

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	February	19,	2018
<i>Kind of Meeting</i>	<i>Meeting Place</i>	<i>Time</i>	<i>Month</i>	<i>Day</i>	<i>Year</i>

PRESENT

Jeremy Jackson, Presiding
Danny Robbins
Tracey Reinhart
Tommy Wagner
Monte Middleton
Johnny McCain
Paul Wayne Hicks

VISITORS

Mark Manchester
Leann Helms
Jason Evers
Robin Baugher

ABSENT

- I. Meeting called to order by President Jeremy Jackson
- II. Motion made by Tracey Reinhart to approve the January 15, 2018 regular board meeting minutes. Seconded by Danny Robbins. Motion passed 7/0.
- III. Motion made by Johnny McCain to approve the financials as presented. Seconded by Danny Robbins. Motion passed 7/0.
- IV. Pamela Castor, Superintendent, recommended the board approve the budget for the 2019 - 2020 school year as presented. Motion made by Johnny McCain. Seconded by Paul Wayne Hicks. Motion passed 7/0.
- V. Pamela Castor, Superintendent, recommended the board approve proposed calendar #2 as presented for the 2018 – 2019 school year. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 7/0.
- VI. Pamela Castor, Superintendent, recommended the board pass a resolution that it is in the best interest of Manila School District to conduct business with Wagner Pharmacy. Whereas Tommy Wagner, as disclosed is a school board member and his wife, Heather Wagner, is the owner of Wagner Pharmacy. Wagner Pharmacy is a local business that from time to time may provide a valuable and timely service to Manila School District. All contracts with Wagner Pharmacy exceeding \$5,000.00 must be approved by the state every two years. Motion to accept resolution made by Johnny McCain. Seconded by Danny Robbins. Motion passed 6/0. NOTE: Tommy Wagner left the room.
- VII. Pamela Castor, Superintendent, recommended the board pass a resolution that it is in the best interest of Manila School District to conduct business with Towell & Sons Auto Sales. Whereas Monte Middleton, as disclosed is a school board member and he is the owner of Towell & Sons Auto Sales. Towell and Sons is the only car dealership in Manila. It is also a local business that from time to time may provide a valuable and timely service to Manila School District. All contracts with Towell & Sons Auto Sales exceeding \$5,000.00 must be approved by the state every two years. Motion to accept resolution made by Tracey Reinhart.

Seconded by Paul Wayne Hicks. Motion passed 6/0. NOTE: Monte Middleton left the room.

- VIII.** Pamela Castor, Superintendent, recommended the board pass a resolution that it is in the best interest of Manila School District to conduct business with Delta Drug. Whereas Jeremy Jackson, as disclosed is a school board member is the owner of Delta Drug. Delta Drug is a local business that from time to time may provide a valuable and timely service to Manila School District. All contracts with Delta Drug exceeding \$5,000.00 must be approved by the state every two years. Motion to accept resolution made by Danny Robbins. Seconded by Johnny McCain. Motion passed 6/0. NOTE: Jeremy Jackson left the room.

**Into Executive Session
Out of Executive Session**

- IX.** Pamela Castor, Superintendent, recommended the board hire Lorin Morgan as Head Football Coach for the 2018 – 2019 school year (245 day contract). Motion made by Danny Robbins. Seconded by Johnny McCain. Motion passed 7/0.
- X.** Pamela Castor, Superintendent, recommended the board hire Jonna Hamilton as Junior High Head Softball Coach for the 2018 – 2019 school year. Motion made by Tracey Reinhart. Seconded by Danny Robbins. Motion passed 7/0.
- XI.** Pamela Castor, Superintendent, recommended the board re-new Mark Manchester, High School Principal; LeAnn Helms, Middle School Principal; and Jason Evers, Elementary Principal’s contracts for the 2018 – 2019 school year. Motion made by Johnny McCain. Seconded by Tommy Wagner. Motion passed 7/0.
- XII.** Pamela Castor, Superintendent, recommended the board renew Robin Baugher, Federal Coordinator’s contract for the 2018 – 2019 school year. Motion made by Johnny McCain. Seconded by Tommy Wagner. Motion passed 7/0.
- XIII.** Discussion regarding bids to be accepted for the demolition of the house across from the elementary school. Bids will be due on March 14th.

Administrative Reports:

- XIV.** Motion made by Johnny McCain to adjourn. Seconded by Tommy Wagner. Motion passed 7/0.

Date Approved

President

Secretary

