

Special Meeting 8/7/13

Board President Jim Beals called this special meeting to order at 4:07 P.M. with the following members answering roll call: Debbie Drummond, Jamie Murphy, Jim Beals, and Sadie Mulkey.

DeAnna Holliday, Board Member, was not present.

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

2013-150 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE POSTING AND EMPLOYMENT OF SEVERAL POSITIONS.

Ms. Murphy moved to adopt resolution 2013-150. Ms. Drummond seconded the motion. All members voted yes.

The time was 4:08 P.M.

Ms. DeAnna Holliday arrived at 4:33 P.M.

The Board came out of executive session at 5:24 P.M. with all members present.

2013-151 RESOLUTION TO EMPLOY MICHELLE DILLOW IN THE POSITION OF ASSISTANT TO THE PRINCIPAL AT THE ELEMENTARY SCHOOL FOR THE 2013-2014 SCHOOL YEAR (ONE-YEAR CONTRACT) PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. POSITION WILL BE PRIMARILY RESPONSIBLE FOR OTES TEACHER EVALUATIONS AND ANY OTHER RESPONSIBILITIES DEEMED NECESSARY BY THE PRINCIPAL. SALARY WILL BE \$56,213.62 FOR 182 WORK DAYS.

Ms. Murphy moved to adopt resolution 2013-151. Ms. Holliday seconded the motion. All members voted yes.

2013-152 RESOLUTION TO POST THE FOLLOWING OPEN POSITIONS:

(2) TWO FULL-TIME TEACHERS (ELEMENTARY)
LATCHKEY COORDINATOR (ELEMENTARY)
FULL-TIME BUS DRIVER

(2) TWO PART-TIME PERSONAL AIDES (ROCK HILL/SOUTH POINT UNITS)

Ms. Mulkey moved to adopt resolution 2013-152. Mr. Beals seconded the motion. All members voted yes.

2013-153 RESOLUTION TO EMPLOY LISA COOKSEY AND RICK MADER AS PART-TIME/AS-NEEDED TUTORS AT THE MIDDLE SCHOOL FOR THE 2013-2014 SCHOOL YEAR. COMPENSATION WILL BE AT A RATE OF \$17.50/HOUR NOT EXCEEDING 30 HOURS PER WEEK.

Ms. Murphy moved to adopt resolution 2013-153. Ms. Drummond seconded the motion. All members voted yes.

2013-154 RESOLUTION TO CREATE AND POST THE SUPPLEMENTAL POSITION OF MIDDLE SCHOOL ATHLETIC DIRECTOR. COMPENSATION TO BE 16% OF THE NEGOTIATED BASE TEACHER SALARY SCHEDULE.

Ms. Holliday moved to adopt resolution 2013-154. Mr. Beals seconded the motion. All members voted yes.

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

The time was 5:28 P.M.

The next meeting is set for Monday, August 12, 2013 at 4:00 P.M. at the Dawson-Bryant Board offices.