

The Waskom School Board convened in regular session on Monday, April 13, 2015, 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; Jimmy Whorton, member; Christy Johnson, secretary; Shanta Chatman, vice-president, Michelle Thomas, 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.

The meeting was called to order by Michael Allwhite and Jimmy Whorton 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 March was reviewed.

REPORTS

A. Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Upcoming Events
- c) Enrollment Reports
- d) Class Enrollment Report
- e) Report on Bond Steering Committee Hearing
- f) Report on Middle School Student Council

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Shanta Chatman, to Approve the Consent Agenda as presented (Minutes of the March 15, 2015, monthly meeting Certify Mr. Cox as Representative of Local School District to the Regional Advisory Committee, Board Resolution Extending Depository Contract for Funds.)

Vote: The motion carried unanimously.

CONSIDER SUMMER MAINTENANCE PROJECTS-E/M CAFET. WATER HEATER REPLACEMENT, MAIN WATER SERVICE REPLACEMENT, AND DISCONNECT/CAPPING OF OUT OF SERVICE GAS LINES.

No Action Taken.

CONSIDER INCREASE OF THE LOCAL TEACHER STIPEND

A motion was made by Dane Loyd, seconded by Stan Boyd, to approve increasing the local teacher stipend by \$200.00 as presented.

Vote: The motion carried unanimously.

PERSONNEL

A motion was made by Stan Boyd, seconded by Dane Loyd, to accept the resignation of Cody Walker effective May 29, 2015.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Shanta Chatman, to employee Erin Taylor, as an Elementary Classroom Teacher on a 10 month probationary contract for the 2015-2016 school year.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Stan Boyd, seconded by Dane Loyd to adjourn the meeting at 8:40 p.m.

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

President

Secretary