

MINUTES
WALDRON SCHOOL BOARD MEETING
SEPTEMBER 12, 2011
6:30 P.M.

The regular monthly meeting of the Waldron School Board was held in the Central Office Building Monday, September 12, 2011, at 6:30 p.m. Board members present were Tammye Sherrill, James Nelson, Steve Bunting, David Harrison, and Stuart Byford. Others present were Superintendent Suzanne Bailey, Ashli Hutchens, Daniel Fielding, Tammy Madden, Ron Metcalf, Paulette Crouthers, Kim Solomon, Jerry Strasner, Darla Jeffery, Lynda Hunt, and Robert Hunt.

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

President Sherrill led the Pledge of Allegiance.

Superintendent Bailey recognized board member David Harrison for his years of service to the district with a reception.

Superintendent Bailey recognized the staff members of the month for September. Classified staff member is Lynda Hunt and certified staff member is Darla Jeffery.

A motion was made by James Nelson and seconded by David Harrison to approve the Consent Agenda items: A) Approval of the August 23rd and 30th Minutes; B) Approve Financial Reports and Expenditures. Motion carried 5-0.

A motion was made by Stuart Byford and seconded by David Harrison to approve the QSCB bond letter update to submit to Ray Beardsley of Beardsley Public Finance. Motion carried 5-0.

A motion was made by James Nelson and seconded by David Harrison to approve the special education technology purchases in the amount of \$34,086.86 from White River Services and the fencing for middle school purchase in the amount of \$19,981.90 from Lowe's with ARRA funds. Motion carried 5-0.

A motion was made by David Harrison and seconded by Stuart Byford to approve Nabholz Construction to proceed with the track and field events project pending final price, job timeline, and completion date. Motion carried 5-0.

A motion was made by James Nelson and seconded by David Harrison to adopt the policy for naming facilities as presented. Motion carried 5-0.

A motion was made by James Nelson and seconded by David Harrison to approve the final ARRA plan and to submit to the State. Motion carried 5-0.

Superintendent Bailey discussed a special board meeting to approve the budget with board members. It was the consensus of the board that the meeting be September 28, 2011, at 6:00 p.m.

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.

Jerry Strasner reported to the board about curriculum and facilities.

Superintendent Bailey gave a report to the board.

A motion was made by James Nelson and seconded by David Harrison to adjourn.
Motion carried 5-0.

Meeting adjourned at 7:50 p.m.

Tammye Sherrill, President

Steve Bunting, Secretary