

PALESTINE-WHEATLEY SCHOOL BOARD
REGULAR MEETING
MONDAY, DECEMBER 14, 2015

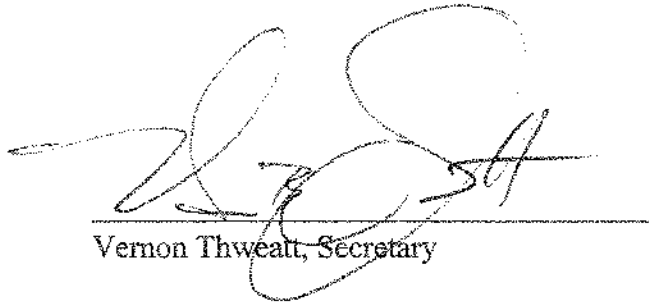
- I. Welcome-The meeting was called to order and guests welcomed by Derrick Boileau, president.
- II. Establish a Quorum-Roll call: Chuck Foster-present, Blaine McCoy-present, Jamie McCoy-present, Jared Parker-absent, James Smith-present, Vernon Thweatt-absent (came in at 7:01 pm), and Derrick Boileau-present. A quorum was established.
- III. Approve Minutes of Report to Public, November 2, 2015-A motion was made by Blaine McCoy and seconded by Jamie McCoy to approve the Report to the Public minutes. Roll call: Chuck Foster-yes, Blaine McCoy-yes, Jamie McCoy-yes, James Smith-yes, and Derrick Boileau-yes. Motion carried 5 to 0.
**Vernon Thweatt came in.
- IV. Approve the Minutes of Regular Board Meeting November 2, 2015-A motion was made by Blaine McCoy and seconded by Chuck Foster to approve the minutes of the regular November 2, 2015 meeting. Roll call: Chuck Foster-yes, Blaine McCoy-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.
- V. Approve the Financial Report for November, 2015- A motion was made by Vernon Thweatt and seconded by Jamie McCoy to approve the November, 2015 Financial Report as presented. Roll call: Chuck Foster-yes, Blaine McCoy-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.
- VI. Superintendent's Report
 - A. Forrest City Lawsuit-Informed the board that we won summary judgment in the school choice lawsuit brought by FCSD.
 - B. Facility Resolution- A motion was made by Jamie McCoy and seconded by James Smith to adopt a Resolution for Local Support of 2016 Facilities Master Plan & Partnership Project Applications for the 2017/2019 Biennium which reads as follows: Be it resolved that the Palestine-Wheatley School Board has voted to dedicate local resources to meet the school district's share of financial participation in approved new construction projects listed on the district Facilities Master Plan and applied for within the 2017-2019 Partnership funding biennium. Roll call: Chuck Foster-yes, Blaine McCoy-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.
 - C. Certified- A motion was made by James Smith and seconded by Chuck Foster to approve the adding of a \$1000.00 stipend for Yearbook Sponsor to Leigh Baker's contract. Roll call: Chuck Foster-yes, Blaine McCoy-yes, Jamie McCoy-yes,

James Smith-yes, Vernon Thweatt-yes, Derrick Boileau-yes. Motion carried 6 to 0.

D. Classified

1. A motion was made by Vernon Thweatt and seconded by James Smith to accept the resignation of Betty Harris, cafeteria worker. Roll call: Chuck Foster-yes, Blaine McCoy-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.
2. A motion was made by Chuck Foster and seconded by Vernon Thweatt to hire Johnna McLoud and Verstine Barnes as contracted cafeteria workers. Roll call: Chuck Foster-yes, Blaine McCoy-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.

VII. Adjournment- A motion was made by James Smith and seconded by Jamie McCoy to adjourn this meeting. All rose in favor.



Vernon Thweatt, Secretary