

MINUTES
WALDRON SCHOOL BOARD MEETING
AUGUST 23, 2011
6:30 P.M.

The regular monthly meeting of the Waldron School Board was held in the Central Office Building Tuesday, August 23, 2011, at 6:30 p.m. Board members present were Tammye Sherrill, James Nelson, Steve Bunting, and Stuart Byford. Board member David Harrison was absent. Others present were Superintendent Suzanne Bailey, Ashli Hutchens, Jerry Strasner, Ryan Walker, Daniel Fielding, Tammy Madden, Ron Metcalf, Paulette Crouthers, Kim Solomon, Janet Owens, Rachelle Watkins, Kelley Hale, Kristi Sigman, and Larry Klatt.

President Sherrill called the meeting to order at 6:30 p.m.

Superintendent Bailey led the Pledge of Allegiance.

Superintendent Bailey recognized the staff members for the month of August. Classified staff member is Shane Owens and Certified staff member is Carla Brigance.

Superintendent Bailey recognized Adrienne Riddle for her retirement from the district.

Superintendent Bailey recognized Janet Owens and other member of the Relay for Life team for their contribution to the American Cancer Society.

Albert Brown with JBHM gave a special presentation to the board.

A motion was made by James Nelson and seconded by Steve Bunting to approve the Consent Agenda items: A) Approval of the July 8th and August 8th Minutes; B) Approve Financial Reports and Expenditures. Motion carried 4-0.

Richard Alderman and Glenn Groda gave the board members an update on the athletic complex.

A motion was made by Stuart Byford and seconded by Steve Bunting to approve the First Step Daycare Teen Policy whereas students not eligible for vouchers must pay half of the cost of daycare. Motion fell 2-2 with Sherrill and Nelson opposing.

A motion was made by Steve Bunting and seconded by Stuart Byford to approve the Migrant Grant Application with the Co-Op. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by James Nelson to accept the milk bid from Hiland Dairy. Motion carried 4-0.

A motion was made by Steve Bunting and seconded by Stuart Byford to accept the bread bid from Sara Lee. Motion carried 4-0.

A motion was made by James Nelson and seconded by Stuart Byford to approve the asphalt bid from Bart Rogers in the amount of \$13,566.00 to finish the parking lot at the athletic complex. Motion carried 3-1 with Bunting opposing.

A motion was made by Steve Bunting and seconded by Stuart Byford to approve the Administrator Stipend Schedule to add Mr. Strasner's position. Motion carried 4-0.

Tammy Madden reported to the board on the elementary.

Daniel Fielding reported to the board on the middle school.

Paulette Crouthers reported to the board on the high school.

Ron Metcalf reported to the board about athletics.\

Jerry Strasner reported to the board about test scores data.

Superintendent Bailey gave a report to the board and requested a special meeting be held Tuesday, August 30th at 6:00 p.m.

Board members adjourned to executive session to discuss certified and classified employment at 8:35 p.m.

Members of the board returned from executive session at 9:10 p.m.

A motion was made by Steve Bunting and seconded by Stuart Byford to accept the resignations of Erica Elmore, Christina Stringer, and Rhonda Freeman. Motion carried 4-0.

A motion was made by James Nelson and seconded by Stuart Byford to accept the transfers of Shelley Sims and Paula Ward from elementary to ABC effective to August 15, 2011. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by Steve Bunting to hire Cherry Gaston, Chelsea Defoor, and Sylvia Diaz as elementary paraprofessionals effective August 15, 2011. Motion carried 4-0.

A motion was made by James Nelson and seconded by Steve Bunting to adjourn. Motion carried 4-0.

Meeting adjourned at 9:15 p.m.

Tammye Sherrill, President

Steve Bunting, Secretary