

Special Meeting 8/12/14

Board President Jamie Murphy called this special meeting to order at 5:05 P.M. with the following members answering roll call: DeAnna Holliday, Jamie Murphy, Jim Beals, and Brady Harrison.

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

Ms. Debbie Drummond, Board Member, was not present.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the outcome of the "Open House" as well as reviewed changes to the 2014-2015 student handbooks for all three buildings.

2014-179      RESOLUTION TO APPROVE STUDENT HANDBOOKS FOR THE ELEMENTARY, MIDDLE SCHOOL, AND HIGH SCHOOL BUILDINGS FOR THE 2014-2015 SCHOOL YEAR. COPIES OF ALL THREE HANDBOOKS ARE ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Beals moved to adopt resolution 2014-179. Mr. Harrison seconded the motion. All members voted yes.

2014-180      RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL AS WELL AS DETAILS RELEVANT TO FEDERAL NUTRITION LAW.

Ms. Murphy moved to adopt resolution 2014-180. Ms. Holliday seconded the motion. All members voted yes.

The time was 5:33 P.M.

Ms. Sharon Brammer, Food Service Supervisor, was invited into executive session at 5:33 P.M.

Ms. Brammer was excused from executive session at 6:36 P.M.

The Board came out of executive session at 6:55 with all members present.

2014-181      RESOLUTION TO EMPLOY THE FOLLOWING PART-TIME/AS-NEEDED PERSONAL AIDES FOR THE 2014-2015 SCHOOL YEAR:

DAVID MILLER (HIGH SCHOOL) - \$15.00/HOUR

BRITTANY HAMILTON (LCJVS/COLLINS CAREER CENTER) - \$9.00/HOUR

Mr. Beals moved to adopt resolution 2014-181. Ms. Murphy seconded the motion. All members voted yes.

2014-182 RESOLUTION EMPLOYING HOWARD "BOBBY" EVANS AS A FULL-TIME HIGH SCHOOL SOCIAL STUDIES TEACHER FOR THE 2014-2015 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$32,345.44 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Ms. Murphy moved to adopt resolution 2014-182. Mr. Beals seconded the motion. All members voted yes.

2014-183 RESOLUTION EMPLOYING DIANA WISE AS A PART-TIME/AS-NEEDED PERSONAL AIDE AT THE ROCK HILL MULTI-HANDICAPPED UNIT FOR THE 2014-2015 SCHOOL YEAR AT A RATE OF \$12.00/HOUR.

Ms. Holliday moved to adopt resolution 2014-183. Mr. Beals seconded the motion.

2014-184 RESOLUTION EMPLOYING MEGHAN ROSS BLACKBURN AS A FULL-TIME ELEMENTARY TEACHER FOR THE 2014-2015 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$32,345.44 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Mr. Harrison moved to adopt resolution 2014-184. Ms. Holliday seconded the motion. All members voted yes.

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

The time was 7:00 P.M.

The next meeting is set for Monday, August 18, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.