

Special Meeting 12/16/13

Board President Jim Beals called this special meeting to order at 4:03 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Sadie Mulkey.

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

2013-264 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON DECEMBER 2, 2013.

Mr. Beals moved to adopt resolution 2013-264. Ms. Murphy seconded the motion. All members voted yes.

2013-265 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR NOVEMBER 2013: 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. Mulkey moved to adopt resolution 2013-265. Ms. Drummond seconded the motion. All members voted yes.

2013-266 RESOLUTION TO ACCEPT A DONATION FROM THE UNITED WAY OF THE RIVER CITIES, INC. IN THE AMOUNT OF \$800.00. FUNDS WILL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL CYA FUND (200-9023) FOR THE PURPOSE OF PURCHASING CHRISTMAS PRESENTS FOR FAMILIES RESIDING IN THE SCHOOL DISTRICT WHO ARE IN NEED OF ASSISTANCE.

Ms. Mulkey moved to adopt resolution 2013-266. Ms. Murphy seconded the motion. All members voted yes.

2013-267 RESOLUTION TO ACCEPT A DONATION FROM THE HORNETS NEST ATHLETIC BOOSTERS IN THE AMOUNT OF \$100.00. FUNDS WILL BE DEPOSITED BY THE TREASURER INTO THE MIDDLE SCHOOL ATHLETICS FUND (300-9031) FOR THE PURPOSE OF OFFSETTING THE COST OF MIDDLE SCHOOL BOYS BASKETBALL SHOES AND SHIRTS FOR FAMILIES WHO CANNOT AFFORD TO PAY THEIR SHARE.

Ms. Drummond moved to adopt resolution 2013-267. Ms. Holliday seconded the motion. All members voted yes.

At this time, Bradley Miller, Treasurer, discussed with the Board the following items: Prom Account negative balance, November 2013 unemployment charges, Straight "A" Fund grant

applications, and a detailed breakdown of the District's certificates of deposit totaling \$3,000,000.00.

At this time, George York, Superintendent, discussed with the Board the High School Marching Band and a potential trip to Orlando, Florida in the Fall of 2014.

2013-268 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING: A SUPPLEMENTAL COACHING POSITION, APPROVAL OF A VOLUNTEER, EMPLOYMENT OF A PART-TIME/AS-NEEDED AIDE, OAPSE UNION COMPLAINT, AND APPOINTMENT OF A PRESIDENT PRO-TEM FOR THE JANUARY 2014 ORGANIZATIONAL MEETING.

Ms. Holliday moved to adopt resolution 2013-268. Ms. Murphy seconded the motion. All members voted yes.

The time was 4:15 P.M.

The Board came out of executive session at 5:00 P.M. with all members present.

2013-269 RESOLUTION TO EMPLOY BRYAN MULKEY AS ASSISTANT HIGH SCHOOL GIRLS BASKETBALL COACH FOR THE 2013-2014 SCHOOL YEAR. SALARY WILL BE IN ACCORDANCE WITH THE UNION-NEGOTIATED SUPPLEMENTAL SALARY SCHEDULES ADOPTED BY THE BOARD OF EDUCATION. THIS RESOLUTION MODIFIES PRIOR BOARD RESOLUTION 2013-104 DATED 5/20/13. BOTH BRYAN MULKEY AND JANET JONES WILL NOW RECEIVE FULL SUPPLEMENTAL SALARIES AS ASSISTANT COACHES.

Mr. Beals moved to adopt resolution 2013-269. Ms. Holliday seconded the motion. Ms. Drummond voted yes. Ms. Murphy voted yes. Ms. Mulkey abstained. Motion carried by a vote of 4-0.

2013-270 RESOLUTION APPROVING MARIA FRAZER AS A VOLUNTEER FOR THE 2013-2014 HIGH SCHOOL GIRLS SOFTBALL SEASON.

Ms. Murphy moved to adopt resolution 2013-270. Ms. Mulkey seconded the motion. All members voted yes.

2013-271 RESOLUTION TO EMPLOY BRANDON SLONE AS A SUBSTITUTE PERSONAL AIDE TO A STUDENT ATTENDING THE ROCK HILL MULTI-HANDICAPPED UNIT. EMPLOYMENT IS FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR AT A RATE OF \$12.00/HOUR. REFERENCE PRIOR BOARD RESOLUTION 2013-152 DATED 8/7/13 AUTHORIZING THE POSTING OF THE POSITION.

Ms. Mulkey moved to adopt resolution 2013-271. Ms. Holliday seconded the motion. All members voted yes.

2013-272 RESOLUTION TO APPOINT JIM BEALS AS THE BOARD PRESIDENT PRO-TEM TO PRESIDE OVER THE ORGANIZATIONAL MEETING TO BE HELD ON JANUARY 13, 2014 AT 5:00 P.M. AT THE HIGH SCHOOL.

Ms. Mulkey moved to adopt resolution 2013-272. Ms. Murphy seconded the motion. Ms. Drummond voted yes. Ms. Holliday voted yes. Mr. Beals abstained. Motion carried by a vote of 4-0.

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

The time was 5:05 P.M.

The next meeting is set for Monday, January 13, 2014 at 5:00 P.M. at Dawson-Bryant High School.