

REGULAR BOARD MEETING

April 18th, 2016

6:00 P.M.

BOARD MEMBERS PRESENT: Corey Ayers, Robert Davidson, Ray O'Brien, Joel Alvarez, Rowdy Sanders, Jim McHam and Floyd Taylor.

ADMINISTRATION PRESENT: Dr. Cassidy McBrayer, Superintendent and Jimmy Ericson, Business Manager, Chris Mendez, High School Principal and Scott Lucas, Elementary Principal.

VISITORS: Latasha Perreault, Edwin Wuthrich, Jon Townsend, Cindy Chapman, Carrie Young, Mark Pruitt, Heidi Blair, Matt Patterson and Landon Kerby visited.

1. MEETING CALLED TO ORDER and quorum was established. Opening prayer was said and the Pledge of Allegiance was recited.

2. OPEN FORUM No one spoke in Open Forum.

3. PRESENTATION- Edwin Wuthrich, Latasha Perreault and Jon Townsend reported to the Board on secondary science and secondary social studies departments.

4. APPROVE CONSENT ITEMS

4.1 Minutes of previous meetings - March 21st

4.2 Bills paid for previous month - March

4.3 Financial Reports

MOTION, by, Robert Davidson, **SECONDED** by, Rowdy Sanders, to approve consent items.

7 - FOR, 0 - AGAINST

5. PRINCIPAL'S REPORT

Mr. Mendez and Mr. Lucas reported to the Board on their campuses.

INFORMATION ITEMS

6. RESIGNATIONS

Dr. McBrayer reported that resignation were received from Justin Lewis, Luanne Slaughter and Jimmy Ericson.

7. BUILDING SUB-COMMITTEE REPORT

The Ag barn sub-committee reported that the dirt work had been completed and we are waiting for the compaction testing results. The next step is to pour concrete piers.

8. SCHOOL HEALTH REPORT

Dr. McBrayer reported to the Board on the School Health Advisory Annual Report including student visits to the Nurse's office, well clinics and community outreach.

9. JOB DESCRIPTIONS FOR DISTRICT EMPLOYEES

Dr. McBrayer presented new Job Descriptions for each job in the District. Employees and Supervisors will review and accept their individual job description.

10. SECURITY CONFIDENTIALITY AGREEMENT FOR EMPLOYEES DESIGNATED TO CARRY HANDGUNS

Dr. McBrayer presented a Security Confidentiality agreement for those employees designated to carry handguns on campus.

ACTION ITEMS

11. CONSIDER/APPROVE REVISION OF BOARD POLICY CKC(local) and DH(local) TO ALLOW DESIGNATED EMPLOYEES TO CARRY HANDGUNS

The Board reviewed and approved the revision of Board Policy CKC local and DH local, to allow designated employees possess and use certain firearms on school district property and for those employees to be trained.

MOTION, by, Floyd Taylor, SECONDED by, Jim McHam, to revised Board Policy CKC and DH local. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

12. CONSIDER/APPROVE TASB UPDATE 104

The Board reviewed and approved the TASB update 104 to the Board Policy as recommended.

MOTION, by, Ray O'Brien, SECONDED by, Floyd Taylor, to approve Update 104 to the Board policy. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

13. CONSIDER/APPROVE 2016-2017 TEACHER SALARY SCHEDULE

The Board reviewed and approved the Teacher salary schedule for the 2016-2017 school as presented by Dr. McBrayer.

MOTION, by, Floyd Taylor, SECONDED by, Robert Davidson, to approve the 16-17 salary schedule. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

The Board went into Closed Session at 7:35 pm and came out of Closed Session at 9:13 pm.

ACTION RELATED TO CLOSED SESSION:

14. CONSIDER/APPROVE EMPLOYEE CONTRACTS FOR 2016-2017

The Board reviewed and approved employee contracts for the 2016-2017 school year as presented by Dr. McBrayer.

MOTION, by, Ray O'Brien, SECONDED by, Jim McHam, to approve employee contracts for 16-17. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

15. CONSIDER/APPROVE LETTERS OF REASONABLE ASSURANCE FOR NON-CONTRACT EMPLOYEES FOR 2016-2017

The Board reviewed and approved letter of reasonable assurance for non-contract employees as presented by Dr. McBrayer.

MOTION, by, Joel Alvarez, SECONDED by, Jim McHam, to approve letters of assurance for 16-17. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

16. CONSIDER/APPROVE RESOLUTIONS AUTHORIZING THOSE EMPLOYEES RECOMMENDED BY THE SUPERINTENDENT TO BE ARMED AT SCHOOL IN ACCORDANCE WITH POLICY AND THE DISTRICT'S MULTI-HAZARD EMERGENCY PLAN

The Board reviewed and approved, a resolution, to be signed by those ten designated employees, to authorize those employees to be armed on district property. The Board also reviewed application received for the SRO position with the School. The Board will interview two of the applicants at a called meeting on May 2nd.

MOTION, by, Robert Davidson, SECONDED by, Floyd Taylor, to approve resolution. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

17. ADJOURN MEETING

MOTION, by, Rowdy Sanders, SECONDED by, Jim McHam, to adjourn at 9:34 p.m. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

APPROVED: _____
Board President

April 18th, regular meeting