

PALESTINE-WHEATLEY SCHOOL DISTRICT
REGULAR BOARD MEETING
MONDAY, MARCH 16, 2015

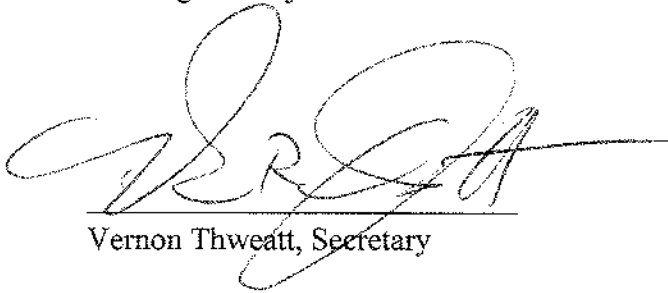
- I. The meeting was called to order by Derrick Boileau, president.
- II. Establish a Quorum- Roll call: Gary Caldwell-present, Kevin Lawson-present, Jamie McCoy-present, Jared Parker-absent, James Smith-present, Vernon Thweatt-present, and Derrick Boileau-present. A quorum was established.
- III. Approve Minutes of Board Meeting February 9, 2015- A motion was made by Jamie McCoy and seconded by Kevin Lawson to approve the minutes of the February 9, 2015 board meeting. Roll call: Gary Caldwell-yes, Kevin Lawson-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.
- IV. Approve the February, 2015 Financial Report- A motion was made by Kevin Lawson and seconded by Gary Caldwell to approve the February, 2015 Financial Report as presented. Roll call: Gary Caldwell-yes, Kevin Lawson-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.
- V. Superintendent's Report
 - A. Parking-Keep monitoring situation and address as needs arise.
 - B. School Calendar
 1. A motion was made by Gary Caldwell and seconded by Kevin Lawson to accept the recommendation of the Superintendent and the vote of the employees to make up two (2) snow days on Good Friday and Memorial Day of this school year. Roll call: Gary Caldwell-yes, Kevin Lawson-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileu-yes. Motion carried 6 to 0.
 2. A motion was made by Jamie McCoy and seconded by Gary Caldwell to accept the recommendation of the Superintendent and the vote of the employees to attend school on Martin Luther King Day and President's Day in calendar year 2015-2016. Roll call: Gary Caldwell-yes, Kevin Lawson-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.
 - C. Policies-No Business
 - D. Classified-No Business
 - E. Certified
 1. Rehire Administrators- A motion was made by Gary Caldwell and seconded by Kevin Lawson to rehire building administrators Randy Cannon and Patty Hernandez. Roll call: Gary Caldwell-yes, Kevin Lawson-yes, Jamie McCoy-

- yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.
2. Resignations- A motion was made by Gary Caldwell and seconded by Kevin Lawson to accept the resignation of Paige Farris, Richard Havner, Emily Reith and Vanessa Wolfe as certified teachers. Roll call: Gary Caldwell-yes, Kevin Lawson-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.
 3. Resignation of Jonathan Crossley-Died from lack of motion.
 4. Hire Certified- A motion was made by Jamie McCoy and seconded by Gary Caldwell to hire Sarah Jumper and Melissa Vaughn as Elementary Teachers, and Jordan Blake, Art Teacher. Roll call: Gary Caldwell-yes, Kevin Lawson-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.
 5. Coach Duties- A motion was made by Vernon Thweatt and seconded by Jamie McCoy to add the duty of Cross Country Coach to Dillion Jack's contract. Roll call: Gary Caldwell-yes, Kevin Lawson-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.
 6. Amend Salary- A motion was made by Jamie McCoy and seconded by Kevin Lawson to amend the 2014-2015 contracts of Adam Kennedy and Emily Medford to bring degree/college hours/salary in line with district schedule. Roll call: Gary Caldwell-yes, Kevin Lawson-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.
 7. Rehire Certified- A motion was made by Jamie McCoy and seconded by Gary Caldwell to rehire the listed certified employees. (List Attached). Roll call: Gary Caldwell-yes, Kevin Lawson-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-no. Motion carried 5 to 1.
 8. Stipend Schedule- A motion was made by Vernon Thweatt and seconded by James Smith to approve the updated stipend schedule, with additions being Preschool Director (\$2000) and Dean of Students (\$2500). Roll call: Gary Caldwell-yes, Kevin Lawson-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.
 9. Athletic Director/Dean of Students- A motion was made by Jamie McCoy and seconded by Vernon Thweatt to name Tommy Wells Athletic Director/Dean of Students for the 2015-2016 school year. Roll call: Gary Caldwell-yes, Kevin Lawson-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.
 10. Permission To Discuss- A motion was made by Vernon Thweatt and seconded by Kevin Lawson to suspend the rules to discuss one other item.

11. Classroom Addition- A motion was made by Jamie McCoy and seconded by James Smith to approve Mr. Estes' recommendation to purchase an additional portable building to house classrooms for the 2015-2016 school year. Roll call: Gary Caldwell-yes, Kevin Lawson-yes, Jamie McCoy-yes, James Smith-yes, Vernon Thweatt-yes, and Derrick Boileau-yes. Motion carried 6 to 0.

*** Mr. Estes informed the board that he had been named a representative on the Board of Arkansas Rural Education Association.

Meeting was adjourned.



Vernon Thweatt, Secretary