

**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 pm</b>	<b>July</b>	<b>18,</b>	<b>2019</b>
<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  
Tommy Wagner  
Casey Wells  
Jason Evers, Superintendent

**VISITORS**

Revis Blaylock, NEA Town Courier  
Marshall Hughes, Beardsley and Associates

- I. Meeting called to order by President Jeremy Jackson.
- II. Motion made by Johnny McCain to approve the June 13, 2019 regular meeting Minutes. Seconded by Tracey Reinhart. Motion passed 7/0.  
  
Motion made by Johnny McCain to approve the June 19, 2019 special-called meeting minutes. Seconded by Tracey Reinhart. Motion passed 7/0.
- III. Motion made by Johnny McCain to approve the financials. Seconded by Monte Middleton. Motion passed 7/0.
- IV. Jason Evers, Superintendent, recommended the board approve a Bond Refinance with a savings of approximately \$277,752.80. Motion was made by Tommy Wagner. Seconded by Tracey Reinhart. Motion passed 7/0.
- V. Motion was made by Danny Robbins to keep board officers the same as the previous year: Jeremy Jackson, President, Tracey Reinhart, Vice-President, Monte Middleton, Secretary. Seconded by Casey Wells. Motion passed 7/0.
- VI. Motion was made by Danny Robbins to appoint Tracey Reinhart as Chief Dispersing Officer, Jeremy Jackson as alternate. Seconded by Casey Wells. Motion passed 7/0.

**Into Executive Session**  
**Out of Executive Session**

- VII.** Jason Evers, Superintendent, recommended the board approve the 2019-2020 School Improvement Plan. Motion made by Tommy Wagner. Seconded by Casey Wells. Motion passed 7/0.
- VIII.** Jason Evers, Superintendent, recommended the board approve the AMI plan. Motion made by Danny Robbins. Seconded by Tracey Reinhart. Motion passed 7/0.
- IX.** Jason Evers, Superintendent, recommended the board approve the Manila School District Model Policies for the 2019-2020 year. Motion was made by Tommy Wagner. Seconded by Johnny McCain. Motion passed 7/0.
- X.** Jason Evers, Superintendent, recommended the board approve chrome books, computers, smart boards, audio video equipment and miscellaneous technology items totaling \$115,259.17. Motion made by Monte Middleton. Seconded by Danny Robbins. Motion passed 7/0.
- XI.** Jason Evers, Superintendent, reported to the board that all board meetings are required to be recorded starting the month of August, 2019.
- XII.** Jason Evers, Superintendent, recommended the board to approve the Faculty/Staff attendance policy. \$125 for perfect attendance, \$60 for 2 missed days for each 9 weeks. Motion made by Johnny McCain. Seconded by Tommy Wagner. Motion passed 7/0.

**XIII. Administration Report**

\$25,112.28 savings in sub pay for 2018-2019 school year due to new attendance policy issued by the board.

Appreciation was expressed for Gerri McCann for her time and effort into building our computer science program.

Appreciation was expressed for Mayor Wagner and the City of Manila on a great relationship and continued partnership.

Appreciation was expressed for maintenance, custodial and administrative staff for working so tirelessly toward being ready for students to return in less than a month. Teachers return August 5<sup>th</sup> and students return August 13<sup>th</sup>.

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

---

Date Approved

---

President

---

Secretary