

Special Meeting 4/18/16

Board President Brady Harrison called this special meeting to order at 4:30 P.M. with the following members answering roll call: Mr. Jim Beals, Ms. Debbie Drummond, Mr. Brady Harrison, and Mr. Dan Wilson.

Ms. Jamie Murphy, Board Member, was not present.

No motion or second were given as roll call is not usually a resolution.

2016-073 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON APRIL 4, 2016.

Mr. Beals moved to adopt resolution 2016-073. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bryan Mulkey, High School Athletic Director, updated the Board on the condition and upkeep of the synthetic turf at the High School Football Field and also provided quotes from two vendors on the projected replacement cost of said turf. Mr. Mulkey advised that the District can safely use the current turf for two more football seasons. Mr. Mulkey also addressed questions from the Board regarding the condition of the High School Football Field bleachers. Mr. Mulkey spoke from 4:32 P.M. to 4:50 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: District testing, chaperone expenses (5th Grade New York City trip), passing away of a former school employee, and the health of two current students.

2016-074 RESOLUTION APPROVING ANGIE DILLOW AND RONDA HALL AS CHAPERONES AND ASSOCIATED HOTEL ACCOMODATION EXPENSES FOR THE 5TH GRADE DRAMA CLUB NEW YORK CITY TRIP SCHEDULED FOR MAY 31 THROUGH JUNE 5, 2016. THIS RESOLUTION ALSO APPROVES SAID EXPENSE TO BE PAID FROM THE SCHOOL DISTRICT'S GENERAL FUND (001-0000).

Ms. Drummond moved to adopt resolution 2016-074. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated and fielded questions from the Board regarding the District's finances.

2016-075 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR MARCH 2016: FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2016-075. Ms. Drummond seconded the motion. All members voted yes.

2016-076 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2016-076. Mr. Harrison seconded the motion. All members voted yes.

The time was 5:12 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 5:12 P.M.

Ms. Murphy arrived to the meeting at 5:14 P.M.

The Board came out of executive session at 5:32 P.M. with all members present.

2016-077 RESOLUTION TO EMPLOY THE FOLLOWING INDIVIDUALS FOR THE SUBSTITUTE POSITIONS LISTED BELOW FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SUBSTITUTE TEACHERS (\$80.00/DAY)/SUBSTITUTE AIDES (\$15.00/HOUR):

HALEY EDWARDS, STEPHEN MAYS, SAMANTHA MYERS, AND DONALD ADKINS.

Ms. Drummond moved to adopt resolution 2016-077. Ms. Murphy seconded the motion. All members voted yes.

2016-078 RESOLUTION TO EMPLOY MICHAEL WILLIS AS A SUBSTITUTE CUSTODIAN FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$8.50/HOUR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Wilson moved to adopt resolution 2016-078. Mr. Beals seconded the motion. All members voted yes.

2016-079 RESOLUTION AWARDED THE FOLLOWING SUPPLEMENTAL CONTRACTS FOR THE MIDDLE SCHOOL AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2016-2017 SCHOOL YEAR:

ATHLETIC DIRECTOR	RICK BARRETT
YEARBOOK ADVISOR	KARA HOWARD
QUIZ BOWL ADVISOR	LEIGH ANN WAGINGER
CHEERLEADER ADVISOR	AUDREY MALONE

WEIGHTLIFTING COACH	RICK BARRETT
SUMMER CONDITIONING COACH	RICK BARRETT
BOYS ASSISTANT FOOTBALL COACH	RICK BARRETT
BOYS ASSISTANT FOOTBALL COACH	SHAWN DOYLE
BOYS ASSISTANT FOOTBALL COACH	NICK MILLER
GIRLS 7 TH GRADE VOLLEYBALL COACH	LEIGH ANN WAGINGER
GIRLS 8 TH GRADE VOLLEYBALL COACH	SHAWN WATSON
BOYS 7 TH GRADE BASKETBALL COACH	CHRIS HANEY
BOYS 8 TH GRADE BASKETBALL COACH	BLAINE FULLER
GIRLS 7 TH GRADE BASKETBALL COACH	JANET JONES
GIRLS 8 TH GRADE BASKETBALL COACH	MELISSA CINNAMON
BOYS HEAD TRACK COACH	NICK MILLER
BOYS ASSISTANT TRACK COACH	RICK BARRETT
GIRLS HEAD TRACK COACH	CARRIE HOLLAND
GIRLS ASSISTANT TRACK COACH	ASHLEY ADKINS
BOYS HEAD BASEBALL COACH	SHAWN DOYLE
GIRLS HEAD SOFTBALL COACH	CHRIS HANEY
GOLF COACH	SHAWN WATSON

Mr. Harrison moved to adopt resolution 2016-079. Ms. Murphy seconded the motion. All members voted yes.

