

MINUTES  
WALDRON SCHOOL BOARD SPECIAL MEETING  
AUGUST 8, 2011  
6:30 P.M.

A special board meeting of the Waldron School Board was held in the Central Office Building, Monday, August 8, 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, Paulette Crouthers, Daniel Fielding, Kim Solomon, Tammy Madden, Ryan Walker, Jerry Strasner, Kristi Sigman, and Keith Brigance.

Vice-President Nelson called the meeting to order at 6:40 p.m.

A motion was made by Steve Bunting and seconded by Stuart Byford to add the Learning Institute Agreement to Item III. Motion carried 3-0.

A motion was made by Stuart Byford and seconded by Steve Bunting to approve the School Election Resolution. Motion carried 3-0.

A motion was made by Steve Bunting and seconded by Stuart Byford to approve the Professional Development Consortium Agreement with the Co-Op in the amount of \$32,740.00. Motion carried 3-0.

Board President Tammye Sherrill entered the meeting.

A motion was made by Stuart Byford and seconded by Steve Bunting to approve the agreement with JBHM in the amount of \$187,500.00 for state required training to help with school improvement status. Motion carried 4-0.

A motion was made by James Nelson and seconded by Stuart Byford to approve the Learning Institute Agreement in place of target assessment training in the amount of \$35,574.00 to be paid with ARRA funds. Motion carried 4-0.

A motion was made by Steve Bunting and seconded by Stuart Byford to table Item IV. Daycare Fee Agreement Proposal until the regular August board meeting. Motion carried 3-1 with Nelson opposing.

A motion was made by James Nelson and seconded by Steve Bunting to approve the purchase of textbooks for Elementary from Reading Street in the amount of \$69,861.72. Motion carried 4-0.

Members of the board adjourned to executive session to discuss employment and resignations of personnel at 7:10 p.m.

Members of the board returned from executive session at 7:47 p.m.

A motion was made by James Nelson and seconded by Steve Bunting to accept the resignation of Lynn Barr as bus driver and Tou Moua. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by James Nelson to hire Rhonda Freeman, Christina Stringer, Erin Owens, Erica Elmore, Kayla Sparks, and Lydia Razo-Duff as paraprofessionals for the 2011-12 school year. Motion carried 4-0.

A motion was made by Steve Bunting and seconded by Stuart Byford to hire Ashley Roth as food service staff. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by James Nelson to hire Cynthia Standridge and Zach Dean as alternative learning academy classroom teachers for the 2011-12 school year. Motion carried 4-0.

A motion was made by Steve Byford and seconded by Stuart Byford to hire Annecia Fort as high school biology teacher. Motion carried 4-0.

A motion was made by Steve Byford and seconded by James Nelson to add to the contracts of the newly hired classroom teachers and paraprofessionals that they meet ALP and CDL requirements if applicable to position. Motion carried 4-0.

A motion was made by James Nelson and seconded by Stuart Byford to add Kristi Sigman to and remove Ryan Walker from the Community National Bank account. Motion carried 4-0.

A motion was made by James Nelson and seconded by Stuart Byford to put an honorary plaque in the trophy case in the foyer of the new field house for the M.G. and Melba Workman Family Memorial per 2006 purchasing agreement. Motion carried 3-1 with Bunting opposing.

A motion was made by Steve Bunting and seconded by Stuart Byford to adjourn from the special board meeting. Motion carried 4-0.

Meeting adjourned at 7:55 p.m.

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Tammye Sherrill, President

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Steve Bunting, Secretary