

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	7:00 p.m.	November	27,	2017
<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
Johnny McCain
Monte Middleton
Paul Wayne Hicks

VISITORS

Jason Evers
LeAnn Helms
Robin Baugher

ABSENT

Tommy Wagner

- I. Meeting called to order by President Jeremy Jackson
- II. Motion made by Johnny McCain to approve the October 19, 2017 regular board meeting and November 1, 2017 special board meeting. Seconded by Danny Robbins. Motion passed 6/0.
- III. Motion made by Johnny McCain to approve the financials as presented. Seconded by Tracey Reinhart. Motion passed 6/0.
- IV. Principal's Reports
- V. The board reviewed the current bullying policy. The policy will be discussed at the December meeting for possible changes.
- VI. Farm contracts were reviewed.

Into Executive Session

Out of Executive Session

- VII. Pam Castor, Superintendent, recommended the board hire Leigh Ann Lein as cafeteria worker for the remainder of the 2017 – 2018 school year. Motion made by Tracey Reinhart. Seconded by Danny Robbins. Motion passed 6/0.
- VIII. Pam Castor, Superintendent, recommended the board approve the Accidental Death & Dismemberment insurance as presented. Motion made by Johnny McCain. Seconded by Tracey Reinhart. Motion passed 6/0.
- IX. Pam Castor, Superintendent, recommended the board approve the schedule of fixed assets for retirement as presented. Motion made by Danny Robbins. Seconded by Tracey Reinhart. Motion passed 6/0.

- X. Pam Castor, Superintendent, recommended the board accept the donation of property from the Perkins family. Motion made by Johnny McCain. Seconded by Danny Robbins. Motion passed 6/0.
- XI. Pam Castor, Superintendent, recommended the board purchase the Oldham house for up to \$20,000.00. Motion made by Johnny McCain. Seconded by Tracey Reinhart. Motion passed 6/0.
- XII. Pam Castor, Superintendent, recommended the board purchase the lot to the west of the new high school for up to \$30,000.00. Motion made by Danny Robbins. Seconded by Tracey Reinhart. Motion passed 6/0.
- XIII. Pam Castor, Superintendent, recommended the board approve the waiver to be sent to Arkansas Department of Education to allow the start date of the 2018 – 2019 school year to be Monday, August 13. Motion made by Paul Wayne Hicks. Seconded by Johnny McCain. Motion passed 6/0.
- XIV. Pam Castor, Superintendent, recommended the board approve the alternate method of instruction (snow day) plan as presented. Motion made by Monte Middleton. Seconded by Johnny McCain. Motion passed 6/0.

Administrative Reports:

***Mrs. Castor commended the Perkins Family for their generosity.**

- XV. Motion made by Tracey Reinhart to adjourn. Seconded by Johnny McCain. Motion passed 6/0.

Date Approved

President

Secretary