

#1

Regular Board Meeting  
July 15, 2008

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

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

Others in attendance: Marilyn Keith, Superintendent Allen Blackwell, Sylvia Lyle, Jerry Strasner, Crystal James from Healthy Connection.

Board retired into executive session at 7:01. The board reconvened at 7:22.

Motion was made by Linda Gillaspy and 2<sup>nd</sup> by Rodney Saddler to approve the minutes of the previous meeting. Vote: unanimous.

Motion was made by Barry Bailey and 2<sup>nd</sup> by Jerry Watkins to the previous financial reports. Vote: unanimous.

Motion was made by Jerry Watkins and 2<sup>nd</sup> by Rodney Saddler to approve the estimated budget for 2009/2010. Vote: unanimous.

Crystal James from Healthy Connection spoke about the "Voices for Healthy Choices" program the Wickes will be participating in.

Motion was made by Jerry Watkins and 2<sup>nd</sup> by Scotty Polk to approve a \$2000 bonus for the administrators (Mr. Blackwell, Pat Stewart, Dewayne Taylor). This was paid in June of 2008. Vote: unanimous.

Motion was made by Linda Gillaspy and 2<sup>nd</sup> by Jerry Watkins to accept the bread bid from James Super Foods. Vote: unanimous.

There was no milk bids submitted so service will still be with Hiland.

Motion was made by Rodney Saddler and 2<sup>nd</sup> by Linda Gillaspy to continue the ASBA service agreement. Vote: unanimous.

Motion was made by Jerry Watkins and 2<sup>nd</sup> by Rodney Saddler to approve the following students Freedom of Choice applications:

Donavon Barrett	Alicia Barrett	Shannon Jesse
Daniel Welsh	Taylor Broach	Debra Broach

Vote: unanimous.

Motion was made by Scotty Polk and 2<sup>nd</sup> by Linda Gillaspy to hire Fred Smith as the District Technology Cord. On an 11 month contract based upon the certified salary schedule. Vote: unanimous.

Motion was made by Doug Curtis and 2<sup>nd</sup> by Jerry Watkins to extend Mr. Blackwell's contract to 2 years, leaving his salary the same, and to drop his rent. Vote: unanimous.

Motion was made by Doug Curtis and 2<sup>nd</sup> by Scotty Polk to adjourn. Vote: unanimous.

---

Board President

---

Board Secretary