

Regular Meeting 10/5/15

Board President Debbie Drummond called this regular meeting to order at 5:02 P.M. with the following members answering roll call: Ms. Debbie Drummond, Ms. DeAnna Holliday, Ms. Jamie Murphy, Mr. Jim Beals, and Mr. Brady Harrison.

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

2015-252      RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON SEPTEMBER 21, 2015.

Ms. Drummond moved to adopt resolution 2015-252. Ms. Holliday seconded the motion. All members voted yes.

At this time, Dr. James Payne, Lawrence County ESC Superintendent, discussed with the Board the Lawrence County Academy program as well as ownership of four propane tanks and a backup generator at Andis Elementary School. Dr. Payne also answered questions from the Board regarding district property lines within Lawrence County.

2015-253      RESOLUTION TO ADVERTISE FOR SEALED BIDS TO AUCTION THREE (3) 1,000 GALLON PROPANE TANKS AND ONE (1) BACKUP PROPANE GENERATOR. ITEMS ARE LOCATED AT THE ANDIS ELEMENTARY SCHOOL AND ARE NO LONGER IN USE. ANTICIPATED BID OPENING/AUCTION DATE WILL BE MONDAY, NOVEMBER 9, 2015 AT 10:00 A.M. THE BOARD RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

Ms. Murphy moved to adopt resolution 2015-253. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: District phone app, acquiring tennis courts and other property, access easement at Deering/Grange property, asbestos removal at the Board Office, and upcoming Parent-Teacher Conferences.

2015-254      RESOLUTION TO ENTER INTO A CONTRACT TO RETAIN THE SERVICES OF MR. ROBERT CROSS OF CROSS MANAGEMENT CONSULTING SERVICES FOR A PERIOD OF ONE YEAR. CONTRACT WILL RUN FROM 10/21/2015 THROUGH 10/20/2016. SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2015-254. Mr. Beals seconded the motion. All members voted yes.

2015-255 RESOLUTION TO ACCEPT AN ANONYMOUS CASH DONATION IN THE AMOUNT OF \$100.00 TO THE HIGH SCHOOL CYA. FUNDS WILL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL CYA FUND (200-9023) AND SHALL BE USED AT THE DISCRETION OF AUDRA DEERE, HIGH SCHOOL CYA ADVISOR.

Mr. Beals moved to adopt resolution 2015-255. Ms. Holliday seconded the motion. All members voted yes.

2015-256 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2015-256. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:53 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 5:53 P.M.

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

2015-257 RESOLUTION EMPLOYING MARISSA ALLEN AND JENNIFER LUNSFORD AS PARENT TRANSPORTERS FOR THE 2015-2016 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY FOR THE FIRST CHILD, \$9.00/DAY FOR THE SECOND CHILD, AND \$5.00/DAY FOR EACH ADDITIONAL CHILD THEREAFTER.

Mr. Beals moved to adopt resolution 2015-257. Mr. Harrison seconded the motion. All members voted yes.

2015-258 RESOLUTION AWARDED SUPPLEMENTAL EMPLOYMENT CONTRACTS TO THE FOLLOWING INDIVIDUALS AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2015-2016 SCHOOL YEAR:

BLAINE FULLER	8 <sup>TH</sup> GRADE BOYS HEAD BASKETBALL COACH
DARREN HANKINS	HIGH SCHOOL BOYS ASSISTANT TRACK COACH
HALEY EDWARDS	HIGH SCHOOL GIRLS ASSISTANT TRACK COACH

Ms. Murphy moved to adopt resolution 2015-258. Ms. Drummond seconded the motion. All members voted yes.

2015-259 RESOLUTION TO EMPLOY JOSEPH RUGGLES AS BOTH A SUBSTITUTE TEACHER (\$80.00/DAY) AND A SUBSTITUTE AIDE (\$15.00/HOUR) FOR THE 2015-2016 SCHOOL YEAR.

Ms. Holliday moved to adopt resolution 2015-259. Mr. Harrison seconded the motion. All members voted yes.

2015-260      RESOLUTION APPROVING THE POSTING OF ONE (1) VACANT FULL-TIME  
UNION CUSTODIAL POSITION AT DEERING ELEMENTARY SCHOOL FOR THE 2015-  
2016 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2015-260. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:07 P.M.

The next meeting is scheduled for Monday, October 19, 2015 at 5:00 P.M. at the Dawson-Bryant Elementary School.