

PALESTINE-WHEATLEY SCHOOL BOARD
REGULAR MEETING
MONDAY, APRIL 21, 2014

- I. The meeting was called to order and guests welcomed by Derrick Boileau, president.
 - II. Establish a quorum- Roll call: Gary Caldwell-present, Nikki Lacefield-absent, Kevin Lawson-absent, Jamie McCoy-present, James Smith-present, Vernon Thweatt-absent, and Derrick Boileau-present.
 - III. Resignation of Board Member- A motion was made by Gary Caldwell and seconded by Jamie McCoy to accept the resignation of Nikki Lacefield as Board Member. Roll call: Gary Caldwell-yes, Jamie McCoy-yes, James Smith-yes, and Derrick Boileau-yes. Motion carried 4 to 0.
 - IV. Appointment of Board Member- A motion was made by Gary Caldwell and seconded by Jamie McCoy to accept the recommendation of Nikki Lacefield to appoint Jared Parker to replace her on the board. Roll call: Gary Caldwell-yes, Jamie McCoy-yes, James Smith-yes, and Derrick Boileau-yes. Motion carried 4 to 0.
 - V. Approve the Minutes of March 10, 2014 and March 17, 2014 Meetings- A motion was made by Gary Caldwell and seconded by Jamie McCoy to approve the March 10, 2014 regular meeting and the March 17, 2014 special called meeting minutes. Roll call: Gary Caldwell-yes, Jamie McCoy-yes, James Smith-yes, and Derrick Boileau-yes. Motion carried 4 to 0.
 - VI. Approve Financial Report for March, 2014- A motion was made by Gary Caldwell and seconded by Jamie McCoy to approve the financial report for March, 2014. Roll call: Gary Caldwell-yes, Jamie McCoy-yes, James Smith-yes, and Derrick Boileau-yes. Motion carried 4 to 0.
 - VII. Superintendent's Report
 - A. Policies- A motion was made by James Smith and seconded by Gary Caldwell to adopt the ASBA updated policies as the first reading, policies will be adopted at next meeting. Roll call: Gary Caldwell-yes, Jamie McCoy-yes, James Smith-yes, and Derrick Boileau-yes. Motion carried 4 to 0.
 - B. Salary Schedule- A motion was made by James Smith and seconded by Gary Caldwell to approve the Certified Salary Schedule, the Classified Salary Schedule (with added statement concerning the certification of the technology coordinator), and the Stipend Schedule as presented. Roll call: Gary Caldwell-yes, Jamie McCoy-yes, James Smith-yes, and Derrick Boileau-yes. Motion carried 4 to 0.
- ****Board Member Vernon Thweatt came in at 7:17 pm.
- C. Calendar- A motion was made by Gary Caldwell and seconded by Jamie McCoy to approve the calendar presented for the 2014-2015 school year. Roll call: Gary Caldwell-no, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 4 to 1.

- D. School Choice Resolution- Following Mr. Estes' instruction to the board that the resolution would probably be modified in the future, a motion was made by Gary Caldwell and seconded by Vernon Thweatt to adopt the School Choice Resolution provided to us by the ASBA. Roll call: Gary Caldwell-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 5 to 0.
- E. Grade Configuration- A motion was made by Jamie McCoy and seconded by Vernon Thweatt to approve the following grade configurations for the 2014-2015 school year, Elementary (K-6th grade) and High School (7th-12th grade), this would eliminate one LEA number for the district. Roll call: Gary Caldwell-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 5 to 0.
- F. Classified
1. Rehire Listed Classified Employees- A motion was made by Gary Caldwell and seconded by Jamie McCoy to re-hire all listed classified employees. Roll call: Gary Caldwell-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 5 to 0.
 2. New Hire- A motion was made by Vernon Thweatt and seconded by James Smith to approve the Superintendent's recommendation to hire Rebecca Loewer as Building Level Secretary. Roll call: Gary Caldwell-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 5 to 0.
 3. Resignation- A motion was made by Jamie McCoy and seconded by James Smith to accept the resignation of Melinda Barnes from 2 hour custodian position. Roll call: Gary Caldwell-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 5 to 0.
- G. Certified
1. New Hires- A motion was made by Jamie McCoy and seconded by James Smith to hire Sherryl Burrows and Hannah Wells as classroom teachers. Roll call: Gary Caldwell-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 5 to 0.
- VIII. Adjournment- A motion was made by Gary Caldwell and seconded by James Smith to adjourn this meeting. All rose in favor.



Board Secretary