

**A meeting of the Board of Education of Manila School District**

**MINUTES OF BOARD OF EDUCATION**

<b>Regular</b>	<b>Board Room</b>	<b>6:30 p.m.</b>	<b>December 15,</b>	<b>2016</b>	
<i>Kind of Meeting</i>	<i>Meeting Place</i>	<i>Time</i>	<i>Month</i>	<i>Day</i>	<i>Year</i>

**PRESENT**

Tracey Reinhart, Presiding  
Danny Robbins  
Tracey Reinhart  
Terry Carr  
Tommy Wagner  
Paul Hicks  
Jeremy Jackson

**VISITORS**

Mark Manchester  
Ginny Ford  
Chris Ferrell  
Omeka Humphrey

**ABSENT**

Johnny McCain

- I. Meeting called to order by President Tracey Reinhart
- II. Motion made by Tommy Wagner to approve the November 17, 2016 regular meeting minutes. Seconded by Terry Carr. Motion passed 5/0.
- III. Motion made by Terry Carr to approve the financials as presented. Seconded by Jeremy Jackson. Motion passed 5/0.
- IV. Aramark Presentation
  - I. Pam Castor, Superintendent, recommended the board continue to rent land to Scott Adams and David Wildy through December 31, 2017 under the same financial provisions as their prior contract on the property. Motion made by Terry Carr. Seconded by Tommy Wagner. Motion passed 5/0.
  - II. Makerspace tour in middle school.  
  
Administrative Reports:  
\*Mrs. Castor reported on schedule of master plan for summer of 2017 through 2020.
  - III. Motion made by Tommy Wagner to adjourn. Seconded by Terry Carr  
Motion passed 5/0.

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Date Approved

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President

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Secretary

