

#6

Regular Board Meeting
November 13, 2008

The regular meeting of the Wickes School Board was called to order by President Rodney Saddler at 7:17 p.m.

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

Others in attendance: Marilyn Keith, Sylvia Lyle, Nettla Cureton, Dewayne Taylor, Allen Blackwell.

Motion was made by Doug Curtis and 2nd by Jeff Cook to approve the minutes of previous meeting as corrected. Vote: unanimous.

Motion was made by Linda Gillaspy and 2nd by Jerry Watkins to approve the financial reports. Vote: unanimous.

Mr. Blackwell told the board that the cd that is at Diamond State bank will be transferred to the regular operating account at Union Bank.

Board elections: Rodney Saddler withdrew his name for consideration as board president. Scotty Polk then nominated Doug Curtis for president. This was 2nd by Jeff Cook. Vote: unanimous.

Jeff Cook nominated Barry Bailey for vice president. There were no other nominations. Unanimous for Barry as vice president. Barry Bailey nominated Linda Gillaspy for secretary. There were no other nominations. Unanimous for Linda as secretary.

Motion was made by Linda Gillaspy and 2nd by Scotty Polk to accept the addition to the pre-k policy concerning collections. Vote: unanimous.

Board was given a building update by Mr. Blackwell. All reviews are in and hopefully bids will be on December 15, 2008.

Motion was made by Jerry Watkins and 2nd by Linda Gillaspy to grant Becky Harrison extended leave from 10/21/08 to 12/4/08.
Vote: unanimous.

Motion was made by Jerry Watkins and 2nd by Linda Gillaspy to move Rebecca Harrison and Elvin Harrison from 8 hour days to 6 hour days starting January 2008. Vote: unanimous.

Motion was made by Linda Watkins and 2nd by Jerry Watkins to allow a vision insurance to be offered to the school employees as a deduction from their pay.
Vote: unanimous.

The Board wants to recognize Sandy Alexander, a teacher from the Umpire Campus, as being elected as the regional teacher of the year. She will receive a \$1000 bonus from the state and participate in the state finals.

Motion was made by Scotty Polk and 2nd by Jeff Cook to adjourn.
Vote: unanimous.

Board President

Board Secretary