

**WHITE HALL SCHOOL DISTRICT  
MINUTES OF SCHOOL BOARD MEETING**

**REGULAR MEETING      Julius S. Brown Admin. Building Tuesday, December 13, 2016**

**PRESENT**

Dr. Ray Jones, President  
Roy Agee  
Scott Lockhart  
Connie Medsker  
Larry Smith, Superintendent

**ABSENT**

Dr. Doug Coleman  
Rebecca Pittillo, Secretary  
Scott Ray

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The White Hall School Board met in a regular meeting Tuesday, December 13, 2016 with all the Board Members present except Dr. Doug Coleman, Rebecca Pittillo and Scott Ray.

Mr. Scott Lockhart opened the meeting with prayer and Mrs. Connie Medsker led the group in the Pledge of Allegiance to the flag.

Mr. Agee motioned and Mr. Lockhart seconded to approve the Consent Agenda as presented to the School Board,

- Approval of Minutes- November 8<sup>th</sup> Regular Meeting (A)
- Facility Use Requests  
Facility Use Request from WHHS Closeup Organization (A)
- Approval of Claims (A)

Motion carried unanimously.

Dr. Jones, the School Board President recognized the following:

**WHHS Football Team-** Won the 5A South Conference Title and played in the 1<sup>st</sup> Round of the State 5A Football Championship Playoffs. The Bulldogs finished the season with a record of 9-2.

Daven Blasengame	5A South All-Conference
Garrett Blaylock	5A South All-Conference and 5A All-State Honorable Mention
Bradley Hubanks	5A South All-Conference
Justin Johnson	5A South All-Conference and 5A All-State
Myles Jolly	5A All-State Honorable Mention
Christian Lowery	5A South All-Conference and 5A All-State
Montrell Roberson	5A South All-Conference and 5A All-State
Colton Rogers	5A South All-Conference and 5A All-State
Lance Smith	5A South All-Conference and 5A All-State
Jon Speers	5A South All-Conference and 5A All-State
Kolton Studdard	5A South All-Conference and 5A All-State Honorable Mention
Cameron Walden	5A South All-Conference and 5A All-State

Dr. Smith informed the board of a Consideration of Petition for Transfer Request of a Student from the Dollarway School District to the White Hall School District. The parent(s) of the student currently reside in a rental property in the White Hall School District but wish to move back into their residence, which is located in the Dollarway School District. The agenda has a copy of the petition request along with the District's policy 4.4 Student Transfers, which was revised in October of 2015. Dr. Smith also noted

that despite claims to contrary, the State Department of Education who controls the Dollarway School District has not removed the letter stating that the Dollarway School District has a conflict with a desegregation case, which could affect this issue.

Mr. Scott Lockhart made a motion and Mr. Agee seconded to deny the Petition of Transfer of a Student from Dollarway to White Hall.

Motion was carried unanimously.

Dr. Smith informed the board that each school year, every school district in the state is required to complete an audit of all financial records. This can be done through the state or private audit companies who meet state requirements to conduct such audits. For a number of years, the White Hall School District has employed the Cobb and Suskie, LTD. to conduct our state audits. This allows our district to receive our final audits in a very timely and efficient manner. Cobb and Suskie have completed our audit for the 2015-16 school year. A complete copy of their audit is enclosed in your agenda. The Report on Compliance for Each Major Program and on Internal Control Over Compliance Required by the Uniform Guidance is also in the agenda. Our audit was completely clear of any concerns. If the board approves the Audit it will then move on to both the State and Federal levels.

Mrs. Connie Medsker motioned and Mr. Agee seconded to approve the Final Audit for the 2015-2016 School Year as presented.

Motion was carried unanimously.

Mr. Agee motioned and Mrs. Medsker seconded to approve the highest bidder from Morgan James for the two surplus mowers the district is selling.

Motion was carried unanimously.

Heath Bennett, Assistant Superintendent, presented the November 2016 financial statement to the School Board.

Craig Dupuy, Assistant Superintendent, informed the Board that our Maintenance and Grounds crew would be working over the Christmas Break. The Basketball team would be traveling to Harrison Dec 28, 29 and 30. The transportation department had two bus drivers resign which will be pulling him and Mark on the buses to complete the afternoon routes until 2 new drivers are hired in the new year.

Mrs. Welch, Assistant Superintendent informed the board of her having the opportunity to visit our campuses regarding many conferences and is always proud of our certified and classified staff as they encounter many different situations.

Dr. Smith, Superintendent, addressed the board regarding the upcoming education bills that will be addressed on the Legislative agenda in January's session which he will keep the board posted on those that may affect the WHSD.

Mr. Agee moved and Mr. Lockhart seconded to go to executive session for the discussion of resignations and new hires.

Motion carried unanimously.

Mr. Lockhart moved and Mr. Agee seconded to approve the following personnel issues as presented:

Motion carried unanimously.

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**Classified New Hires**

Luanne M. Hinton

WHHS Level I 6.5 hr Cafeteria Worker - effective  
December 13, 2016 conditional- pending criminal  
background and Child Maltreatment Central Registry  
checks

**Classified Resignations**

Dauphine Holloway

District Bus Driver A.M./P.M.- resignation - effective  
December 16, 2016

Danielle Williams

District Bus Driver- voluntary resignation- effective  
December 13, 2016

Mr. Agee moved and Mr. Lockhart seconded to adjourn meeting.  
Motion carried unanimously.

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Dr. Raymond Jones, School Board President

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Mrs. Rebecca Pittillo, School Board Secretary

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Dr. Larry Smith, Superintendent