SPECIAL CALLED MEETING OF THE BENTON COUNTY

BOARD OF EDUCATION

BENTON COUNTY, MISSISSIPPI

June 21, 2018

 BE IT REMEMBERED that on this the 21st day of June, the Board of Education, Benton County, met at the Office of the Superintendent with the following members present:

 Gary Elliott President

 Katrina McGregor Vice-President

 Erma Poplar Secretary

 Betty Page Member

 Brian Gresham Member

The following persons were present:

Lori Whaley Shaw Michelle Carter Samantha Morris

Sharon Albert Robert Merritt Summer Sharplin

 WHEREUPON, the following business was transacted:

 Candace Sanders recorded the minutes of this meeting.

 President Elliott called the meeting to order at 5:33 P. M.

Secretary Poplar opened the meeting with prayer.

 The following change was made to the agenda: Election of Board Officers was added as Item 13. Member Page made a motion to approve the amended agenda. Secretary Poplar seconded the motion. Members voted as follows:

 Elliott Aye

 McGregor Aye

 Poplar Aye

 Page Aye

Gresham Aye

 The motion passed.

 Superintendent Bostick presented a request from Mrs. Glossie Terry (Technology Coordinator) for permission to advertise and hold a public hearing regarding district CIPA policy for 2018-2019. Member Page made a motion to approve the request. Secretary Poplar seconded the motion. Members voted as follows:

 Elliott Aye

 McGregor Aye

 Poplar Aye

 Page Aye

 Gresham Aye

 The motion passed.

 Superintendent Bostick presented drafts of the 2018-2019 Student Handbook and Employee Handbook, with revisions. Following a brief discussion, Vice-President McGregor made a motion to table the handbooks until further review. Secretary Poplar seconded the motion. Members voted as follows:

 Elliott Aye

 McGregor Aye

 Poplar Aye

 Page Aye

 Gresham Aye

 The motion passed.

 Superintendent Bostick presented the 2018-2019 Mississippi Teacher Pay Scales with District Supplement. Member Page made a motion to approve the pay scale. Member Gresham seconded the motion. Members voted as follows:

 Elliott Aye

 McGregor Aye

 Poplar Aye

 Page Aye

 Gresham Aye

 The motion passed.

 Superintendent Bostick presented a letter of resignation from Ms. Cindy Snellgrove, speech therapist at Ashland Elementary. Member Page made a motion to approve the resignation. Secretary Poplar seconded the motion. Members voted as follows:

 Elliott Aye

 McGregor Aye

 Poplar Aye

 Page Aye

 Gresham Aye

 The motion passed.

 Superintendent Bostick presented a recommendation on behalf of Dr. Sharon Albert (Principal, AES) to hire Ms. Summer Sharplin as a teacher for the 2018-2019 school year. Vice-President McGregor made a motion to approve the recommendation. Member Page seconded the motion. Members voted as follows:

 Elliott Aye

 McGregor Aye

 Poplar Aye

 Page Aye

 Gresham Aye

 The motion passed.

 Superintendent Bostick presented a recommendation on behalf of Mrs. Jane Hubbard (Principal, HFAC) to hire Ms. Samantha Morris as a teacher for the 2018-2019 school year. Vice-President McGregor made a motion to approve the recommendation. Member Gresham seconded the motion. Members voted as follows:

 Elliott Aye

 McGregor Aye

 Poplar Abstain

 Page Abstain

 Gresham Aye

 The motion passed.

 Superintendent Bostick presented a recommendation to hire Mrs. Rosemary Thompson as a payroll consultant for the 2018-2019 school year. Vice-President McGregor made a motion to approve the recommendation. Secretary Poplar seconded the motion. Members voted as follows:

 Elliott Aye

 McGregor Aye

 Poplar Aye

 Page Abstain

 Gresham Aye

 The motion passed.

 Superintendent Bostick presented the 2018-2019 Extracurricular Salary and Stipend schedule. After a period of discussion, Vice-President McGregor made a motion to approve the supplements. Member Page seconded the motion. Members voted as follows:

 Elliott Aye

 McGregor Aye

 Poplar Abstain

 Page Oppose

 Gresham Aye

 The motion passed.

 Superintendent Bostick presented his monthly informational update.

 At this time, President Elliott opened the floor for nominations of board officers. The duly elected officers of the Benton County Board of Education for 2018-2019 are:

 President Betty Page

 Vice-President Gary Elliott

 Secretary Katrina McGregor

 The board scheduled work sessions for June 25th and June 28th. The next regular meeting will be held on July 16, 2018 at 5:30 P. M.

 Secretary McGregor made a motion to adjourn the meeting. Member Poplar seconded the motion. Members voted as follows:

 Elliott Aye

 McGregor Aye

 Poplar Aye

 Page Aye

 Gresham Aye

 The motion passed.

Meeting adjourned at 6:48 P. M.

Attest:

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Betty Page, President

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Gary Elliott, Vice-President

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Katrina McGregor, Secretary

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Erma Poplar, Member

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Brian Gresham, Member