Regular Meeting 5/8/17

Board President Jim Beals called this regular meeting to order at 5:00 P.M. with the following members answering roll call: Mr. Jim Beals, Ms. Debbie Drummond, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson.

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

2017-064 RESOLUTION TO RENEW AN AGREEMENT WITH NAVIGATE PREPARED FOR CALENDAR YEAR 2017 TO PROVIDE EMERGENCY PREPAREDNESS/SCHOOL SAFETY SOFTWARE AT A RATE OF \$1500.00/YEAR. A COPY OF THE EXECUTED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Wilson moved to adopt resolution 2017-064. Mr. Harrison seconded the motion. All members voted yes.

2017-065 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AND THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Mr. Beals moved to adopt resolution 2017-065. Mr. Wilson seconded the motion. All members voted yes.

The time was 5:05 P.M.

Mr. Easterling was invited into executive session at 5:05 P.M.

The Board came out of executive session at 6:00 P.M. with all members present.

2017-066 RESOLUTION TO EMPLOY BOTH TERRI PELFREY AND THOMAS ALLEN GHEE AS SUBSTITUTE CUSTODIANS FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$8.50/HOUR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Beals moved to approve resolution 2017-066. Mr. Harrison seconded the motion. All members voted yes.

2017-067 RESOLUTION TO EMPLOY AARON WILLIAMS AS A SUBSTITUTE BUS DRIVER FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$47.00/DAY.

Mr. Wilson moved to adopt resolution 2017-067. Ms. Murphy seconded the motion. All members voted yes.

2017-068 RESOLUTION TO NON-RENEW THE FOLLOWING SUBSTITUTE AND "AS-NEEDED" EMPLOYEES AT THE CONCLUSION OF THE 2016-2017 SCHOOL YEAR (THESE EMPLOYEES WILL BE MAILED A REASONABLE ASSURANCE LETTER FOR THE SUBSEQUENT 2017-2018 SCHOOL YEAR):

SUBSTITUTE TEACHER/SUBSTITUTE AIDE:

RODNEY ADKINS, KATIE AUSMUS, PATRICIA BAATZ, MICHAEL BLACK, NANCY BLACK, DAVID BRAMMER, MEGHAN CHRISTIAN, CHANDRA COOKE, MEGAN CRAIG, RONALD CRAIG, LISA SUEANN DAY, DIANA ERWIN, ALEXANDRA EVANS, TOM FIELDS, STEPHEN FRALEY, BETTY FRAZIER, PAUL FUGITT, JESSE GANNON, JENNIFER GRIFFITH, TAMI HENSON, HANNAH HINKLE, LORRIE HUNT, JENNIFER JANTUAH, ALISHA JENKINS, WILLIAM JENKINS, JAMES KEARNS, JENNIFER LEACH, NOELLE KELLEY LEIGHTY, LAKIN MARCUM, MELINDA MAYS, STEVE MAYS, CORY MCKNIGHT, LAURA MELVIN, SAMANTHA MYERS, JESSICA NEWMAN, JOSEPH O'LEARY, JACOB PAULEY, HALEY RICKARD, KENDRA SAVINO, BROOKE SCHULER, SUSAN SMITH, COURTNEY STEFANIK, RYAN WAGINGER, SHELBY WALKER, BEAU WEED, MICHAEL WILCOXON, MICHAEL SHAYNE WILDS, SHERRI WILLIS, CHRISCINDA WITHROW, JAN WOLFE

TUTORS (ELEMENTARY):

NANCY COLLINS, JANET JENKINS, GAYNELLE KLAIBER, JUDY LATKA, DIANE MILLER, LOIS MOORE

TUTORS (MIDDLE SCHOOL):

ASHLEY BRAMMER, LISA COOKSEY, RICK MADER, RACHEL MCWHARTER, HEATHER ROSE

TUTORS (HOME INSTRUCTION): DAN HARMON, WILLIAM JENKINS

SUBSTITUTE BUS DRIVERS:

JASON BLOOMFIELD, LESLEY BRYANT, MELISSA CEASER, KIM HANKINS, CRAIG NEAL, TAYLOR PAULEY, ROBERT SPARKS, DONNA WALLS, AARON WILLIAMS

SUBSTITUTE COOKS:

DEENA BOOTH, CHRISTINA CARPENTER, RHONDA DILLON, SHELLI MALONE, JENNIFER MEADOWS, CAROL MULLENS, JONI SMITH, AMANDA STEPHENS

SUBSTITUTE CUSTODIANS:

COLLEEN ARMSTRONG, LESLEY BRYANT, EDWARD DAVIS, WAYNE KELLOGG, DAN LANDRUM, WILLIAM BURKE MEADOWS, JOSH MULKEY, ZACK MURPHY, ROY WILLIAMS, MICHAEL WILLIS, THOMAS ALLEN GHEE, TERRI PELFREY SUBSTITUTE NURSE: KAY SWARTZWELDER, LINDA THOMAS

