

Palestine\ Wheatley School Board Meeting  
Regular Meeting  
Monday, June 10, 2014

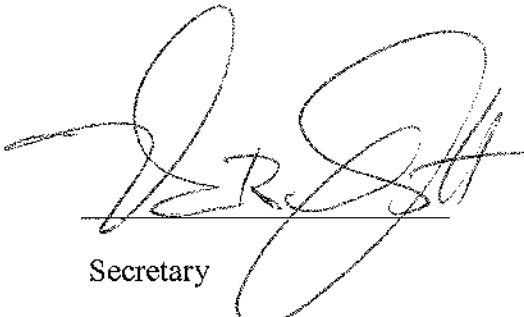
- I. The meeting was called to order and guest welcomed by Derrick Boileau, President.
- II. Establish a quorum: Roll call: Gary Caldwell-present, Kevin Lawson-present, Jamie McCoy-absent, Jared Parker-present, James Smith-present, Vernon Thweatt-absent, and Derrick Boileau-present. A quorum was established.
- III. Approve the Minutes of Board Meeting May 12, 2014: A motion was made by Gary Caldwell and seconded by Kevin Lawson to approve the minutes of the May 12, 2014 meeting.
- IV. Approve Financial Report for May, 2014: A motion was made by Kevin Lawson and seconded by Jared Parker to approve the financial report for May, 2014.  
\*\* Vernon Thweatt came in at this time. Roll call: Gary Caldwell- yes, Kevin Lawson- yes, Jared Parker- yes, James Smith- yes, Vernon Thweatt- yes, and Derrick Boileau- yes. Motion carried 6 to 0
- V. Superintendent Report:
  - A. Concession Stand- Bids all over budget. Ward Rabb will meet with low bidders to get in line with budget.
  - B. Insurance- Renewing Dwight Jones Agency Student Insurance
  - C. Floors- Floors will be cleaned in house this year (last year we spent \$10,000).
  - D. School Choice: Space is limited= rules and laws different in every district.
  - E. Portable Buildings: A motion was made by Vernon Thweatt seconded by Jared Parker to purchase 3 portable classrooms to house 7<sup>th</sup> an 8<sup>th</sup> grade student at the high school. Roll call: Gary Caldwell- yes, Kevin Lawson- yes, Jared Parker- yes, James Smith- yes, Vernon Thweatt- yes and Derrick Boileau- yes. Motion carried 6 to 0.
  - F. Demolition of Old Elementary: A motion was made by Kevin Lawson, and seconded by Gary Caldwell to accept the lowest bid of \$37,954 from Stan Morris Construction to demolish and do asbestos abatement of the old part of the Elementary School East\West. Roll call: Gary Caldwell- yes, Kevin Lawson- yes, Jared Parker- yes, James Smith- yes, Vernon Tweatt- yes, and Derrick Boileau- yes. Motion carried 6 to 0.
  - G. Certified:
    1. Motion was made by Kevin Lawson seconded by Gary Caldwell to accept resignation of Marty Carroll and Katelyn Boeckmann. Roll call: Gary Caldwell- yes, Kevin Lawson- 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 Vernon Thweatt seconded by James Smith to terminate Mary Luker and Terry Hobson as ACSIP Chairperson and Parent Facilitator. Roll call: Gary Caldwell-yes, Kevin Lawson- yes, Jared Parker-yes, James Smith- yes, Vernon Thweatt- yes, and Derrick Boileau- yes. Motion carried 6 to 0.
3. A Motion was made by Jared Parker seconded by Kevin Lawson to hire Patrick Quattlebaum as a Classroom Teacher in Science and Jessica Roberts as Classroom Teacher in English. Roll call: Gary Caldwell- yes, Kevin Lawson- yes, Jared Parker- yes, James Smith- yes, Vernon Thweatt- yes, Derrick Boileau- yes. Motion carried 6 to 0.

H. Classified

1. A Motion was made by Gary Caldwell seconded by Kevin Lawson to accept the resignation of Becky Lower as secretary. Roll call: Gary Caldwell- yes, Kevin Lawson- 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 Gary Caldwell seconded by Kevin Lawson. All members rose in favor.



Secretary