

The Waskom School Board convened in regular session on Monday, June 9, 2014, 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; Christy Johnson, secretary; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; and Nancy Dillard, accounts payable.

Michelle Thomas, member; Jimmy Whorton, member; and Shanta Chatman, Vice-President; were not present .

The meeting was called to order by Michael Allwhite and he 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 June was reviewed.

REPORTS

A. Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Schedule of Upcoming Events
- c) Enrollment Update was reviewed,
- d) Attendance Report was discussed,

B. School Board Standing Committee members will remain the same for the 2014/2015 school year.

C. School Board Member Football Reserved Seating Review for the 2014/2015 Season.

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Dane Loyd, to .

Approve the Consent Agenda as presented (Minutes of the May 13, 2014 Canvas Election Meeting and Minutes of the May 13, 2014 Regular Meeting.

Vote: The motion carried unanimously.

CONSIDER HEAT AND AIR CONDITIONING MAINTENANCE CONTRACTS

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve the Heat and Air Conditioning Maintenance Contract of Riddle Heat and Air for the 2014/2015 school year.

Vote: The motion carried unanimously.

CONSIDERATION OF BEREAVEMENT LEAVE POLICY

A motion was made by Stan Boyd, seconded by Christy Johnson to approve the Bereavement Leave Policy as presented.

Vote: The motion carried unanimously.

BUDGET AMENDMENT

A motion was made by Stan Boyd, seconded by Christy Johnson to approve budget amendment –amend Function 81 \$642,000.000 for roof renovations.

Vote: The motion carried unanimously.

RESIGNATIONS

A motion was made by Stan Boyd, seconded by Dane Loyd to approve the resignations of Kara Reeh, Ashley Hooper and Jasmine Johnson as presented.

Vote: The motion carried unanimously.

EMPLOYMENT

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve the employment of Stacie Baugh, Elem. School Classroom Teacher on s 10 month, one year probationary contract for the 2014/2015 school year, Jessica Mena Middle School Classroom Teacher on s 10 month, one year probationary contract for the 2014/2015 school year, Tammy Mierop, Elem. School Classroom Teacher on s 10 month, one year probationary contract for the 2014/2015 school year, Lamie Jimmerson, Elem. School Classroom Teacher on s 10 month, one year probationary contract for the 2014/2015 school year, and Shyra Mulford, Middle School Classroom Teacher on s 10 month, one year probationary contract for the 2014/2015 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 6:28 p.m.

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

President

Secretary