

MINUTES  
WALDRON SCHOOL BOARD SPECIAL MEETING  
SEPTEMBER 28, 2011  
6:30 P.M.

A special board meeting of the Waldron School Board was held in the Central Office Building, Wednesday, September 28, 2011, at 6:30 p.m. Board members present were Tammye Sherrill, James Nelson, Steve Bunting, and Stuart Byford. Others present were Superintendent Suzanne Bailey, Ashli Hutchens, Paulette Crouthers, Ron Metcalf, Jerry Strasner, Daniel Fielding, Kristi Sigman, Pam Owens, Walter Embrey, and Cody Parks.

President Sherrill called the meeting to order at 6:51 p.m.

A motion was made by James Nelson and seconded by Stuart Byford to approve the 2011-12 Budget as presented. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by Steve Bunting to approve the Special Education Budget. Motion carried 4-0.

A motion was made by James Nelson and seconded by Stuart Byford to approve the ARRA purchase orders from ByteSpeed in the amount of \$18,423.00, Progressive Education Systems in the amount of \$14,999.07, GSI Solutions, LLC in the amount of \$20,595.20, CDWG in the amount of \$12,433.09. Motion carried 4-0.

A motion was made by Steve Bunting and seconded by Stuart Byford to approve the track and field event proposal from Nabholz Construction in the amount of \$98,390.00. Motion carried 3-1 with Nelson opposing.

(Steve Bunting left the meeting).

A motion was made by James Nelson and seconded by Stuart Byford to approve the American Fidelity Insurance Resolution. Motion carried 3-0.

(Steve Bunting returned to the meeting).

A motion was made by Stuart Byford and seconded by James Nelson to approve the Ethics forms submitted by Cindy Franklin and Kim Solomon. Motion carried 4-0.

A motion was made by Stuart Byford and seconded by James Nelson to hire Chris Bailey, John Luttrell, Diana Moore, Daniel White, and Jason Nelson as bus drivers retroactive to September 1, 2011. Motion carried 3-1 with Bunting opposing.

A motion was made by James Nelson and seconded by Steve Bunting to hire Betty Tallmadge, Billy Shores, and Billy Gossett as custodians retroactive to September 1, 2011. Motion carried 4-0.

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

President Sherrill reopened the expulsion hearing at 7:45 p.m. for lack of a motion on student #2. A motion was made by James Nelson and seconded by Stuart Byford to extend the suspension of student #2 three additional days until hearing can be held October 5, 2011. Motion carried 4-0.

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

Meeting adjourned at 7:47 p.m.

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Tammye Sherrill, President

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Steve Bunting, Secretary