

MINUTES
WALDRON SCHOOL BOARD MEETING
JUNE 13, 2011
6:30 P.M.

The regular monthly meeting of the Waldron School Board was held in the Central Office Building Monday, June 13, 2011, at 6:30 p.m. Board members present were James Nelson, Steve Bunting, David Harrison, and Stuart Byford. Board president Tammye Sherrill was absent. Others present were Superintendent Suzanne Bailey, Ashli Hutchens, Ryan Walker, Daniel Fielding, Tammy Madden, Ron Metcalf, Paulette Crouthers, Bill Mullins, Amy Slater and Keith Slater.

Vice-President Nelson called the meeting to order at 6:30 p.m.

Superintendent Bailey asked that the board amend the agenda to include Discuss and Approve Pending Handicap Ramp for the athletic complex.

A motion was made by David Harrison and seconded by Steve Bunting to amend the agenda to include Discuss and Approve Pending Handicap Ramp for the athletic complex. Motion carried 4-0.

Superintendent Bailey led the Pledge of Allegiance.

Superintendent Bailey gave a special presentation recognizing staff members of the month. Certified staff member of the month is Amy Slater and Classified staff member of the month is Allen Stovall.

A motion was made by David Harrison and seconded by Stuart Byford to approve the Consent Agenda items: A) Approval of the May 9th Minutes; B) Approve Financial Reports and Expenditures; C) Approve Purchase of Vehicle and Property Insurance; D) Approve 2011-12 Classified Salary Schedule; E) Approve Hiring Doug Arnold as Architect for Middle School Multi-Purpose Building Roof Replacement; F) Approve Hiring Doug Arnold as Architect for Middle School Multi-Purpose Building HVAC; G) Approve Hiring Doug Arnold as Architect for Middle School Door Replacement; H) Approve Tremco Contract. Motion carried 4-0.

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

A motion was made by David Harrison and seconded by Stuart Byford to approve the pending handicap ramp for the athletic complex in the amount of \$35,974.00. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by David Harrison to approve personnel policies 3.1, 3.4., 3.6, 3.9, 3.24, 3.38, 3.43, 3L.117, 3L.118, 8.3, 8.6, 8.18, 8.26, 8.30 as presented. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by David Harrison to table item IV.D Discuss and Act on Boys and Girls Club Property Purchase Agreement. Motion carried 4-0.

A motion was made by David Harrison and seconded by Steve Bunting to obtain student insurance from Dwight Jones Agency in the amount of \$16,443.54. Motion carried 4-0.

A motion was made by Steve Bunting and seconded by Stuart Byford to accept the bus camera bid from KLC Video Security Company in the amount of \$21,925.00. Motion carried 4-0.

A motion was made by Steve Bunting and seconded by David Harrison to purchase a sign for the high school from ABC Sign Company in the amount of \$23,649.00 to be paid with stimulus funds. Motion carried 4-0.

A motion was made by David Harrison and seconded by Stuart to approve the Agreement of School Psychometry Services. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by David Harrison to approve the purchase from CDW-G for the high school computer lab to meet state requirements and to be completely reimbursed by WAESC. Motion carried 4-0.

A motion was made by Steve Bunting and seconded by David Harrison to extend the lease agreement between Waldron Public Schools and RMCC which is currently 15 years, 10 additional years for a total of 25 years. Motion carried 4-0.

A motion was made by David Harrison and seconded by Stuart Byford to give a \$500.00 bonus to all staff employed the full 2010-11 school year and a \$250.00 bonus for all staff employed for one-half of the 2010-11 school year. Motion carried 4-0.

A motion was made by David Harrison and seconded by Stuart Byford to approve the Migrant Summer School Application. Motion carried 4-0.

Tammy Madden reported to the board on the elementary school.

Daniel Fielding reported to the board on the middle school.

Paulette Crouthers reported to the board on the high school.

Superintendent Bailey gave a report to the board.

Board members adjourned to executive session to discuss certified and classified employment at 7:28 p.m.

Members of the board returned from executive session at 8:40 p.m.

A motion was made by Steve Bunting and seconded by David Harrison to accept the resignations of Arleen White, Heather Peters, Brad Johnson, Bob Wolfe, and Jeremy Bixler. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by David Harrison to accept the transfers of: Shelley Welch from 4th grade to ALA; Jolene Yother from 3rd grade to 4th grade; Jennifer Galinato ISS Parapro to Migrant Parapro; Tammy Forrest ABC parapro to Migrant Parapro. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by David Harrison to accept transferring Marvin Gillean and Allen Stoval from a Level I Bus Mechanic to a Level II Bus Mechanic. Motion carried 4-0.

A motion was made by David Harrison and seconded by Steve Bunting to hire: Jessica Brown HS special ed teacher; Jesseca Black HS Special ed teacher; Carley Sikes MS special ed teacher; Angie Bailey boys and girls cross country coach and SR girls asst. track coach; Chris Bailey boys and girls golf coach; Joey Majors SR asst. football coach and asst. baseball coach; Joey Curtis as head SR boys basketball coach; Teri Brothers HS spec ed parapro; and Karen Foster MS spec ed parapro. Motion carried 4-0.

A motion was made by Steve Bunting and seconded by David Harrison to extend the contracts of softball coach, Chris Allen, and baseball coach, Buck Chappell from 192 days to 206 days. Motion carried 4-0.

Superintendent Bailey noted that all coaches must meet all certification requirements and must obtain a CDL.

Superintendent Bailey requested that a special board meeting be held Wednesday, June 15, 2011, at 7:00 p.m.

A motion was made by David Harrison and seconded by Steve Bunting to hold a special board meeting Wednesday, June 15, 2011, at 7:00 p.m. Motion carried 4-0.

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

Meeting adjourned at 8:45 p.m.

Tammye Sherrill, President

Steve Bunting, Secretary