

Regular Board Meeting
August 20, 2015
8:00 p.m.

The McCrory School District Board of Education met in a regular meeting on Thursday, July 30, 2015 at 8:00 p.m. in the administration building with the following members in attendance: Jeff Reeves, Craig Reeves, and Sean Williams. The President, Jeff Reeves called the meeting to order and the following business was conducted:

1. A motion as made by Craig Reeves with a second from Sean Williams to approve all items on the consent agenda:
 - a. Approval and signing of the minutes of the last regular meeting on July 30, 2015
 - b. Financial reports, lunch, activity
2. A motion was made by Sean Williams with a second from Craig Reeves to accept the bid on the \$1,000,000 certificate of deposit from Merchants and Planters Bank at .575% interest, compounded monthly and paid monthly. The other bids were from First National Bank (.50%) and Bank of McCrory (.30%). All were in favor of the motion.
3. A motion was made by Craig Reeves with a second from Sean Williams to adopt a 5% Salary Increase Resolution. All were in favor of the motion.
4. Mr. Bob Casteel, Superintendent, gave an update on the following:
 - a. The Apptegy system can be paid for with Federal funds and can be installed possibly before Christmas. A motion was made by Craig Reeves with a second from Sean Williams to enter a contract with Apptegy and to start this process. All were in favor of the motion.
 - b. The Safe Room / Band Room was originally bid \$575,250 is now up to \$1,395,471 because of additional expenses. There is no more FEMA money for this project and the State has been contacted about additional funding.

- c. The price has been reduced from the original price on the High School upgrades. The State should adjust their amount down in their refunds.
 - d. The District will receive at least \$14,809.32 as a rebate on our new lighting.
 - e. No construction has started yet on the Art Building and Auditorium. The District will need to prioritize the upgrades on these two because of funding. The District will make certain that all improvements qualify for State matching funds with the heat and air being priority because it's funding stops at the end of this year.
 - f. An update was given on the Panic Button and the way it should work.
5. President Jeff Reeves declared a five minute break at 9:00 p.m.
 6. President Jeff Reeves called the meeting back to order at 9:05 p.m.
 7. The bids on the football field score board were discussed. A motion was made by Craig Reeves with a second from Sean Williams to accept Ross Ford Toyota's bid \$3,000 on a 3'x7' advertisement space; Armor Seed's bid \$3,000 on the 4'x6' advertisement on the twenty-five second clock; and First National Bank's bid \$2,551 on the 4'x6' advertisement on the twenty-five second clock. All were in favor of the motion. The remainder of the advertisement spaces will be discussed at a later meeting.
 8. Mr. Casteel gave an enrollment this school year. Elementary has 300 students with 18 of those in our pre-school program and high school has 305 students.
 9. Mr. Aaron Wiggins, high school principal, gave an update on the teacher situation at the high school. The art teacher and interventionist teacher voted on at the last meeting did not work out as planned. Mrs. Donette McNeil, who was hired to do Art, has been moved to the interventionist teaching position. Mr. Wiggins recommended Cassidy Lucas to teach art. Miss Lucas has a teaching degree in K-12 instrumental music. She is already taking steps toward completing those requirements.
 10. A motion was made by Sean Williams with a second from Craig Reeves, to hire Cassidy Lucas as Art teacher for the 2015-2016

school year retroactive to August 3, 2015, contingent on completing the requirements for Art K-12. All were in favor of the motion.

11. A motion was made by Sean Williams with a second from Craig Reeves to hire Nina Moon as a cook at the elementary school on a six hour day retroactive to August 14, 2015. All were in favor of the motion.
12. Mr. Lynn Simmons asked Mr. Sean Williams to announce to the Board that he is not running for school board in the September election. His name is on the ballot but he will not be seeking re-election.
13. Mr. Casteel advised the Board that Wilbur D. Mills Cooperative will have two workshops for school board member training on October 13, 2015 and November 16, 2015.
14. President Jeff Reeves declared the meeting adjourned at 9:28 p.m. by unanimous consent.

Jeff Reeves, President

Bobby Best, Secretary