

The Waskom School Board convened in regular session on Monday, June 8, 2015, at 6:30 p.m. in the Central Office Conference Room with the following officers and members present: President; Stan Boyd, vice-president; Dane Loyd, president; Jimmy Whorton, member; Shanta Chatman, secretary, Linda Bond, member, and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; and Nancy Dillard, accounts payable and food service, visitors included Kate Brown, Michelle Thomas, Marshall News Messenger, Rohn Boone, and Jim Clark.

Christy Gentry and Michael Allwhite, members; were not present

The meeting was called to order by Dane Loyd and Jimmy Cox gave the invocation.

PUBLIC COMMENT

Kate Brown spoke regarding social media usage and physical fitness of elementary students

FINANCIAL STATEMENT AND BILLS

The financial statement and bills were reviewed.

TAX COLLECTOR REPORT

The tax collector report for May was reviewed.

REPORTS

A. Superintendent's Reports:

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

CONSENT AGENDA

A motion was made by Jimmy Whorton, seconded by Shanta Chatman, to Approve the Consent Agenda as presented with changes in typo errors.

Vote: The motion carried unanimously.

CONSIDER RESIGNATION OF BOARD MEMBER

A motion was made by Shanta Chatman, seconded by Jimmy Whorton, to Accept the resignation of Michael Allhite as presented.

Vote: The motion carried unanimously.

CONSIDER HEAT AND AIR CONDITIONING MAINTENANCE CONTRACTS

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

Vote: The motion carried unanimously.

BUDGET AMENDMENT

A motion was made by Jimmy Whorton, seconded by Linda Bond, to approve the Budget Amendment as presented.

Vote: The motion carried unanimously.

CONSIDER COACHING ASSIGNMENTS FOR THE 2015-2016 SCHOOL YEAR

A motion was made by Jimmy Whorton, seconded by Shanta Chatman, to approve the coaching assignments as presented.

Vote: The motion carried unanimously.

RESIGNATIONS

A motion was made by Stan Boyd, seconded by Shanta Chatman, to accept the resignations as presented.

Vote: The motion carried unanimously.

EMPLOYMENT

A motion was made by Shanta Chatman, seconded by Jimmy Whorton, to approve employment as presented.

Beverly Johnson, WHS, 12 month, 1 year probationary contract
Joseph Williams, WHS, 12 month, 1 year probationary contract
Christian Block, WHS, 12 month, 1 year probationary contract
Autum Drake, WES, 10 month, 1 year probationary contract
Aron Page, WES, 10 month 1 year probationary contract

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Stan Boyd, seconded by Jimmy Whorton to adjourn the meeting at 7:42 p.m.

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

President

Secretary