

#3

Regular Board Meeting
September 11, 2008

The regular meeting of the Wickes School Board was called to order by President Rodney Saddler at 7:00.

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

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

Board retired into executive session at 7:01. The board reconvened at 7:30.

Motion was made by Barry Bailey and 2nd by Jeff Cook to approve the minutes of the previous meeting. Vote: unanimous.

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

Motion was made by Barry Bailey and 2nd by Jeff Cook to approve the legal transfer for Ian Aud from Van-Cove to Wickes. Vote: unanimous.

Motion was made by Linda Gillaspy and 2nd by Jeff Cook to approve up to 45 days extended leave for Mr. Meek's back surgery and Tonya Morgan's back/leg problem. Vote: unanimous.

Motion was made by Barry Bailey and 2nd by Linda Gillaspy to accept the ASCIP plan for school year 2008/09. Vote: Unanimous

Motion was made by Jeff Cook and 2nd by Linda Gillaspy to approve the Federal budgets for school year 2008/09. Vote: unanimous

Motion was made by Linda Gillaspy and 2nd by Barry Bailey to approve the certified and classified salary schedules and policies. Vote: unanimous

The date for the public meeting will be October 9, 2008 at 7 pm. The October board meeting will be at 6 pm. Both meetings will be in the old café.

Motion was made by Linda Gillaspy and 2nd by Jeff Cook to approve the minority recruitment policy. Vote: Unanimous

Motion was made by Barry Bailey and 2nd by Linda Gillaspy to approve the budget for the 2008/09 school year. Vote: unanimous

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

Bus bids were requested from 3 vendors. 2 bids were sent in. They are attached.

Motion was made by Linda Gillaspy and 2nd by Jeff Cook to accept Mr. Blackwell's recommendation of the bus bid from Merl's for a Thomas 65 passenger bus with air & luggage compartment. Vote: unanimous

Motion was made by Linda Gillaspy and 2nd by Jeff Cook to adjourn. Vote: unanimous.

Board President
Rodney Saddler

Board Secretary
Doug Curtis