

#5

Regular Board Meeting

October 9, 2008

The regular meeting of the Wickes School Board was called to order by President Rodney Saddler at 6:03 pm.

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

Others in attendance: Superintendent Allen Blackwell, Marilyn Keith, Sylvia Lyle, Jerry Strasner, NetIla Cureton, DeWayne Taylor, Pat Stewart, Brian Schuller.

Motion was made by Linda Gillaspy and 2nd by Scotty Polk to approve the minutes of the previous meeting. Vote: unanimous.

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

The water treatment system at Umpire was discussed. Robert Chism will continue to treat the water there until Jessie Skinner gets a grade 2 operator license.

The Board retired into executive session at 6:20 pm.

The Board reconvened at 6:50 pm.

Motion was made by Linda Gillaspy and 2nd by Barry Bailey to leave the board officers as they are. Vote: was done by secret ballot and was a tie. Jerry Watkins then nominated Doug Curtis as president and Linda Gillaspy nominated Rodney Saddler for president. Vote by secret ballot was held and was tied again. The board then decided to wait until next month when all 7 board members would be present and hold elections again.

Motion was made by Linda Gillaspy and 2nd by Jerry Watkins to have Donald Austin's stipend for soccer be \$2000 instead of \$1000. It is \$1000 per team. Vote: unanimous.

Motion was made by Doug Curtis and 2nd by Linda Gillaspy for Mr. Jimmy Hunter to keep a log of school use of his personal vehicle, with 1 round trip per day allowed (instead of taking the bus to his house daily) and to be reimbursed at the rate per mile as all school employees. Vote: yes=Doug

Curtis, Rodney Saddler, Linda Gillaspay, Barry Bailey, Jerry Watkins. No=Scotty Polk.

Motion was made by Doug Curtis and 2nd by Jerry Watkins to approve the Equity Compliance Plan for 2008/09. Vote: unanimous

Motion was made by Scotty Polk and 2nd by Jerry Watkins to approve the transfer of Daniel Welsh from DeQueen to Wickes. Vote: unanimous

Motion was made by Linda Gillaspay and 2nd by Doug Curtis to approve the transfer of Rachel Hicks from Wickes to Cove. Vote: Unanimous

Motion was made by Barry Bailey and 2nd by Doug Curtis to deny the transfer of Macon Sullivan from Kirby to Umpire. Vote: unanimous

Motion was made by Jeff Cook and 2nd by Linda Gillaspay to adopt the ADE law of ethics for the Wickes School District. Vote: unanimous

The Crisis Management Plan for Umpire will be reviewed until next month.

Motion was made by Linda Gillaspay and 2nd by Doug Curtis to adjourn. Vote: unanimous.

Board President

Rodney Saddler

Board Secretary

Doug Curtis