

The Waskom School Board convened in regular session on Monday, February 11, 2013, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Jimmy Whorton, member; Stan Boyd, Vice-President; Michelle Thomas, member; Dane Loyd, member; Shanta Bates, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Nancy Dillard, accounts payable; Jay Ratcliff, High School Principal, Wade Youngblood,, Elementary School Principal, Rachel Hawkins, Middle School Principal, Bonita Cherry, Student Services, and visitors included Brenda Hill, Frankie Moore, Willie Hill, and James Turner.

Christy Gentry, Secretary, was not present

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

### **PUBLIC COMMENT**

Ms. Brenda Hill spoke to the Board regarding the painting of a Carey/Abney Memorial which would be placed at WHS (the painting would movable). Waskom ISD art class would do the painting. Board action will be taken at future meeting.

### **FINANCIAL STATEMENT AND BILLS**

The financial statement and bills were reviewed.

### **TAX COLLECTOR REPORT**

The tax collector report for January was reviewed.

### **REPORTS**

Superintendent's Reports:

- a) Benchmark Test Results for the Middle School.
- b) Field Turf Presentation
- c) Construction Update by Rohn Boonen
- d) The Financial Update was reviewed,
- e) Waskom ISD Upcoming Events were listed,

### **CONSENT AGENDA**

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve the consent agenda as presented (Minutes of the January 14, 2013 regular meeting of the Board, Call for School Board Election, County Election Services Contract and Joint Election Agreement ).

Vote: The motion carried unanimously.

### **EXECUTIVE SESSION**

The board went into executive session at 6:48 p.m. to discuss Personnel. The executive session closed at 10:01 p.m.

### **PERSONNEL**

#### **Prof. Contracts:**

A motion was made by Stan Boyd to extend the 11 month term contract of Wade Youngblood, Waskom Elementary School Principal for one year which will make the new contract extend through July 31, 2015, seconded by Jimmy Whorton.

Vote: 4 for. 2 oppose (Dane Loyd and Michelle Thomas)

A motion was made by Stan Boyd to extend the 12 month term contract of Whitney Keeling, Waskom ISDAthletic Director/Head Football Coach for one year which will make the new contract extend through June 30, 2015, seconded by Dane Loyd.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd to place Bonita Cherry, Elementary-Middle Director of Student Services on a two year 11 month term contract which will extend through July 31, 2015, seconded by Dane Loyd.

Vote: The motion carried unanimously

A motion was made Stan Boyd to place Rachel Hawkins, Waskom Middle School Principal on a two year 11 month contract which will extend through July 31, 2015, seconded by Dane Loyd.

Vote: The motion carried unanimously

A motion was made Dane Loyd to place Jay Ratcliff, Waskom High School Principal on a two year 12 month contract which will extend through June 30, 2015, seconded by Stan Boyd.

Vote: The motion carried unanimously

**ADJOURN MEETING**

A motion was made by Shanta Bates, seconded by Michelle Thomas, to adjourn the meeting at 11:15 p.m.

Vote: The motion carried unanimously

So ordered by Michael Allwhite.

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President

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Secretary