

The Waskom School Board convened in regular session on Monday, October 13, 2014, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Stan Boyd, member; Dane Loyd, member; Jimmy Whorton, member; Christy Johnson, secretary; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; and Nancy Dillard, accounts payable, Rachel Hawkins, Andy Chilcoat and David Dulude.

Michelle Thomas, member, was not present

The meeting was called to order by Michael Allwhite and he gave the invocation.

PUBLIC COMMENT

No public comment.

FINANCIAL STATEMENT AND BILLS

The financial statement and bills were reviewed.

TAX COLLECTOR REPORT

The tax collector report for September was reviewed.

REPORTS

A. Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Quarterly Investment Report
- d) Construction Update,
- d) Upcoming Events
- e) Enrollment Reports

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Shanta Chatman, to Approve the Consent Agenda as presented (Minutes Sept. 8, 2014).

Vote: The motion carried unanimously.

POLICY REVISIONS-E CIGERETTES

A motion was made by Stan Boy, seconded by Shanta Chatman, to approve policy revisions as presented.

Vote: The motion carried unanimously.

THREE RING LEADERSHIP CIRCUS-MIDDLE SCHOOL

A motion was made by Stan Boyd, seconded by Dane Loyd to approve increasing the Middle School National Junior Honor Society Sponsor Stipend from \$250.00/year to \$500.00/year

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Shanta Chatman to create a Middle School Fellowship of Christian Athletes Sponsor Stipend in the amount of \$500.00/year

Vote: The motion carried unanimously.

HIGH SCHOOL FLAG CORP SPONSOR

No action taken.

EXECUTIVE SESSION

The board went into executive session at 6:40 p.m. to discuss Personnel. The Executive Session closed at 8:10 p.m.

RESIGNATIONS

A motion was made by Stan Boyd, seconded by Shanta Chatman to approve the resignations of Justin Kelly, effective October 9, 2014.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Stan Boyd, seconded by Christy Johnson to adjourn the meeting at 8:16 p.m.

Vote: The motion carried unanimously. So ordered by Michael Allwhite.

President

Secretary