2016-080 RESOLUTION TO EMPLOY GLENDA SEAGRAVES AS MIDDLE SCHOOL ACTIVITIES DIRECTOR AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2016-2017 SCHOOL YEAR.

Mr. Wilson moved to adopt resolution 2016-080. Ms. Murphy seconded the motion. Mr. Harrison voted yes. Ms. Murphy voted yes. Mr. Wilson voted yes. Mr. Beals voted yes. Ms. Drummond abstained. The motion carried by a vote of 4-0.

2016-081 RESOLUTION AWARDING THE FOLLOWING SUPPLEMENTAL CONTRACTS FOR THE HIGH SCHOOL AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2016-2017 SCHOOL YEAR:

ATHLETIC DIRECTOR	BRYAN MULKEY
YEARBOOK ADVISOR	DAVID MAYS
QUIZ BOWL ADVISOR	KAREN WHITLEY
AUDIO-VISUAL DIRECTOR	DAVID MAYS
BAND DIRECTOR	TOM ZERKLE
PERCUSSION INSTRUCTOR	AARON STATLER
WEIGHTLIFTING COACH	BRIAN KIDD
STUDENT COUNCIL ADVISOR	MONICA MAHLMEISTER
HEAD CROSS COUNTRY COACH	AARON WATSON
ASSISTANT CROSS COUNTRY COACH	AARON HANKINS
GIRLS HEAD VOLLEYBALL COACH	TRICIA DAMRON
GIRLS ASSISTANT VOLLEYBALL COACH	MICHELLE DILLOW
GOLF COACH	DANNY MORGAN
BOYS HEAD BASKETBALL COACH	KEVIN VANDERHOOF
BOYS ASSISTANT BASKETBALL COACH	ALEX BARE
BOYS ASSISTANT BASKETBALL COACH	STEVE DILLOW
GIRLS HEAD BASKETBALL COACH	RICK ROACH
GIRLS ASSISTANT BASKETBALL COACH	SHAWN WATSON
GIRLS ASSISTANT BASKETBALL COACH	BRYAN MULKEY
BOYS HEAD TRACK COACH	SHAUN SMITH
BOYS ASSISTANT TRACK COACH	DARREN HANKINS
GIRLS HEAD TRACK COACH	AARON HANKINS
GIRLS ASSISTANT TRACK COACH	HALEY EDWARDS
BOYS HEAD BASEBALL COACH	DEAN MADER
BOYS ASSISTANT BASEBALL COACH	RICK MADER
GIRLS HEAD SOFTBALL COACH	WAYNE KELLOGG

Mr. Beals moved to adopt resolution 2016-081. Ms. Murphy seconded the motion. All members voted yes.

2016-082 RESOLUTION TO EMPLOY ABBY BARE AS HIGH SCHOOL CHEERLEADER
ADVISOR AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF
PAY FOR THE 2016-2017 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2016-082. Ms. Drummond seconded the motion. Mr. Wilson abstained. Mr. Beals voted yes. Ms. Drummond voted yes. Mr. Harrison voted yes. Ms. Murphy voted yes. The motion carried by a vote of 4-0.

2016-083 RESOLUTION TO EMPLOY KARA HARRISON AS HIGH SCHOOL COLOR GUARD
ADVISOR AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF
PAY FOR THE 2016-2017 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2016-083. Mr. Beals seconded the motion. Mr. Beals voted yes. Ms. Drummond voted yes. Mr. Harrison abstained. Ms. Murphy voted yes. Mr. Wilson voted yes. The motion carried by a vote of 4-0.

At this time, at the recommendation of Mr. Steve Easterling, Superintendent, Mr. Bryan Mulkey, High School Athletic Director, and Mr. Dean Mader, High School Principal, Ms. Murphy made the motion to employ Brian Kidd as High School Head Football Coach for the 2016-2017 school year. Ms. Drummond seconded the motion. Ms. Drummond voted yes. Mr. Harrison voted no. Ms. Murphy voted yes. Mr. Wilson voted no. Mr. Beals voted no. The motion failed by a vote of 3-2 against.

Mr. Easterling, Mr. Mulkey, and Mr. Mader also made recommendations for High School Boys Assistant Football Coaches. These recommendations were tabled because the Head Coach was not hired at this meeting.

2016-084 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE
EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2016-084. Mr. Wilson seconded the motion. All members voted yes.

The time was 5:41 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 5:41 P.M.

The Board came out of executive session at 6:07 P.M. with all members present.

Mr. Beals moved to adjourn. Mr. Wilson seconded the motion. All members voted yes.

The time was 6:10 P.M.

The next meeting is scheduled for Tuesday, May 3, 2016 at 5:00 P.M. at the Dawson-Bryant High School multi-tiered room.