

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 14 <u>Kind of Meeting</u> Regular <u>Meeting Place</u> Conference Room <u>6:00 P.M. July 11, 2016</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>Donell Russell Steve Russell Shelia Young Jamie McCradic</p> </td> <td style="width: 50%; text-align: center; vertical-align: top;"> <p>ABSENT</p> <p>Brad Washam</p> </td> </tr> </table>	<p>PRESENT</p> <p>Donell Russell Steve Russell Shelia Young Jamie McCradic</p>	<p>ABSENT</p> <p>Brad Washam</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 Jamie McCradic and seconded by Steve Russell 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 June 13, 2016 board minutes (2) Approve June 2016 financial report (3) Approve June Building fund expenditures for Ceiling installation \$7,950.00, Kitchen portable server \$14,544.89, Dish Washer \$13,899.91, Bus \$59,900.00. A motion was made by Steve Russell and seconded by Jamie McCradic to approve the consent agenda. The motion passed by a unanimous vote.</p> <p>The following bids were considered for the 2016-2017 school term:</p> <p><b>Bread:</b> Bids were received from Harp's Grocery and Bimbo Bakeries. The superintendent recommended Harp's Grocery. A motion was made by Jamie McCradic and seconded by Steve Russell to accept the bid from Harp's Grocery. The motion passed by a unanimous vote.</p> <p><b>Milk:</b> One bid was received from Hiland Dairy. A motion was made by Jamie McCradic and seconded by Steve Russell to accept the bid from Hiland. The motion passed by a unanimous vote.</p> <p><b>Diesel &amp; Gasoline:</b> One bid was received from MFA Oil Company. A motion was made by Jamie McCradic and seconded by Steve Russell to accept the bid from MFA Oil Company. The motion passed by a unanimous vote.</p> <p><b>Propane:</b> One bid was received from MFA Oil company. A motion was made by Jamie McCradic and seconded by Steve Russell to accept the bid. The motion passed by a unanimous vote.</p> <p>The superintendent reported that funds needed to be transferred before the close of the 2015-2016 school term and recommended that \$322,650.00 be transferred from the Operation Fund 2001 to the Building Fund 3001 for needed projects. A motion was made by Jamie McCradic and seconded by Steve Russell to approve as recommended. The motion passed by a unanimous vote.</p>		

MINUTES OF BOARD OF EDUCATION

Continuation Sheet Number \_\_\_\_\_

Date \_\_\_\_\_

	<p>Consideration was given to purchasing a new score clock for the gym. The superintendent presented two proposals (1) A program offered through Coca Cola Company or a proposal price through Rainey Electronics for \$9,284.00 plus tax with other optional items priced separately. A motion was made by Jamie McCradic and seconded by Sheila Young for the superintendent to pursue the purchase with Rainey Electronics. The motion passed by a unanimous vote.</p> <p>The superintendent discussed replacing about 50 chairs and caddy for the gym for possibly around \$4,500.00 . It was consensus of the board for the superintendent to seek prices and chair designs</p> <p>The superintendent explained that a resolution needed to be considered for Marty Young in order for the school to employ him for sheetrock work at the school. A motion was made by Steve Russell and seconded by Jamie McCradic to approve the resolution for Marty Young. The motion passed by a unanimous vote.</p> <p>Consideration was given to two elementary positions for the 2016-2017 school term. The superintendent recommended Ann Godwin presently working as an aide to be employed as the sixth grade teacher and to employ Jessie Martin for the aide position replacing Ann Godwin. A motion was made by Steve Russell and seconded by Jamie McCradic to employ Ann Godwin as an elementary teacher and Jessie Martin as a teacher aide for the 2016-2017 term with both personnel to be employed on the first step of the 2016-2017 salary schedule for their designated positions. The motion passed by a unanimous vote.</p> <p>A motion was made by Jamie McCradic and seconded by Steve Russell to adjourn the business meeting. The motion passed by a unanimous vote. The meeting was then adjourned.</p>
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Approved: \_\_\_\_\_  
Date

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President or Chairman

\_\_\_\_\_  
Secretary