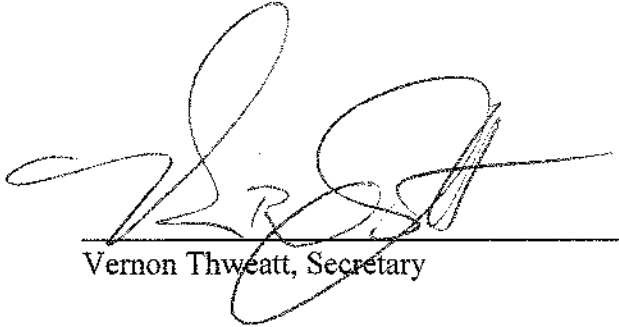


PALESTINE-WHEATLEY SCHOOL BOARD MEETING
MONDAY, FEBRUARY 8, 2016
REGULAR MONTHLY MEETING

- I. Welcome-The meeting was called to order by Derrick Boileau, president.
- II. Establish a quorum-Roll call: Chuck Foster-present, Blaine McCoy-present, Jamie McCoy-absent, Jared Parker-present, James Smith-present, Vernon Thweatt-present, and Derrick Boileau-present. A quorum was established.
- III. Approve Minutes of Board Meeting January 11, 2016-A motion was made by Blaine McCoy and seconded by Jared Parker to approve the minutes of the January 11, 2016 board meeting. Roll call: Chuck Foster-yes, Blaine McCoy-yes, Jared Parker-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.
- IV. Approve Financial Report for January, 2016-A motion was made by Jared Parker and seconded by Chuck Foster to approve the January, 2016 Financial Report. Roll call: Chuck Foster-yes, Blaine McCoy-yes, Jared Parker-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.
- V. Superintendent's Report
 - A. Softball Trailer-Plan is to move trailer on old elementary campus to ballpark for the softball team to use as a changing/storage room.
 - B. District Basketball Tournament-District tournament will be held in P-W High School Gym February 15-February 20, 2016.
 - C. Calendar-A motion was made by Jared Parker and seconded by Vernon Thweatt to adopt the presented 2016-2017 Calendar. Roll call: Chuck Foster-yes, Blaine McCoy-yes, Jared Parker-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.
 - D. Facilities Update-Application is a work in progress. Looking forward at the numbers moving up, a portable building may have to be purchased to house an extra 5th grade next year.
 - E. Demo Building-Demolition bid invitations have started running and will continue until February 24, 2016.
 - F. Classified
 1. This concerns both Classified and Certified, a motion was made by Vernon Thweatt and seconded by Chuck Foster to approve the recommendation to increase the employer health benefit rate from \$160.00/month to \$161.48/month.
 - G. Certified
 1. A motion was made by Jared Parker and seconded by Blaine McCoy to rehire the listed administrators: Randolph Cannon, Kristi Wilson, and Tommy Wells, Jr. Roll call: Chuck Foster-yes, Blaine McCoy-yes, Jared Parker-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.

VI. Adjournment-A motion was made by Jared Parker and seconded by James Smith to adjourn this meeting. All rose in favor.



Vernon Thweatt, Secretary