

MINUTES
WALDRON SCHOOL BOARD MEETING
AUGUST 11, 2014
6:30 P.M.

The regular monthly meeting of the Waldron School Board was held in the Central Office Building Monday, August 11, 2014 at 6:30 p.m. Board members present were Steve Ewing, Tammye Sherrill, Eddie Harrison, and Steve Tull. Board member Brian Jones was absent. Others present were Superintendent Gary Wayman, Ashli Hutchens, Kim Solomon, Ryan Walker, Daniel Fielding, and Kristi Sigman.

President Ewing called the meeting to order at 6:42 p.m.

Mr. Harrison began the meeting with a word of prayer.

President Ewing led the Pledge of Allegiance.

A motion was made by Eddie Harrison and seconded by Steve Tull to approve the Consent Agenda items: A) Approval of the July 14th Minutes; B) Approve Financial Reports and Expenditures; C) Approve Special Education Budget Application for SY 2014-15; D) Approve Milk Bids for 2014-15; E) Approve Bread Bid for 2014-15; F) Approve Swaim Office Products Invoice. Motion carried 4-0.

A motion was made by Eddie Harrison and seconded by Tammye Sherrill to approve the 2014 School Election Resolution for early and absentee voting only. Motion carried 4-0.

Board member, Steve Tull, recuses himself from the meeting.

A motion was made by Tammye Sherrill and seconded by Eddie Harrison to approve the Ethics Resolution to be submitted to Arkansas Department of Education for approval in order to hire Courtney Tull Parks as elementary paraprofessional. Motion carried 4-0.

Board member, Steve Tull, re-enters board meeting.

Ryan Walker reported to the board on ABC and First Step.

Daniel Fielding reported to the board on the elementary school.

Kim Solomon reported to the board on the middle school.

Superintendent Wayman reported on the status of the district.

A motion was made by Tammye Sherrill and seconded by Steve Tull to hire Melanie Stout as high school English teacher; Lacy Roffine as middle school math teacher; Elizabeth McCorkle as middle school paraprofessional; Mary Sue Harrison as middle school paraprofessional; Stacey Byers as middle school paraprofessional; Dayna Mays as food service; Jonathon Irvin as high school paraprofessional, Gina Brown as bus driver; and transfer Jason Nelson to a Level 3 bus driver. Motion carried 4-0.

A motion was made by Tammye Sherrill and seconded by Eddie Harrison to adjourn. Motion carried 4-0.

Meeting adjourned at 7:02 p.m.

Steve Ewing, President

Eddie Harrison, Secretary