

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 pm	November	15,	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
Monte Middleton
Casey Wells
Tracey Reinhart
Jason Evers, Superintendent

VISITORS

Revis Blaylock, Town Crier
David Keys
Makenzie Shedd

ABSENT

Tommy Wagner
Johnny McCain

- I. Meeting called to order by President Jeremy Jackson.
- II. Motion made by Casey Wells to approve the October 18, 2018 regular meeting minutes. Seconded by Tracey Reinhart. Motion passed 5/0.
- III. Motion made by Tracey Reinhart to approve the financials. Seconded by Danny Robbins. Motion passed 5/0.
- IV. David Keys – Trap Presentation
Into Executive Session
Out of Executive Session
- V. Jason Evers, Superintendent, recommended the board approve the minimum wage increase. Motion made by Danny Robbins. Seconded by Casey Wells. Motion passed 5/0.
- VI. Jason Evers, Superintendent, recommended the board increase the pay of the ANC Bus Route to \$40.00 per day. Motion made by Tracey Reinhart. Seconded by Danny Robbins. Motion passed 5/0.
- VII. Jason Evers, Superintendent, recommended the board increase the contract days of the Technology Support position to 185 days. Motion made by Casey Wells. Seconded by Danny Robbins. Motion passed 5/0.
- VIII. Jason Evers, Superintendent, recommended the board approve the fixed asset deletions as presented. Motion made by Monte Middleton. Seconded by Casey Wells. Motion passed 5/0.
- IX. Jason Evers, Superintendent, recommended the board pass a resolution that it is in the best interest of Manila School District to conduct business with Wells Family Eye Clinic. Whereas Casey Wells, as disclosed is a school board member is the owner of Wells Family Eye Clinic. Wells Family Eye Clinic is a local business that

from time to time may provide a valuable and timely service to Manila School District. All contracts with Wells Family Eye Clinic exceeding \$5,000.00 must be approved by the state every two years. Motion to accept resolution made by Tracey Reinhart. Seconded by Danny Robbins. Motion passed 4/0. NOTE: Casey Wells left the room abstaining from the vote.

- X.** Jason Evers, Superintendent, recommended the board pass a resolution that it is in the best interest of Manila School District to conduct business with Lion Automotive (Lion Automotive is the only tire repair service in Manila) and Poppa's Train Station BBQ: Whereas Tracey Reinhart, as disclosed is a school board member and owner of Lion Automotive and Poppa's Train Station BBQ he also disclosed that his wife, Scottie Reinhart is the Payroll Clerk at Manila School District. Lion Automotive and Poppa's are local businesses that from time to time may provide a valuable and timely service to Manila School District. All contracts with Lion Automotive and Poppa's Train Station BBQ exceeding \$5,000.00 must be approved by the state every two years. Motion to accept resolution made by Casey Wells. Seconded by Monte Middleton. Motion passed 4/0. NOTE: Tracey Reinhart left the room abstaining from the vote.
- XI.** Jason Evers, 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 Tracey Reinhart. Seconded by Monte Middleton. Motion passed 4/0. NOTE: Jeremy Jackson left the room abstaining from the vote.
- XII.** Jason Evers, 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 Casey Wells. Motion passed 4/0. NOTE: Monte Middleton left the room abstaining from the vote.
- XIII.** Jason Evers, Superintendent, recommended the board pass a resolution that it is in the best interest of Manila School District to conduct business with Wagner Medical and Wagner Pharmacy. Whereas Tommy Wagner, as disclosed is a school board member and he is the owner of Wagner Medical. Tommy Wagner also disclosed that his wife, Heather Wagner, is the owner of Wagner Pharmacy. Wagner Medical and Wagner Pharmacy are local businesses that from time to time may provide a valuable and timely service to Manila School District. All contracts with Wagner Medical and Wagner Pharmacy exceeding \$5,000.00 must be approved by the state every two years. Motion to accept resolution made by Danny Robbins. Seconded by Tracey Reinhart. Motion passed 5/0. NOTE: Tommy Wagner was absent.

ADMINISTRATIVE REPORTS:

*Recognized Cross Country team that went to state.

XIV. Motion made by Tracey Reinhart to adjourn. Seconded by Casey Wells. Motion passed 5/0.

Date Approved

President

Secretary