motion passed by a unanimous vote.

The superintendent explained that a" Emergency Readiness Plan" for the cafeteria was required and needed to be considered for approval. A motion was made by Brad Washam and seconded by Jamie McCradic to approve the plan as presented. The motion passed by a unanimous vote.

The superintendent also explained that a ""Continuity of Operations Plan" was required and needed to be considered for approval. A motion was made by Donell Russell and seconded by Sheila Young to approve the plan as presented. The motion passed by a unanimous vote.

Consideration was given to authorizing a location for the Junior and Senior Prom. A motion was made by Donell Russell and seconded by Jamie McCradic to approve the location of "Echo's In The Past" for the 2016-2017 prom. The motion passed by a unanimous vote.

MINUTES OF BOARD OF EDUCATION

Continuation Sheet Number _____   Date _____

Consideration was given to employing substitute teachers for the 2016-2017 school term. The following names were submitted for consideration: Amber Spurlock, Niki Risner, Jessica Moore, Stacey Brown, Taylor Walsh, Anna Sutherland. A motion was made by Brad Washam and seconded by Jamie McCradic to approve all names as submitted and listed. The motion passed by a unanimous vote.

Consideration was given to long term substitute pay for Kathy Burke. The superintendent explained that Kathy Burke had been working the position held by Rose Estes and due to the extended absence recommended that Kathy Burke be paid $90.00 per day retroactive to the first day Kathy Burke worked the position. A motion was made by Jamie McCradic and seconded by Brad Washam to approve the payment as recommended. The motion passed by a unanimous vote

The superintendent mentioned that Neal Rogers submitted a bid in the sum of $300.00 to clean the rental property owned by the school district. No other bids were received. It was unanimous consensus to accept the bid as submitted.

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 meeting was then adjourned.

Approved: _____
                    Date

_____   _____
President or Chairman   Secretary