

The Waskom School Board convened in regular session on Monday, May 14, 2012, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Shanta Bates, member; Stan Boyd, Vice-President; Michelle Thomas, member; and Dane Loyd, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Nancy Dillard, accounts payable; Whitney Keeling, athletic director, Wade Youngblood, Elementary School Principal; Stu Musick, High School Principal; Scott Bailey, Middle School Principal; Michael Sullivan, band director, Greg Pearson, coach and Jeremy Kubiak, coach.

Christy Gentry, secretary, was 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 April was reviewed.

REPORTS

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Upcoming Events were reviewed.
- c) Athletic Program Updates were presented.

REORGANIZE BOARD

Dane Loyd nominated Michael Allwhite as board president.

A motion was made by Stan Boyd, seconded by Michelle Thomas, to close nominations for board president.

Vote: The motion carried unanimously.

By General Consent Michael Allwhite became board president.

New Board President-Michael Allwhite

Dane Loyd nominated Stan Boyd as board vice-president.

A motion was made by Michelle Thomas, seconded by Jimmy Whorton, to close nominations for board vice -president.

Vote: The motion carried unanimously.

By General Consent Stan Boyd became board vice-president.

New Board Vice-President-Stan Boyd

Stan Boyd nominated Christy Gentry as board secretary.

A motion was made by Shanta Bates, seconded by Dane Loyd. to close nominations for board secretary.

Vote: The motion carried unanimously.

By General Consent Christy Gentry became board secretary

New Board Secretary-Christy Gentry

New Officers: President-Michael Allwhite; Vice-President-Stan Boyd; Secretary-Christy Gentr.

2009/2010 Committees

<u>Policy</u>	<u>Grounds</u>	<u>Budget</u>
Dane Loyd	Jimmy Whorton	Michelle Thomas
Christy Gentry	Michael Allwhite	Stan Boyd
Stan Boyd	Shanta Bates	Jimmy Whorton

MINUTES OF THE APRIL 9, 2012 MONTHLY MEETING

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve the minutes of the April 9, 2012 meeting as presented..

Vote: The motion carried unanimously.

CONCESSION STAND ASSIGNMENTS FOR THE 2012-2013 SCHOOL YEAR.

A motion was made by Dane Loyd, seconded by Stan Boyd, to approve concession stand assignments for the 2012-2013 school year as presented.

Vote: The motion carried unanimously.

CAREER PREP WORK PROGRAM

A motion was made by Stan Boyd, seconded by Shanta Boyd to approve the Career Prep Work Program as presented.

Vote: The motion carried unanimously.

EXECUTIVE SESSION

The board went into executive session at 7:38 p.m. to discuss Personnel. The executive session closed at 9:05 p.m..

PERSONNEL-STIPEND

A motion was made by Stan Boyd, seconded by Shanta Bates to approve the Personnel Stipends as presented with the addition of Assistant Band Director \$2000.00.

Vote: The motion carried unanimously.

CONSIDER EMPLOYMENT OF ADDITIONAL BAND DIRECTOR

A motion was made by Stan Boyd, seconded by Shanta Bates to approve the employment of a second band director on an 11 month probationary contract.

Vote: The motion carried unanimously

CONSIDER ATHLETIC FIELD IMPROVEMENTS

No action taken.

PERSONNEL

A motion was made by Stan Boyd, seconded by Alvin Luster, Jr., to accept the resignation of Linda Lundy, Michael Storms, Kirk Clark, Deborah Lee, and Brady Ross as presented.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to employ Neosha Beach-Waskom Middle School Teacher on a 10 month probationary contract for the 12-13 school year, Hayley Andress-Waskom Elementary School Teacher on a 10 month probationary contract for the 12-13 school year, Sally Ross, Waskom High School Teacher on a 10 month probationary contract for the 12-13 school year, Joshua Shafer, Waskom High School

Teacher on a 12 month probationary contract for the 12-13 school year and Andrew Chilcoat, Waskom High School Special Ed Teacher/Coach on a 11month probationary contract for the 12-13 school year.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve the revisions and additions to Superintendent Performance Goals as presented.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to adjourn the meeting at 9:25 p.m.

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

President

Secretary