

#9

Regular Board Meeting
February 12, 2009

The regular meeting of the Wickes School Board was called to order by President Doug Curtis at 7:00 p.m.

Roll Call: Barry Bailey, Jerry Watkins, Doug Curtis, Jeff Cook, Linda Gillaspay. Absent: Scotty Polk, Rodney Saddler.

Others in attendance: Dewayne Taylor, Netlla Cureton, Sylvia Lyle, Marilyn Keith, Mitchell Tidwell, Brad Adams, Stan Speight and Superintendent Allen Blackwell.

Motion was made by Linda Gillaspay and 2nd by Jeff Cook to approve the minutes of previous meeting ad corrected. Vote: unanimous.

Motion was made by Barry Bailey and 2nd by Linda Gillaspay to approve the financial reports. Vote: unanimous.

Motion was made by Jerry Watkins and 2nd by Linda Gillaspay to approve the Internet Security Policy and to approve the RIF (certified) Policy. Vote: unanimous.

The Board retired into executive session at 7:06 and reconvened at 7:22.

Motion was made by Jerry Watkins and 2nd by Jeff Cook to approve the rehiring of all three principals (Jerry Strasner, Netlla Cureton, and Dewayne Taylor) and the federal program coordinator (Patsy Stewart) on the recommendation of Mr. Blackwell. Vote: unanimous.

Motion was made by Jerry Watkins and 2nd by Linda Gillaspay to accept the resignation by Patricia Hill as the Cafeteria Supervisor and to become part-time as the Wickes School Nurse upon the recommendation of Mr. Blackwell. Vote: unanimous.

Motion was made by Jerry Watkins and 2nd by Linda Gillaspay to adjourn. Vote: unanimous.

Board President

Board Secretary