

Special Meeting 8/15/13

Board President Jim Beals called this special meeting to order at 4:03 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Sadie Mulkey.

No motion or second. Roll call not usually a resolution.

2013-167 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT OF SEVERAL POSITIONS.

Ms. Mulkey moved to adopt resolution 2013-167. Ms. Murphy seconded the motion. All members voted yes.

The time was 4:06 P.M.

The Board came out of executive session at 4:17 P.M. with all members present.

2013-168 RESOLUTION TO EMPLOY SAVANNAH CLYSE AS A FULL-TIME KINDERGARTEN TEACHER FOR THE 2013-2014 SCHOOL YEAR. EMPLOYMENT IS TO BE A ONE-YEAR CONTRACT. SALARY WILL BE IN ACCORDANCE WITH STEP ZERO (0) PLACEMENT ON THE BOARD-ADOPTED SALARY SCHEDULE FOR A TEACHER.

Ms. Mulkey moved to adopt resolution 2013-168. Ms. Holliday seconded the motion.

Ms. Drummond voted no. Ms. Holliday voted yes. Ms. Murphy voted yes. Mr. Beals voted no. Ms. Mulkey voted yes. Motion carried by a vote of 3-2.

2013-169 RESOLUTION TO EMPLOY BOTH AMY NANCE AND KELLI HACKER AS FULL-TIME AIDES AT THE ELEMENTARY FOR THE 2013-2014 SCHOOL YEAR. EMPLOYMENT IS TO BE A ONE-YEAR CONTRACT FOR BOTH INDIVIDUALS. BOTH SALARIES WILL BE IN ACCORDANCE WITH STEP TWO (2) PLACEMENT ON THE BOARD-ADOPTED SALARY SCHEDULE FOR AN EDUCATIONAL AIDE. (RESOLUTION IS RETROACTIVE TO 8/14/13.)

Ms. Murphy moved to adopt resolution 2013-169. Ms. Drummond seconded the motion. All members voted yes.

2013-170 RESOLUTION TO EMPLOY THE FOLLOWING PART-TIME / "AS-NEEDED" AIDES AT THE ELEMENTARY FOR THE 2013-2014 SCHOOL YEAR AT A MAXIMUM OF 5.5 HOURS/DAY:

KRISTINA FRANKLIN \$15.00/HOUR

JILL GIBSON \$9.00/HOUR

(RESOLUTION IS RETROACTIVE TO 8/14/13.)

Ms. Drummond moved to adopt resolution 2013-170. Mr. Beals seconded the motion. All members voted yes.

2013-171 RESOLUTION TO EMPLOY CHRISTINA KIDD AS A PART-TIME / “AS-NEEDED” AIDE AT THE MIDDLE SCHOOL FOR THE 2013-2014 SCHOOL YEAR AT A RATE OF PAY OF \$15.00/HOUR.

Ms. Holliday moved to adopt resolution 2013-171. Ms. Murphy seconded the motion. All members voted yes.

2013-172 RESOLUTION TO EMPLOY CLAUDE MARCUM AS A FULL-TIME BUS DRIVER FOR THE 2013-2014 SCHOOL YEAR. EMPLOYMENT IS TO BE A ONE-YEAR CONTRACT. SALARY WILL BE IN ACCORDANCE WITH STEP ZERO (0) PLACEMENT ON THE BOARD-ADOPTED SALARY SCHEDULE FOR A BUS DRIVER. (RESOLUTION IS RETROACTIVE TO 8/12/13.)

Ms. Mulkey moved to adopt resolution 2013-172. Ms. Drummond seconded the motion. All members votes yes.

Ms. Holliday excused herself from the meeting at 4:30 P.M.

Ms. Drummond moved to adjourn. Ms. Murphy seconded the motion. All members voted yes.

The time was 4:37 P.M.

The next meeting is set for Friday, August 30, 2013 at 4:00 P.M. at the Dawson-Bryant Board of Education offices.