

**Regular Meeting
June 5, 2018**

The meeting was called to order by President Jason Bonner at 6:01 pm.

Members present were Jason Bonner, J.P. Abernathy, Kevin Godfrey, Leah Cooper, and Ned Fratangelo. Dr. Kent Thigpen and Bobby Langbartels were absent.

District personnel present were Rob Barnwell, Mike Wood, Kimberly McDonald, Terence Jimerson, Dr. Lynn Fratangelo, Lindsey Whitaker, and Dr. Tim Phy. Others present included Darla Higgins, Katie Manzella, Corben Manzella, Ashley McLendon, Zachary Venable, Sharon Cromer, and Carolyn Sandefur.

Ms. Cooper gave the invocation.

Mr. Bonner led everyone in the Pledge of Allegiance to the American Flag.

There was no one present related to the Public Comment agenda item.

Campus and Administrative reports were given at this time. New employee candidates were introduced by the principals. Those candidates were: Corben Manzella, Susan Raymond, Emily Sovic, Zach Venable, and Ashley McLendon. Mr. Barnwell gave an update on the insurance claims due to damage incurred from a recent windstorm which affected an awning at the junior high campus and the administration building's roof. Mr. Barnwell also inquired about the Board's interest in having some on-site board training regarding dates that might be good. He said he'd find out from the providers when they could come first, and then he will contact the board members through email in order to set that up.

Motion by Mr. Fratangelo, seconded by Ms. Cooper, to approve the 18-19 MCAD proposed budget. Motion carried, 4-0, with Mr. Bonner abstaining.

Mr. Barnwell and Mr. Jimerson gave an update on safety measures that's been discussed recently by administrators, along with other trainings being provided, which should help improve the security of the district's students and staff. It was mentioned that signage should be included/posted at all outer-entrance doors of each campus to ensure visitors know they should only enter the front doors (where receptionists are located).

Dr. Fratangelo gave an update on high school EOC and 5th and 8th grade test scores. Scores indicate overall improvement in almost all areas. Several board members, along with Mr. Barnwell, praised Dr. Fratangelo regarding her efforts and success related to student progress in this area.

Mr. Abernathy made a motion to approve the Consent agenda, which included past minutes. Motion was duly seconded by Mr. Fratangelo. Motion carried, 5-0.

Motion by Mr. Fratangelo, duly seconded by Ms. Cooper, to approve entering into an agreement with Bartlett Architects, (if that agreement is deemed to be a legitimate option to provide the best value for the district) following an investigation by the superintendent related to the possibilities of utilizing a company which provides construction of modular-type structures, in order to address the needs related to the addition of classrooms at the elementary and primary campuses. Mr. Barnwell told the Board he would communicate his findings to them as soon as he found out some specifics. Motion carried, 5-0.

Ms. Cooper made a motion to postpone (table) the agenda item related to approval of an agreement with an insurance carrier concerning the District's property/casualty insurance coverage. Motion was seconded by Mr. Abernathy. Motion carried, 5-0.

Mr. Fratangelo made a motion to approve the Region 8 contract, as presented. Motion was seconded by Mr. Godfrey. Motion carried, 5-0.

Mr. Abernathy made a motion to approve the agreement with Powell & Leon to continue to serve as the District's legal counsel. Motion was seconded by Mr. Godfrey. Motion carried, 5-0.

The Board convened into executive session at 7:24 pm to discuss personnel and security measures. The Board reconvened back into open session at 8:01 pm.

Mr. Barnwell asked that the minutes reflect the previous acceptance of resignations from Angela Hollis, Shaine Nixon, Michael Germain, and Debra Johnson. Mr. Barnwell recommended the Board offer employment (10 month, probationary contracts) to employee candidates Corben Manzella, Susan Raymond, Emily Sovic, Zach Venable, and Ashley McLendon for the 18-19 school year. Mr. Barnwell also recommended employment for Matt Foster on an 12-month probationary contract for the 18-19 school year. Ms. Cooper made a motion to approve the personnel needs, as presented. Mr. Fratangelo seconded the motion. Motion carried, 5-0.

Due to no other business, the meeting was adjourned at 8:02 p.m.

President's Signature

Secretary's Signature