

The Waskom School Board convened in Special Session on Monday, April 27, 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; Wade Youngblood, Rachel Hawkins, Whitney Keeling, and Bonita Cherry

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

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

A motion was made by Stan Boyd, seconded by Shanta Chatman, to approve the maintenance projects as presented by Roach Plumbing with the Main Water Service Replacement being approved after contractors agree on method.

Vote: The motion carried unanimously.

CONSIDER RECOMMENDATION ON STATE FOOTBALL CHAMPIONSHIP SIGNS FOR WHS

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to approve purchase of the championship signs as presented.

Vote: The motion carried unanimously.

EXECUTIVE SESSION

The board went into executive session at 7:07 p.m. to discuss Personnel. The Executive Session closed at 8:14 p.m.

PERSONNEL

A motion was made by Stan Boyd, seconded by Dane Loyd, to employee Brittney Redfern, teacher/coach for the High School Special Ed Dept./PE/Head Volleyball Coach.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Stan Boyd, seconded by Dane Loyd to adjourn the meeting at 9:35 p.m.

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

President

Secretary