

CROSS COUNTY SCHOOL DISTRICT
BOARD MEETING
May 15, 2017
7:00 P.M.

President Joan Ball called the regular meeting to order at 7:01 pm.

Board Members: Joan Ball, Richard Imboden, Steve Stricklin, Shane Bell, and Dennis Stevenson. Craig Walker and Dewayne Cameron absent.

Visitors: Heather Callicott, Ryan Callicott, Jerry Buchanan, Jessica Stacy, and Gina Lee.

On a motion made by Steve Stricklin; seconded by Shane Bell to approve the agenda as printed. Motion carried 5-0.

On a motion made by Steve Stricklin; seconded by Dennis Stevenson to approve the consent agenda which includes: Approval of minutes of the April 17 and April 19, 2017 meetings and Approval of April 2017 Financials. Motion carried 5-0.

Informational Items:

Ryan Callicott Congressional App Challenge Contest in DC

Junior Ryan Callicott gave a presentation on the app that he created for mobile apps class. Ryan won several awards and he was invited to attend the Congressional App Challenge Contest in Washington DC. In April, Ryan and his dad, Cannon, attended the contest in DC. Ryan provided a slideshow on the trip.

Dewayne Cameron entered meeting at 7:03 PM

Tommy Wells Football Program

New football coach Tommy Wells talked to the board on updates to the program, the purchasing of new weight equipment, spring football practices, renovations to the Fieldhouse and summer camps schedules. Coach Well's also discussed his psychology on the coaching staff from senior high level to the peewee programs.

Deadline early June to file for School Board Election – Zone 7 full term and Zone 3 for the remainder of the current term

Reminders for were given to current zone 7 members Craig Walker and current zone 3 members Dewayne Cameron on the deadline for filing for the September election was approaching.

Superintendent's Report

Kindergarten graduation will be this Wednesday the 17th at 9 am; board members are invited to attend.

The renovations on the field house have been slowed because of the glue from the old flooring not coming off, will have to be scraped or polished off before they can continue.

ARCare building has been receiving some renovations, new steps and ramps have been poured and railings are being built and installed. Awnings are scheduled for this week as well.

The facilities plan with the state department has been approved for the new HVAC system and roof for the high school. Although these improvements have been approved they have not been funded.

The district will hold a faculty lunch Friday at 1 PM; the board is invited to attend.

Action Items:

Approval of Disaster Recovery Plan

On a motion made by Richard Imboden; seconded by Dennis Stevenson to approve the updates to the Disaster Recovery Plan as presented by Jessica Stacy. Motion carried 6-0.

Approval of Labor Cost of Repairs to House on CR 303

On a motion made by Steve Stricklin; seconded by Dennis Stevenson to accept the bid from Shika Collins for \$8,500 labor cost for repairs to the house at 540 CR 303 with the district to buy the materials and supplies. Motion carried 6-0.

Approval of Continuation Agreement with New Tech

On a motion made by Steve Stricklin; seconded by Richard Imboden to approve the renewal of the New Tech agreement for two years for a total of \$45,000; with two payments first years payment of \$23,600. Motion carried 6-0.

Approval of 2017-2018 Preliminary Special Education Budget and Assurances

On a motion made by Shane Bell; seconded by Richard Imboden to approve the 2017-2018 Preliminary special education budget and assurances. Motion carried 6-0.

The board adjourned to Executive Session at 8:14 PM

President Joan Ball called the board back to order at 8:51 PM

Personnel – 2015-2016 Superintendent TAP Payout

On a motion made by Steve Stricklin; seconded by Richard Imboden to approve the payout of \$10,000 for Carolyn Wilson, Superintendent and \$5,000 for Matt McClure, CL&FO TAP bonus for the 2015-2016 school year. Motion carried 6-0.

On a motion made by Richard Imboden; seconded by Dennis Stevenson to rescind the payout of \$5,000 to Matt McClure, CL&FO TAP bonus for 2015-2016 based on his email to decline his bonus for that year. Motion carried 6-0.

Personnel – Resignation

On a motion made by Shane Bell; seconded by Dennis Stevenson to accept the resignation of the following personnel at the end of the 2017 school year:

Brad Hardesty, Maintenance & Bus Driver
Melissa Moore, High School Mentor Teaching Position Only
Tonya Cantrell, Elementary Teacher
Matthew Burkhead, High School Teacher
Bert Greenwell, High School Teacher
Keith Bardsley, College & Career through Kipp

Motion carried 6-0.

Personnel – Certified

On a motion made by Steve Stricklin; seconded by Shane Bell to hire Joe Haynes and Richard Havner as social studies teachers and coaches. Motion carried 6-0.

Personnel – Classified

On a motion made by Dennis Stevenson; seconded by Richard Imboden to hire the classified bus driver and cafeteria staff re-hire list as presented. Motion carried 6-0.

On a motion made by Dennis Stevenson; seconded by Richard Imboden to adjourn. Motion carried 6-0.

Meeting was adjourned at 8:54 pm.

President's Signature

Secretary's Signature