

MINUTES  
WALDRON SCHOOL BOARD MEETING  
JULY 18, 2011  
6:30 P.M.

The regular monthly meeting of the Waldron School Board was held in the Central Office Building Monday, July 18, 2011, at 6:30 p.m. Board members present were James Nelson, David Harrison, and Stuart Byford. Board members Tammye Sherrill and Steve Bunting were absent. Others present were Superintendent Suzanne Bailey, Ashli Hutchens, Ryan Walker, Daniel Fielding, Tammy Madden, Ron Metcalf, Paulette Crouthers, Kim Solomon, and Jim Emberson.

Vice-President Nelson called the meeting to order at 6:35 p.m.

Superintendent Bailey led the Pledge of Allegiance.

A motion was made by David Harrison and seconded by Stuart Byford to approve the Consent Agenda items: A) Approval of the June 13<sup>th</sup>, 15<sup>th</sup> and 28<sup>th</sup> Minutes; B) Approve Financial Reports and Expenditures; C) Approve Student School Choice Applications. Motion carried 3-0.

Superintendent Bailey gave the board members an update on the athletic complex.

A motion was made by Stuart Byford and seconded by David Harrison to approve the purchase of 3 mobile computer labs (2 for middle school and 1 for elementary) in the amount of \$22,429.28 each to be purchased with Federal Funds. Motion carried 3-0.

A motion was made by David Harrison and seconded by Stuart Byford to purchase a fence to be put around the track at the athletic complex from Modern Fence Company in the amount of \$14,900.00. Motion carried 3-0.

A motion was made by Stuart Byford and seconded by David Harrison to approve contracting with School Reach. Motion carried 3-0.

A motion was made by David Harrison and seconded by Stuart Byford to approve policies 1.11, 1.16, 5.3, 5.4, 5.20, 5.26, 6.5, 7.3, 7.6, 7.9, 4.1, 4.2, 4.4, 4.5, 4.12, 4.13, 4.13F, 4.15, 4.25, 4.32, 4.35, 4.43, 4.47, 4.52, and 4.53 as presented. Motion carried 3-0.

A motion was made by Stuart Byford and seconded by David Harrison to approve policy 4.7 with changes as presented. Motion carried 3-0.

A motion was made by Stuart Byford and seconded by David Harrison to approve policy 4.8 with changes as presented. Motion carried 3-0.

A motion was made by Stuart Byford and seconded by David Harrison to approve the Red Cross Agreement. Motion carried 3-0.

Tammy Madden reported to the board on the elementary school handbooks.

Daniel Fielding reported to the board on the middle school handbooks.

Paulette Crouthers reported to the board on the high school handbooks.

Superintendent Bailey gave a report to the board.

Board members adjourned to executive session to discuss certified and classified employment at 7:20 p.m.

Members of the board returned from executive session at 7:40 p.m.

A motion was made by David Harrison and seconded by Stuart Byford to hire Nerinda Elliott as elementary classroom teacher and Nancy Moore-Powers as elementary classroom teacher. Motion carried 3-0.

A motion was made by Stuart Byford and seconded by David Harrison to hire Helen Hattabaugh as high school ALE parapro. Motion carried 3-0.

A motion was made by David Harrison and seconded by Stuart Byford to hire Justin Shores as high school custodian and Brooke Rose as elementary custodian. Motion carried 3-0.

A motion was made by David Harrison and seconded by Stuart Byford to accept the resignations of Laurie Richardson and Ralph Billings. Motion carried 3-0.

A motion was made by Stuart Byford and seconded by David Harrison to transfer Stacey Cox from 1<sup>st</sup> grade teacher to ABC teacher. Motion carried 3-0.

A motion was made by David Harrison and seconded by Stuart Byford to transfer Kristi Sigman from Kindergarten teacher to Federal Programs Coordinator/Instructional Coach for a 218 day contract. Motion carried 3-0.

A motion was made by David Harrison and seconded by Stuart Byford to transfer Darla White from elementary parapro to middle school secretary; transfer Debbie Saunders from ALA to 6<sup>th</sup> grade science; transfer Elizabeth Gonzalez from middle school parapro to middle school migrant parapro. Motion carried 3-0.

A motion was made by Stuart Byford and seconded by David Harrison to adjourn. Motion carried 3-0.

Meeting adjourned at 7:45 p.m.