MEETING OF THE BENTON COUNTY

BOARD OF EDUCATION

BENTON COUNTY, MISSISSIPPI

January 8, 2018

 BE IT REMEMBERED that on this the 8th day of January, the Board of Education, Benton County, met at the Office of the Superintendent with the following members present:

 Gary Elliott President

 Erma Poplar Secretary

 Brian Gresham Member

The following persons were present:

 Michelle Carter Yadi Martin Rosie Ladd

 Lori Whaley Shaw

 WHEREUPON, the following business was transacted:

 Candace Sanders recorded the minutes of this meeting.

 President Elliott called the meeting to order at 5:30 p.m.

 Secretary Poplar opened the meeting with prayer.

 Secretary Poplar made a motion to approve the minutes of the December 11th meeting. Member Gresham seconded the motion. Members voted as follows:

 Elliott Aye

 Poplar Aye

 Gresham Aye

Secretary Poplar made a motion to approve the agenda. Member Gresham seconded the motion. Members voted as follows:

 Elliott Aye

 Poplar Aye

 Gresham Aye

 There were no parent or public concerns at this time.

 Superintendent Bostick presented a recommendation, on behalf of Rosie Ladd (Principal, Ashland Middle/High School,) to hire Ms. Yadi Martin as Physical Education and Social Studies teacher at Ashland Middle School for the remainder of the 2017-2018 school year. Secretary Poplar made a motion to approve hiring Ms. Martin. Member Gresham seconded the motion. Members voted as follows:

 Elliott Aye

 Poplar Aye

 Gresham Aye

 Superintendent Bostick presented a list of fixed asset disposals for Hickory Flat Attendance Center. Secretary Poplar made a motion to approve the fixed asset disposals. Member Gresham seconded the motion. Members voted as follows:

 Elliott Aye

 Poplar Aye

 Gresham Aye

 Secretary Poplar made a motion to approve Claims Docket #059307-059364. Member Gresham seconded the motion. Members voted as follows:

 Elliott Aye

 Poplar Aye

 Gresham Aye

 Business Manager Michelle Carter presented the monthly financial review. Included in this review, was a listing of outstanding checks that were too old to be honored by the bank, should they be presented for payment. Ms. Carter requested permission to void these outstanding checks. Member Gresham made a motion to allow Ms. Carter to void the outstanding checks. Secretary Poplar seconded the motion. Members voted as follows:

 Elliott Aye

 Poplar Aye

 Gresham Aye

 Superintendent Bostick presented the consent agenda, which included professional development opportunities for teachers from Hickory Flat Attendance Center and field trip requests for students at Ashland High School. Secretary Poplar made a motion to approve the consent agenda. Member Gresham seconded the motion. Members voted as follows:

 Elliott Aye

 Poplar Aye

 Gresham Aye

 The board had a reading of MSBA Rescinded Policies ABD, CE and IH. Secretary Poplar made a motion to approve the rescinded policies. Member Gresham seconded the motion. Members voted as follows:

 Elliott Aye

 Poplar Aye

 Gresham Aye

 The board had the first reading of MSBA Policy Revisions CEA, CEB, CEC, CGD, CGM, DFCAA, DJEC, GBN, IC, IDDF, IHA, IHE, IHF, II, JDG, JF, JG, JGFA and JOA. Member Gresham made a motion to approve the first reading. Secretary Poplar seconded the motion. Members voted as follows:

 Elliott Aye

 Poplar Aye

 Gresham Aye

 Superintendent Bostick presented the monthly Superintendent’s Report. Included in this report was a request from Mrs. Lee Frances Oatis, Secretary at Ashland High School, to reduce her salary to $17, 040.00 per year. Member Gresham made a motion to approve reducing Mrs. Oatis’ salary. Secretary Poplar seconded the motion. Members voted as follows:

 Elliott Aye

 Poplar Aye

 Gresham Aye

 There were no board concerns at this time.

 The next meeting is scheduled for February 12, 2018.

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

 Elliott Aye

 Poplar Aye

 Gresham Aye

Meeting adjourned at 6:10 P. M.

Attest:

Gary Elliott, President

Katrina McGregor, Vice-President

Erma Poplar, Secretary

Betty Page, Member

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Brian Gresham, Member