

Roll Call:	Cutler,	Present
	Lightle,	Present
	Smith,	Present
	Wooldridge,	Present
	Stockham,	Present

15-144 TREASURER PRO TEMPORE Mr. Wooldridge motioned to appoint Mr. Lightle as treasurer pro tempore. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-145 MINUTES/FINANCIAL STATEMENTS Mr. Cutler motioned to approve the minutes of the regular meeting of July 14, 2015 and to approve the financial statements for the period ending July 31, 2015. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Parents addressed the Board regarding vacant aide positions and the timeline for filling those vacancies.

15-146 EXECUTIVE SESSION Mr. Wooldridge motioned to enter into executive session to consider the employment of public employees. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Treasurer Megan Williams arrived during executive session.

Upon return to open session:

15-147 OPEN SESSION Mr. Smith motioned to return to open session. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-148 ADOPT AGENDA Mr. Lightle motioned to adopt the agenda with additions as presented by the Superintendent. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith NO, Mr. Wooldridge ABSTAIN, Mr. Stockham YEA.

15-149 EMPLOY TOLLIVER Mr. Cutler motioned to employ Melissa Tolliver as a bus driver. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith NO, Mr. Wooldridge ABSTAIN, Mr. Stockham YEA.

15-150 SUBSTITUTE LISTS Mr. Smith motioned to approve lists of substitute teachers and classified substitutes. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-151 ABOLISH/CREATE Mr. Smith motioned to abolish the current secondary library aide position at Zahns Middle School and to create a 4 hour per day secondary library aide position in its place at Zahns Middle School. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-152 CREATE SECONDARY Mr. Cutler motioned to create a secondary nurse aide position at Jasper Elementary. The position is for 3 hours per day. Seconded by Mr. Smith and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-153 TRANSPORTATION CONTRACT Mr. Lightle motioned to approve a transportation contract for a student. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-154 BOARD POLICY UPDATES Mr. Smith motioned to approve board policy updates. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-155 SCOESC CONTRACT Mr. Smith motioned to approve the South Central ESC Related Services Contract. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-156 COMMUNITY ACTION LEASE Mr. Wooldridge motioned to approve a lease with the Pike County Community Action Committee. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-157 BILLS Mr. Wooldridge motioned to approve payment of the bills for July. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-158 ADJOURN Mr. Cutler moved to adjourn the meeting. Seconded by Mr. Smith, and on a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.