

.The Waskom School Board convened in regular session on Monday, December 8, 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; Christy Johnson, secretary; Shanta Chatman, vice-president, and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Nancy Dillard, accounts payable/food service; and Ronnie Herrington, auditor.

Michelle Thomas, member, arrived late and Jimmy Whorton, member, was not present

Shanta Chatman, vice-president, called the meeting to order and Jimmy Cox 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 November was reviewed.

**REPORTS**

A. Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Enrollment Reports
- c) Class Enrollment Reports
- d) Upcoming Events
- e) Construction Update

**CONSENT AGENDA**

A motion was made by Shanta Chatman, seconded by Stan Boyd, to Approve the Consent Agenda as presented (Minutes of the Nov. 10, 2014, monthly meeting, NCLB Highly Qualified Report, Application for Waiver of Instruction Day, Waskom Middle School Only, January 23, 2015 and info regarding all members having sufficient Board Training Hours).

Vote: The motion carried unanimously.

**AUDIT REPORT**

A motion was made by Dane Loyd, seconded by Shanta Chatman, to approve the Annual Financial Report for the Year ended August 31, 2014 as presented

Vote: The motion carried unanimously.

**DISTRICT EMPLOYEE STIPEND**

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve a District Wide Stipend in the amount of \$500.00/employee.

Vote: The motion carried unanimously.

**PERSONNEL**

A motion was made by Stan Boy, seconded by Shanta Chatman, to employee Cody Walker & Elizabeth Countryman, classroom teachers, 10-month probationary contracts for the balance of the 2014-2015 school year.

Vote: The motion carried unanimously.

**ADJOURN MEETING**

A motion was made by Dane Loyd, seconded by Stan Boyd to adjourn the meeting at 6:43 p.m.

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

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President

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Secretary