

MINUTES
WALDRON SCHOOL BOARD SPECIAL MEETING
JUNE 15, 2011
7:00 P.M.

A special board meeting of the Waldron School Board was held in the Central Office Building, Wednesday, June 15, 2011, at 7:00 p.m. Board members present were Tammye Sherrill, Steve Bunting, David Harrison and Stuart Byford. Board member James Nelson was absent. Others present were Superintendent Suzanne Bailey, Ashli Hutchens, Paulette Crouthers, Ron Metcalf, Daniel Fielding, and Kim Solomon.

President Sherrill called the meeting to order at 7:00 p.m.

Superintendent Bailey asked that the board amend the agenda to discuss Item II before discussing Item I.

A motion was made by David Harrison and seconded by Stuart Byford to amend the agenda to discuss Item II before discussing Item I. Motion carried 3-0.

Chris Allen was present to discuss the handicap ramp for the athletic complex with members of the board.

A motion was made by Stuart Byford and seconded by David Harrison to purchase the Boys & Girls Club property and pay the closing costs in the amount of \$515.00. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by David Harrison to give the Boys & Girls Club a ninety-nine year irrevocable lease for use of the building. Motion carried 4-0.

Members of the board adjourned to executive session to discuss employment of personnel at 7:35 p.m.

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

A motion was made by David Harrison and seconded by Steve Bunting to employ Noah Chagnon as 7th grade head boys basketball coach, assistant junior and senior boys basketball coach. Motion carried 4-0.

A motion was made by Steve Bunting and seconded by Stuart Byford to employ Adam Pool as high school band director. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by Steve Bunting to transfer Judy Knapp from migrant parapro to middle school library aide. Motion carried 4-0.

A motion was made by Steve Bunting and seconded by David Harrison to transfer Kim Solomon from elementary classroom teacher to middle school assistant principal/math specialist. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by David Harrison to transfer Ron Metcalf from elementary assistant principal to high school assistant principal/athletic director. Motion carried 4-0.

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

Meeting adjourned at 8:45 p.m.

Tammye Sherrill, President

Steve Bunting, Secretary