SUBSTITUTE SECRETARIES: CHRISTINA CARPENTER, BAMBI JOHNSON, MELISSA LANDERS, AUDRA MCDANIEL, ASHLEY ROWE, KAY SHANNON

AS-NEEDED AIDES:

KATIE AUSMUS, MANDY BLACK, MELANIE BROGAN, KIM DEMENT, KRISTI DILLON, THERESA EASTERLING, TOM FIELDS, ALICIA FRALEY, AMANDA FRALEY, CANDI HOLMES, AUDRA MCDANIEL, HALEY SCHWEICKART, ALISON SIMMS, SARAH WHITAKER, TAMMY PAYNE

<u>SUBSTITUTE AIDES:</u> DONNA BLAIR, MELISSA LANDERS, BARB MOORE

Ms. Drummond moved to adopt resolution 2017-068. Mr. Harrison seconded the motion. All members voted yes.

2017-069 RESOLUTION AWARDING EMPLOYMENT CONTRACTS FOR THE FOLLOWING CERTIFIED EMPLOYEES BEGINNING WITH THE 2017-2018 SCHOOL YEAR:

PENNY ABSHER-HUFF	MIDDLE SCHOOL TEACHER	ONE YEAR
ABBY BARE	ELEMENTARY TEACHER	FIVE YEARS
JENNIFER BLANKENSHIP	ELEMENTARY NURSE	FIVE YEARS
ANGELA CAREY	ELEMENTARY TEACHER	FIVE YEARS
SAVANNAH CLYSE	ELEMENTARY TEACHER	THREE YEARS
LEEANN CREMEANS	ELEMENTARY TEACHER	FIVE YEARS
MICHELLE DILLOW	MIDDLE SCHOOL TEACHER	ONE YEAR
BLAINE FULLER	MIDDLE SCHOOL TEACHER	ONE YEAR
RONDA HALL	ELEMENTARY TEACHER	FIVE YEARS
ADAM JENKINS	HIGH SCHOOL TEACHER	TWO YEARS
CHARLES KITCHEN	ELEMENTARY TEACHER	CONTINUING
ANDY LOVEJOY	HIGH SCHOOL TEACHER	THREE YEARS
AMY LUCAS	MIDDLE SCHOOL TEACHER	FIVE YEARS
ANDREW LYKINS	HIGH SCHOOL TEACHER	ONE YEAR
RICHARD MCKOWN	HIGH SCHOOL TEACHER	TWO YEARS
ALEISHA MILLESON	HIGH SCHOOL NURSE	FIVE YEARS
KARLA SLACK	HIGH SCHOOL TEACHER	ONE YEAR
SHAUN SMITH	HIGH SCHOOL TEACHER	FIVE YEARS
AARON WATSON	HIGH SCHOOL TEACHER	FIVE YEARS
SHAWN WATSON	MIDDLE SCHOOL TEACHER	FIVE YEARS
MISTY WOOD	HIGH SCHOOL TEACHER	TWO YEARS
STEVI WOOD	MIDDLE SCHOOL TEACHER	TWO YEARS

Mr. Beals moved to adopt resolution 2017-069. Ms. Murphy seconded the motion. All members voted yes.

2017-070 RESOLUTION TO EMPLOY NICK HOWARD AS MIDDLE SCHOOL BOYS 7TH/8TH GRADE HEAD BASEBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2017-2018 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2017-070. Ms. Drummond seconded the motion. All members voted yes.

2017-071 RESOLUTION AWARDING CONTRACTS FOR EMPLOYMENT OF THE FOLLOWING CLASSIFIED EMPLOYEES BEGINNING WITH THE 2017-2018 SCHOOL YEAR:

GREGORY HOWARD	BUS DRIVER/BUS AIDE	TWO YEARS
EVAN MELVIN	BUS DRIVER	CONTINUING
ANDREW SCHMIDT	BUS DRIVER	CONTINUING

RESOLUTION ALSO APPROVES THE INTENTION NOT TO REEMPLOY EARLENA MENSHOUSE FOR THE 2017-2018 SCHOOL YEAR IN THE FULL-TIME POSITION OF COOK AT A FUTURE BOARD MEETING.

Mr. Harrison moved to adopt resolution 2017-071. Ms. Drummond seconded the motion. All members voted yes.

2017-072 RESOLUTION TO EMPLOY HALEY EDWARDS AS HIGH SCHOOL BOYS/GIRLS ASSISTANT CROSS COUNTRY COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2017-2018 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2017-072. Mr. Beals seconded the motion. All members voted yes.

2017-073 RESOLUTION TO EMPLOY ASHLEY ADKINS AS HIGH SCHOOL GIRLS ASSISTANT BASKETBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2017-2018 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2017-073. Ms. Murphy seconded the motion. All members voted yes.

2017-074 RESOLUTION TO EMPLOY EVAN FERGUSON AS HIGH SCHOOL BOYS HEAD FOOTBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2017-2018 SCHOOL YEAR. Ms. Drummond moved to adopt resolution 2017-074. Mr. Beals seconded the motion. All members voted yes.

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

The time was 6:10 P.M.

The next meeting is scheduled for Monday, May 15, 2017 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.