

PALESTINE-WHEATLEY SCHOOL BOARD MEETING
REGULAR MEETING
MONDAY, JANUARY 11, 2016
PALESTINE-WHEATLEY CAFETORIUM

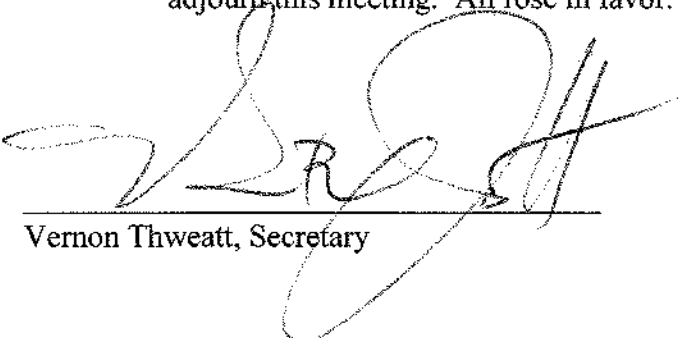
- I. Welcome-The meeting was called to order and guests welcomed by Derrick Boileau, president.
- II. Establish a Quorum-Roll Call: Chuck Foster-present, Blaine McCoy-present, Jamie McCoy-absent, Jared Parker-present, James Smith-present, Vernon Thweatt-present, and Derrick Boileau-present. A quorum was established.
- III. Approve the Minutes of the Board Meeting December 14th, 2015- A motion was made by Blaine McCoy and seconded by Chuck Foster to approve the December 14th, 2015 Board Meeting minutes. 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 December, 2015- A motion was made by Vernon Thweatt and seconded by James Smith to approve the December, 2015 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. Superintendent Contract- A motion was made by Jared Parker and seconded by Blaine McCoy to renew the contract of Superintendent Jon Estes. 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.
 - B. Statement of Financial Interest- A copy was given to each board member to be completed and returned to the County Clerk's office by January 31, 2016.
 - C. Facilities Meeting- Partnership Money Pre-review Meeting. January 29, 2016 in Little Rock. The purpose of this meeting is to look over the district's high school plans to be considered for Partnership Money.
 - D. Classified
 1. A motion was made by Vernon Thweatt and seconded by Jared Parker to approve the proposed Classified Salary Schedule for 2016-2017 with changes to the following: Mechanic starting salary from \$23520 to \$32016, Assistant Bookkeeper starting salary adjusted to meet the change in days worked from 200 to 220, Technology Co-Or starting salary from \$16608 to \$32008 and work days changed from 200 to 210, and Cafeteria Director starting salary from \$15408 to \$17408. 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.
 2. A motion was made by Chuck Foster and seconded by Jared Parker to approve the Proposed Stipend Schedule for 2016-2017 with changes to the following: Website Manager removed, Middle School Principal removed, Facilities Manager \$5000 added, and the statement *No Coaching Contract

Shall Exceed 200 days. 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.

E. Agenda Amendment

1. A motion was made by James Smith and seconded by Blaine McCoy to amend the agenda to discuss the Goodall Case. Roll call: Chuck Foster-yes, Blaine McCoy-yes, Jared Parker-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes.
2. After full discussion of the settlement agreement, a motion was made by Blaine McCoy and seconded by Chuck Foster to approve the following resolution: **BE IT RESOLVED**, that it is in the best interest of Palestine-Wheatley School District to enter into the settlement agreement which authorizes the transfer of the Goodall students into the Palestine-Wheatley School District as authorized by the Forrest City School District pursuant to the terms of the attached settlement agreement but requires no financial payment by or to the Palestine-Wheatley School District; that Donn Mixon, attorney for the school district, is hereby authorized and directed to execute the agreement; and that the transfer of A. Goodall and E. Goodall into the Palestine-Wheatley School District is hereby approved. 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 James Smith and seconded by Jared Parker to adjourn this meeting. All rose in favor.



Vernon Thweatt, Secretary