

MINUTES  
WALDRON SCHOOL BOARD MEETING  
APRIL 11, 2011  
6:30 P.M.

The regular monthly meeting of the Waldron School Board was held in the Central Office Building Monday, April 11, 2011, at 6:30 p.m. Board members present were Tammye Sherrill, James Nelson, Steve Bunting, David Harrison, and Stuart Byford. Others present were Superintendent Suzanne Bailey, Ashli Hutchens, Ryan Walker, Daniel Fielding, Tammy Madden, Bob Wolfe, Ron Metcalf, Keith Brigance, Amy Slater, Pam Owens, Sherri Wright, and Jim Wilcox.

President Sherrill called the meeting to order at 6:40 p.m.

Angelina Sher led the Pledge of Allegiance.

A special presentation was given by Angelina Sher about Earth Day.

Mr. Wilcox's agri students gave a presentation and proposal for an animal science lab.

Superintendent Bailey gave a special presentation recognizing staff members of the month. Certified staff member of the month is Sherri Wright and Classified staff member of the month is Pam Owens.

A motion was made by Stuart Byford and seconded by James Nelson to approve the Consent Agenda items: A) Approval of the March 14<sup>th</sup> and 31<sup>st</sup> Minutes; B) Approve Financial Reports and Expenditures. Motion carried 5-0.

Mr. Wolfe gave an update to the board on the progress of the new athletic facility.

A motion was made by Stuart Byford and seconded by David Harrison to proceed with installing a handicap ramp at the new athletic facility in the amount of \$30,000.00. Motion carried 3-2.

A motion was made by James Nelson and seconded by David Harrison to approve policy 7.10L Public Use of School Buildings as presented. Motion carried 5-0.

A motion was made by David Harrison and seconded by Steve Bunting to approve contracting with Nabholz Construction Company as construction manager for future construction projects with the district. Motion carried 5-0.

A motion was made by James Nelson and seconded by Steve Bunting to table item V. B. Discuss and Approve Addendum to AAIMS Letter of Agreement until the May board meeting. Motion carried 5-0.

A motion was made by Steve Bunting and seconded by David Harrison to purchase track equipment from Sports Stop in the amount of \$51,685.00. Motion carried 5-0.

A motion was made by David Harrison and seconded by Stuart Byford to accept the bid from Trane in the amount of \$38,275.00 to replace the heating and air unit at Central Office. Motion carried 5-0.

A motion was made by Stuart Byford and seconded by Steve Bunting to increase the banquet pay for food service employees by \$10.00; cooks will receive \$75.00 and director will receive \$87.50 plus overtime rate, effective April 1, 2011. Motion carried 5-0.

A motion was made by Steve Bunting and seconded by James Nelson to renew and extend the lease agreement with the Scott County Boys & Girls Club for 99 years. Motion carried 5-0.

Superintendent Bailey reviewed the Legislative Audit with the board members.

A motion was made by James Nelson and seconded by Stuart Byford to obtain a credit card for Federal Programs purchases with a \$10,000.00 limit and the names on the card to be Suzanne Bailey and Ryan Walker. Motion carried 5-0.

A motion was made by James Nelson and seconded by Steve Bunting to table policies 3.45, 3.46, 8.37, and 8.37 until the May board meeting. Motion carried 5-0.

A motion was made by James Nelson and seconded by David Harrison to approve policies 1.14, 1.18, 3.8, 3.20, 3.26, 3.35, 3.38, 3.41, 3.47, 4.2, 4.3, 4.7, 4.23, 4.26, 4.27, 4.43, 4.45, 4.45.1, 4.48, 5.12, 5.15, 5.16, 5.16.1, 7.19, 8.5, 8.14, 8.20, 8.26, 8.29, and 8.39 as presented. Motion carried 5-0.

Tammy Madden reported to the board on the elementary school.

Daniel Fielding reported to the board on the middle school.

Bob Wolfe reported to the board on the high school.

Ryan Walker reported to the board on facilities and the federal programs.

Superintendent Bailey gave a report to the board.

Board members adjourned to executive session to discuss certified employment at 9:00 p.m.

Members of the board returned from executive session at 9:55 p.m.

A motion was made by Steve Bunting and seconded by James Nelson to accept the resignation of Julie Efurd effective April 15, 2011. Motion carried 5-0.

A motion was made by David Harrison and seconded by Stuart Byford to accept the resignations of Debbie Lott, Alex Ozuna, Phyllis Aspinwall, Donnie Skeen and Al Hernandez, effective at the end of the 2010-11 school year, and the resignation of Juanita Gutierrez, effective March 28, 2011. Motion carried 5-0.

A motion was made by Steve Bunting and seconded by James Nelson to accept the retirement resignations effective at the end of the 2010-11 school year of Helen Hawkins, Charlie Riddle, Larry Brigance, and Maurene Brigance. Motion carried 5-0.

A motion was made by James Nelson and seconded by Steve Bunting to hire Crystal Brown as a long term sub beginning April 18, 2011 for Julie Efurd. Motion carried 5-0.

A motion was made by James Nelson and seconded by Steve Bunting to hire Heather Nix from part time elementary custodian to full time elementary custodian effective April 1, 2011. Motion carried 5-0.

A motion was made by James Nelson and seconded by Stuart Byford to transfer Kim Bennett from ABC/ALA Coordinator to Family/School and Community Liaison and District Grant Writer for the 2011-12 school year with a 205 day contract. Motion carried 5-0.

A motion was made by Stuart Byford and seconded by Steve Bunting to rehire certified employees as presented for the 2011-12 school year. Motion carried 3-2.

A motion was made by James Nelson and seconded by Steve Bunting to adjourn. Motion carried 5-0.

Meeting adjourned at 10:00 p.m.

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Tammye Sherrill, President

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Steve Bunting, Secretary