

Regular Meeting 4/14/14

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

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

2014-058 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON MARCH 31, 2014.

Mr. Beals moved to adopt resolution 2014-058. Ms. Murphy seconded the motion. All members voted yes.

2014-059 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR MARCH 2014: 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.

Ms. Holliday moved to adopt resolution 2014-059. Mr. Beals seconded the motion. All members voted yes.

2014-060 RESOLUTION APPROVING THE SCHOOL ACADEMIC CALENDAR FOR THE 2014-2015 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2014-060. Ms. Drummond seconded the motion. All members voted yes.

2014-061 RESOLUTION ACCEPTING THE RESIGNATION OF STEPHANIE RAMEY AS ELEMENTARY INTERVENTION SPECIALIST (TEACHER) EFFECTIVE AUGUST 8, 2014.

Ms. Holliday moved to adopt resolution 2014-061. Ms. Murphy seconded the motion. All members voted yes.

2014-062 RESOLUTION TO POST ALL COACHING AND STUDENT ACTIVITY SPONSOR SUPPLEMENTAL POSITIONS FOR THE 2014-2015 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2014-062. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. George York, Superintendent, updated the Board on the administration of epinephrine and defibrillators at the school buildings in emergency situations.

2014-063 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER TO ADVERTISE FOR BIDS FOR THE PURCHASE OF A NEW SCHOOL BUS.

Mr. Beals moved to adopt resolution 2014-063. Ms. Holliday seconded the motion. All members voted yes.

2014-064 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL.

Ms. Murphy moved to adopt resolution 2014-064. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:15 P.M.

The Board came out of executive session at 6:05 P.M. with all members present.

2014-065 RESOLUTION TO POST THE POSITION OF ELEMENTARY ASSISTANT PRINCIPAL FOR THE 2014-2015 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2014-065. Ms. Holliday seconded the motion. All members voted yes.

2014-066 RESOLUTION TO NON-RENEW THE EMPLOYMENT CONTRACTS OF THE FOLLOWING EMPLOYEES AT THE CONCLUSION OF THE 2013-2014 SCHOOL YEAR:

CATHY BLANKENSHIP	PART-TIME TRANSPORTATION DIRECTOR
TOM FIELDS	AS-NEEDED IN-SCHOOL SUSPENSION

Mr. Beals moved to adopt resolution 2014-066. Mr. Harrison seconded the motion. All members voted yes.

2014-067 RESOLUTION TO NON-RENEW THE EMPLOYMENT CONTRACTS OF THE FOLLOWING EMPLOYEES AT THE CONCLUSION OF THE 2013-2014 SCHOOL YEAR:

DANNIE NEWMAN	PART-TIME ELEMENTARY GUIDANCE COUNSELOR
SAM THOMAS	AS-NEEDED MAINTENANCE
GARNET WEBB	AS-NEEDED PAYROLL/EMIS

Ms. Murphy moved to adopt resolution 2014-067. Ms. Drummond seconded the motion. All members voted yes.

2014-068 RESOLUTION AWARDING CONTRACTS FOR EMPLOYMENT FOR THE FOLLOWING EMPLOYEES FOR THE 2014-2015 SCHOOL YEAR:

DONNA BICKFORD SPEECH PATHOLOGIST ONE YEAR

KAREN CHARLES ERATE PREPARATION ONE YEAR

(PART TIME - \$3,000.00/YEAR - EFFECTIVE 8/1/14)

NANCY HALL INTERPRETER ONE YEAR

(AS NEEDED - \$150.45/DAY - 10 SICK DAYS/YEAR - NO CARRYOVER)

DAVID MAYS H.S. TEACHER (VISUAL ART/CAREER TECH) ONE YEAR

(SALARY WILL BE IN ACCORDANCE WITH STEP 5 OF THE UNION-ADOPTED TEACHER SALARY SCHEDULE PURSUANT TO ARTICLE 39.02 OF THE CONTRACT GOVERNING THE COMPENSATION OF RETIRED/RE-HIRED TEACHERS.)

HEATHER MEYERS PART-TIME SPEECH THERAPIST ONE YEAR

(MINIMUM 30 HOURS/WEEK - FULL BENEFITS)

JASON DICKESS TECHNOLOGY ASSISTANT THREE YEAR

JOLYNDA ROUSH ADMINISTRATIVE ASSISTANT THREE YEAR

Mr. Beals moved to adopt resolution 2014-068. Ms. Drummond seconded the motion. All members voted yes.

2014-069 RESOLUTION AWARDING CONTRACTS FOR EMPLOYMENT OF THE FOLLOWING CLASSIFIED EMPLOYEES:

ANNA MARKEL BUS DRIVER CONTINUING

CLAUDE MARCUM BUS DRIVER TWO YEAR

Ms. Holliday moved to adopt resolution 2014-069. Ms. Murphy seconded the motion. All members voted yes.

