

The Waskom School Board convened in regular session on Monday, September 12, 2016, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Dane Loyd, President; Jimmy Whorton, member Linda Bond, member, Christy Gentry, Secretary, Shanta Chatman, member, Jacob Speight, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Nancy Dillard, business manager/accounts payable; Cathy Fullen, payroll and food service, Wade Youngblood, Brittney Davis, Kassie Watson, and Bonita Cherry..

Stan Boyd, vice-president, was not present.

The meeting was called to order by Dane Loyd 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 August was reviewed.

REPORTS

A. Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Fuel Usage
- c) Enrollment and Attendance

B. State Accountability Reports

- 1) District 2016 Accountability Summary Report-Ross Baker
- 2) Elementary School 2016 Accountability Summary Report-W.

Youngblood

- 3) Middle School 2016 Accountability Summary Report-B. Cherry
- 4) High School 2016 Accountability Summary Report-K.Watson

CONSENT AGENDA

A motion was made by Shanta Chatman, seconded by Jimmy Whorton, to approve the Consent Agenda as presented

Vote: The motion carried unanimously.

ADOPT TAX RATE

A motion was made by Shanta Bates, seconded by Jimmy Whorton, to set property tax rate at \$1.43, M & O-\$1.04, and I & S-\$.39. This year's tax levy to fund maintenance and operations expenditures does not exceed last year's maintenance and operation tax levy.

Vote: The motion carried unanimously.

EXECUTIVE SESSION

The board went into executive session at 6:52 p.m. to discuss Personnel. The executive session closed at 7:57 p.m..

BUDGET ALLOCATION POLICIES AND PROCEDURES

A motion was made by Shanta Chatman, seconded by Jacob Speight, to require any purchase orders greater than \$2,500.00 to be school board approved

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Christy Gentry, seconded by Jimmy Whorton to adjourn the meeting at 7:59 p.m.

Vote: The motion carried unanimously. So ordered by Dane Loyd.

President

Secretary