

Palestine-Wheatley School Board Meeting
Monday, April 11, 2016

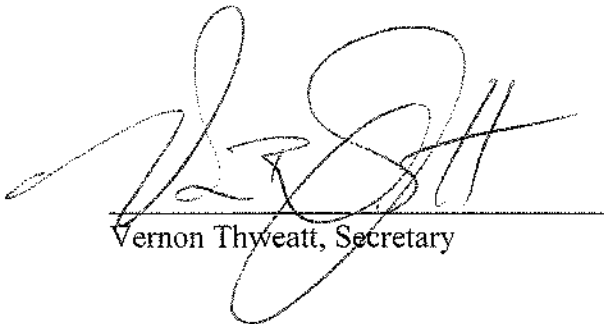
- I. Welcome- The meeting was called to order and guests welcomed by Derrick Boileau, president.
- II. Establish a Quorum- Roll call: Blaine McCoy-absent, Jamie McCoy-present, Jared Parker-absent, James Smith-present, Vernon Thweatt-present, and Derrick Boileau-present.
- III. Approve Minutes of Board Meeting March 14, 2016- A motion was made by Vernon Thweatt and seconded by Jamie McCoy to approve the March 14, 2016 board meeting minutes. Roll call: Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 4 to 0.
- IV. Approve Financial Report for March, 2016- A motion was made by Vernon Thweatt and seconded by Jamie McCoy to approve the March, 2016 Financial Report. Roll call: Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 4 to 0.
- V. Appoint Member in Vacancy- A motion was made by Jamie McCoy and seconded by Vernon Thweatt to appoint Darrin Fowler to occupy the vacancy due to Chuck Foster's resignation. Roll call: Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 4 to 0.
- VI. Superintendent's Report
 - A. Volleyball Update- 32 girls signed up, searching for coach.
 - B. Light Poles- A motion was made by Jamie McCoy and seconded by James Smith to cut down poles from old baseball field to be used as barriers between Massey property/City Ballpark. Roll call: Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 4 to 0.
 - C. Audit- Mr. Estes went over the 2014-2015 Audit with board members. Reported two findings the district had to answer to: Segregation of Duties and Title I Funds, budget item overspent.
 - D. Portable Buildings- A motion was made by Vernon Thweatt and seconded by James Smith to approve Mr. Estes' recommendation to purchase a portable building from Adams Home Center to house college classes. Roll call: Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 4 to 0.
 - E. First Security Agreement- A motion was made by James Smith and seconded by Jamie McCoy to employ First Security Beardsley Public Finance as Financial Advisor for a period of three (3) years effective as of the date of adoption. Roll call: Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 4 to 0.
 - F. Classified
 1. A motion was made by Vernon Thweatt and seconded by James Smith to approve the rehiring of the listed Classified Staff (list attached). Roll call: Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 4 to 0.

2. A motion was made by Jamie McCoy and Vernon Thweatt to hire Floyd Sanders, Assistant Maintenance to begin now and Roy Roland, Bus Mechanic to begin July 1 for 2016-2017 school year. Roll call: Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 4 to 0.

G. Certified

1. A motion was made by James Smith to rehire the listed Certified Staff (list attached). Motion died from lack of a second.
2. A motion was made by Jamie McCoy and seconded by Vernon Thweatt to accept the resignation of John Clift, Certified Teacher. Roll call: Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 4 to 0.

- VII. Adjournment- A motion was made by Jamie McCoy and seconded by Vernon Thweatt to adjourn this meeting. All members rose I favor.



Vernon Thweatt, Secretary