

A meeting of the Board of Education of Manila School District

MINUTES OF BOARD OF EDUCATION

Regular	Board Room	6:30 p.m.	October	19,	2017
<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
Jeremy Jackson
Johnny McCain
Monte Middleton

VISITORS

Revis Blaylock, Town Crier
Mark Manchester
Jason Evers
LeAnn Helms
Robin Baugher

ABSENT

Tommy Wagner

- I. Meeting called to order by President Tracey Reinhart
- II. Motion made by Johnny McCain to approve the September 21, 2017 regular board meeting and September 27, 2017 special board meeting. Seconded by Jeremy Jackson. Motion passed 5/0.
- III. Motion made by Jeremy Jackson to approve the financials as presented. Seconded by Johnny McCain. Motion passed 5/0.
- IV. Pam Castor, Superintendent, recommended the board approve the 16-17 and 17-18 5% salary resolution as presented. Motion made by Jeremy Jackson. Seconded by Johnny McCain. Motion passed 5/0.
- V. Pam Castor, Superintendent, recommended the board approve the Election Date ASBA Model Policy with May as the election date selected. Motion made by Jeremy Jackson. Seconded by Monte Middleton. Motion passed 5/0.
- VI. Pam Castor, Superintendent, recommended the board approve the revised Manila School District Chemical Screening Policy - Extracurricular as discussed. Motion made by Jeremy Jackson. Seconded by Johnny McCain. Motion passed 5/0.

Into Executive Session

Out of Executive Session

- VII. Pam Castor, Superintendent, recommended the board approve the resignation of Charlye Keener, cafeteria worker, effective 10/20/17. Motion made by Jeremy Jackson. Seconded by Monte Middleton. Motion passed 5/0.
- VIII. Pam Castor, Superintendent, recommended the board approve resolutions to conduct business as presented. Motion made by Jeremy Jackson. Seconded by Johnny McCain. Motion passed 5/0.

- IX.** Pam Castor, Superintendent, recommended the board appoint Chrissie Young, Special Education Supervisor, as the Surrogate Parent Program Coordinator. Motion made by Jeremy Jackson. Seconded by Monte Middleton. Motion passed 5/0.
- X.** Pam Castor, Superintendent, presented progress toward program goals, accreditation levels, standards, and progress toward correcting deficiencies.
- XI.** Motion made by Jeremy Jackson to appoint Paul Wayne Hicks to board position #1. Seconded by Johnny McCain. Motion passed 5/0.
- XII.** Motion made by Monte Middleton to appoint Danny Robbins as the 2017 ASBA Delegate and the ASBA Legislative Liaison. Seconded by Monte Middleton. Motion by Jeremy Jackson. Motion passed 4/0.
- XIII.** Pam Castor, Superintendent, recommended the board approve beginning the process to develop an RFP for outsourcing food service. Motion made by Johnny McCain. Seconded by Jeremy Jackson. Motion passed 5/0.
- XIV.** The board appointed a sub-committee for RFP development review. Those members of the sub-committee are Tracey Reinhart and Jeremy Jackson. Motion was made by Johnny McCain. Seconded by Monte Middleton. Motion passed 5/0.
- XV.** Motion by Jeremy Jackson to nominate Monte Middleton as Secretary. Seconded by Johnny McCain. Motion passed 4/0.
- XVI.** Motion by Jeremy Jackson to nominate Tracey Reinhart as Vice-President. Seconded by Johnny McCain. Motion passed 4/0.
- XVII.** Motion by Danny Robbins to nominate Jeremy Jackson as President. Seconded by Johnny McCain. Motion passed 4/0.
- XVIII.** Motion made by Danny Robbins to appoint Tracey Reinhart as Chief Dispersing Officer and Johnny McCain, Tommy Wagner, Monte Middleton, and Paul Wayne Hicks as alternates. Seconded by Jeremy Jackson. Motion passed 5/0.

Administrative Reports:

- XIX.** Motion made by Jeremy Jackson to adjourn. Seconded by Johnny McCain. Motion passed 5/0.

Date Approved

President

Secretary