2014-070 RESOLUTION TO NON-RENEW THE EMPLOYMENT CONTRACTS OF THE FOLLOWING CLASSIFIED EMPLOYEES AT THE CONCLUSION OF THE 2013-2014 SCHOOL YEAR:

KELLI HACKER ELEMENTARY EDUCATIONAL AIDE

AMY NANCE

ELEMENTARY EDUCATIONAL AIDE

Ms. Drummond moved to adopt resolution 2014-070. Mr. Harrison seconded the motion. All members voted yes.

2014-071 RESOLUTION TO NON-RENEW THE FOLLOWING SUBSTITUTE AND "AS-NEEDED" EMPLOYEES AT THE CONCLUSION OF THE 2013-2014 SCHOOL YEAR:

SUBSTITUTE TEACHERS:

ANDREW ABT, CHARLES ADKINS, NANCY BLACK, BILL BOYD (HOME INSTRUCTION ONLY), ASHLEY BRAMMER, KESHA COLLINS, JEFFERY COMBS, LISA COOKSEY, SHAYNA CRAGER, RONALD CRAIG, KATHERINE DUFORE, TOM FIELDS, STEPHEN FRALEY, KRISTINA FRANKLIN, DAVID FRAZER, ERIC FRAZER, BETTY FRAZIER, PAUL FUGITT, JACKIE GAMBILL, JESSE GANNON, CRISTI GOSSETT, JENNIFER GRIFFITH, COURTNEY HAMLIN, DAN HARMON (HOME INSTRUCTION ONLY), KATY JONES, HANNAH KAZEE, CHRISTINA KIDD, CARY KISOR, CHARLES KITCHEN, NAOMI LEWIS, CONNIE MASSIE, MELINDA MAYS, LEVI MCFARLAND, EVAN MELVIN, LAURA MURPHY, NANCY NELDON, MICHAEL NELSON, MELISSA NEZHNI, SUE PYLES, WILLIAM RATH, SHAWN ROSE, JUANITA RUNYON, DAVID SAUNDERS, TAYLOR SEXTON, GEORGE SHERMAN, KARYN SMITH, JOY TACKETT, KAREN TERDOSLAVICH, CINDY WADE, RACHEL WAGNER, JACQUE WALKER (HOME INSTRUCTION ONLY), ANITA WARNER, JAN WOLFE, BOB WORTHINGTON.

TUTORS (ELEMENTARY):

CONNIE BRAMMER, NANCY COLLINS, MARY DEEDS, JANET JENKINS, GAYNELLE KLAIBER, JUDY LATKA, DIANE MILLER, LOIS MOORE.

TUTORS (MIDDLE SCHOOL):

LISA COOKSEY, RICK MADER.

SUBSTITUTE BUS DRIVERS:

AMY BUTCHER, JOSH MCFARLIN, EVAN MELVIN, REBECCA RATLIFF, ANDREW SCHMIDT.

SUBSTITUTE SECRETARIES:

PENNY CORVIN, KIMBERLY DEMENT, BAMBI JOHNSON, AUDRA MCDANIEL, LAUREN MONNIG, CINDY PAULEY, KAY SHANNON, DREAMA NEVILLE.

SUBSTITUTE NURSES:

TARA GUNTHER, KAY SWARTZWELDER, LINDA THOMAS.

SUBSTITUTE CUSTODIANS:

MARK CALLAHAN, SHANNON GHEE, TOM GHEE, RANDY HARRISON, DON KLAIBER, NICK MCKNIGHT, JULIE POMMELL, GLENDA SEAGRAVES, SAM THOMAS, DREAMA NEVILLE.

SUBSTITUTE COOKS:

RHONDA DILLON, KIM HANKINS, EARLENA MENSHOUSE, LAUREN MONNIG, CAROL MULLENS, CINDY PAULEY, DREAMA NEVILLE.

"AS-NEEDED" AIDES:

MEGHAN BLACKBURN, SCOTT BOYD, KRISTI DILLON, JILL GIBSON, ANGEL HALL, BRITTANY HAMILTON, CHRISTINA KIDD, BEVERLY MADDY, EMILY MAYS, JULIE POMMELL, MARY ALLISON SIMMS, BRANDON SLONE.

Ms. Drummond moved to adopt resolution 2014-071. Mr. Harrison seconded the motion. All members voted yes.

2014-072 RESOLUTION APPROVING TOM FIELDS AND KRISTINA FRANKLIN AS SUBSTITUTE INSTRUCTIONAL AIDES FOR THE 2013-2014 SCHOOL YEAR. COMPENSATION FOR SAID POSITION IS \$15.00/HOUR. RESOLUTION IS TO BE RETROACTIVE BACK TO THE BEGINNING OF THE 2013-2014 SCHOOL YEAR.

Ms. Holliday moved to adopt resolution 2014-072. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 6:20 P.M.

The next meeting is set for Tuesday, April 29, 2014 at 5:00 P.M. at the Board Office.