

#15

Regular Board Meeting  
June 12, 2008

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

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

Others in attendance: Marilyn Keith, Superintendent Allen Blackwell.

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 Linda Gillaspy and 2<sup>nd</sup> by Rodney Saddler to the previous financial reports. Vote: unanimous.

Motion was made by Rodney Saddler and 2<sup>nd</sup> by Jeff Cook to hire Parker Meadors as superintendent for the building projects at a rate of \$15/hour. This would go into effect July 1, 2008. Vote: unanimous.

Motion was made by Rodney Saddler and 2<sup>nd</sup> by Linda Gillaspy start searching for a full time technology person. Vote: unanimous.

Mr. Blackwell gave out the following information:

The only audit finding for the 2006/07 audit was the segregation of duties.

New building reports-Bids will probably be done in August. The architects are behind. There are some transformers that need to be moved.

The half-wall at the elementary will be finished soon. The Umpire gym ceiling is finished. There are still some things to be done at the Umpire gym. The high school roof is leaking and bids will be taken at a later time-as part of the 2009 master plan. It will be done this way so the state will pay their 60%.

Motion was made by Rodney Saddler and 2<sup>nd</sup> by Linda Gillaspy to increase classified sub pay to \$55 and certified to \$60 per day. Vote: unanimous.

Motion was made by Rodney Saddler and 2<sup>nd</sup> by Jeff Cook to raise the mileage rate to \$0.40/mile. Vote: unanimous.

Motion was made by Linda Gillaspy and 2<sup>nd</sup> by Rodney Saddler to accept the extended sick leave policy (GBRIC & GAMA). Vote: unanimous

Motion was made by Linda Gillaspy and 2<sup>nd</sup> by Rodney Saddler to accept changes (attached) to the elementary handbook. Vote: unanimous.

Motion was made by Rodney Saddler and 2<sup>nd</sup> by Jeff Cook to accept the Library Media Policy. Vote: unanimous.

Motion was made by Jeff Cook and 2<sup>nd</sup> by Rodney Saddler to accept the bid from James Sullivan for \$562.11 for the old's cutlass. Vote: unanimous.

Motion was made by Linda Gillaspy and 2<sup>nd</sup> by Jeff Cook to hire Tara Saddler for a special education aide beginning with the 2008/09 school year. Vote: unanimous.

Mr. Blackwell's contract options will be tabled until next month.

It was decided to contact the light company and see if they will donate 4 concrete poles for lights for the softball field. The lights will cost around \$300 to \$350.

The Recruitment & Retention Grant for the certified personnel mandated by ADE was discussed.

Motion was made by Jeff Cook and 2<sup>nd</sup> by Linda Gillaspy to give all classified personnel a bonus. \$1000 for 240 day/8 hrs persons, and to be prorated accordingly depending on the number of days and hours worked. (one check per employee)

Motion was made by Linda Gillaspy and 2<sup>nd</sup> by Rodney Saddler to adjourn. Vote: unanimous.

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Board President

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Board Secretary

