

# Board Notes

## March 1, 2016

### ***At its Regular Meeting held on Monday, February 22, 2016 the board.....***

- Approved the minutes from January 2015 Organizational and Regular Meeting
- Approved the Financial Statement, Payment of Bills, and Investments
- Accepted donations totaling \$1,144.60
- Presented the Cross Country Team with Certificates for their 8<sup>th</sup> Place finish at the State Competition
- Listened to a presentation from Dr. Kevin Boys, President of Southern State concerning Strategic Planning
- Conducted a public hearing regarding the 2016-17 School Calendar
- Approved the following:
  - Deb Mangus resignation from Girls Track
  - Kesia McCoy as JH Boys and JH Girls Track Coach
  - Jeanette Cunningham and Bridgette Bowers as Asst. Track Coaches for JH/HS
  - Cindy Michael, Kayla Overstake, Brian Ortlieb, and Clinton Pelfry as Athletic Volunteers
  - Lane Sparks, Gage Bennington, and Trey Wilkinson as Student Ticket Takers
- Approved list of sub teachers as recommended by the SOESC
- Approved Settlement Agreement and Mutual Release of Claims with Reiter Dairy, LLC and Authorized Board Representative to Execute Settlement Agreement and Mutual Release of Funds

### ***The following is a summary of the Superintendent's Report.....***

- Updated the board on Calamity Days
- Invited the board to attend the Four County Meeting in March
- Gave a Construction Update
- Provided board with a summary of professional development for teaches and superintendent
- Congratulated Girls Basketball for their Sectional Title
- Discussed recent FEMA training for Safety Committee

### ***The Board discussed the following items with no action taken.....***

- Board Committees and structure
- Superintendent/Treasurer evaluations and job descriptions
- Board of Education Goals
- Agriculture Program

### ***In their reports, the board.....***

- Thanked all donors
- Congratulated Cross Country Team
- Thanked Dr. Boys for attending the meeting
- Commended all staff for the work they do and congratulated

*“Board Notes” is not an official record of proceedings. It is a brief summary of items discussed and action taken. Contact the treasurer’s office for a copy of the official minutes or additional details.*