

Dermott Special School District  
Regular Session June 14, 2012

The Dermott Special School District met in regular session on June 14, 2012 at 6:05 p.m. in the board room in the administration building.

Call to Order – Walter Donald

Prayer – Walter Donald

Establish a Quorum: Walter Donald, Charlie Branch, Lexa McMickle, and Andy Brannon.

Board Minutes:

Motion made by Charlie Branch, second by Lexa McMickle to accept the minutes as presented for May 10, 2012. Passed 4-0

Motion made by Andy Brannon, second by Charlie Branch to accept the minutes as presented for May 18, 2012. Passed 4-0

Mrs. Strickland arrived at the meeting at 6:15

Superintendent's Report – Warrants & Balances:

Motion made by Andy Brannon, second by Matthew Strickland to approve the warrants and balances as presented. Passed 5-0

Resignations:

Motion made by Andy Brannon, second by Charlie Branch to accept the resignation of Alton Newton as Superintendent effective June 30, 2012. Passed 5-0

Motion made by Matthew Strickland, second by Andy Brannon to accept the resignation of Gloria Baker as High School Librarian effective May 31, 2012. Passed 5-0

Motion made by Pam Stephenson as Federal Program Coordinator effective June 14, 2012. Passed 5-0

Old Business:

Motion made by Andy Brannon, second by Matthew Strickland to table the feasibility report until the regular July board meeting. Passed 5-0

New Business:

Coleman Matthews with Day Spring spoke with the board about their role at Dermott School District.

Motion made by Matthew Strickland, second by Andy Brannon to table the discussion of the Dermott Education Association. Passed 5-0

Motion made by Matthew Strickland, second by Charlie Branch to hire Jansen Thompson for English for school year 2012-2013. Passed 5-0

Motion made by Lexa McMickle, second by Charlie Branch to hire Onni Simpson as Instructional Literacy Facilitator for school year 2012-2013. Passed 5-0

Motion made by Andy Brannon, second by Charlie Branch to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2013 to and including June 30, 2014 as printed. Passed 5-0

Item number 6 in the agenda died for lack of motion.

Motion made by Charlie Branch, second by Lexa McMickle to use SimplexGrinnell to complete the fire alarm in the gym as directed by the State Fire Marshal and State Facilities at a cost of \$2,666.35 to be paid from building fund. Passed 5-0

Motion made by Charlie Branch, second by Lexa McMickle to approve the new salary schedule due to the new classified minimum hourly rate of \$8.02 for 2012-2013. Passed 5-0

Motion made by Andy Brannon, second by Lexa McMickle to let the lease expire on the house that the school rents from Dermott Methodist Church. Passed 5-0

Information was given to the board.

Next school board meeting will be July 12, 2012.

Motion made by Andy Brannon, second by Matthew Strickland to adjourn. Passed 5-0

Adjourn – 8:23 p.m.

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President

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Secretary