

Roll Call: Cutler, Present
 Fuller, Present
 Jenkins, Present
 Smith, Present
 Wooldridge, Present

19-172 ADOPT AGENDA Mr. Fuller motioned to adopt the agenda as presented by the superintendent. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-173 APPROVE MINUTES Mr. Cutler motioned to approve the minutes of the June 3, June 11, June 12, June 13 and June 25, 2019 board meetings. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Public Concerns

Andrew Williams and Vicki Spriggs expressed their appreciation to Dr. Burkitt for the good working relationship between the district and the unions.

Mr. Williams requested that the Board try to notify all staff of their teaching assignments for the upcoming school year as soon as possible.

19-174 DONATIONS Mr. Smith motioned to accept the following donations:

\$250 – Modern Foods – school menu
\$100 – Whit’s – Jasper Guidance
\$100 – Waverly Lion’s Club – Jasper Guidance

Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-175 FY20 APPROPRIATIONS Mrs. Jenkins motioned to approve the FY20 appropriations measures:

General Fund	\$16,455,344.00
Public School Support	40,787.00
Education Foundation Fund	1,000.00
Classroom Facilities Maint	127,190.00
District Managed Act.	144,418.00
Auxiliary Services	15,000.00
Public Pre-school	72,000.00
Data Communication Fund	5,400.00
State Grant Fund	6,734.80
IDEA Part B	404,656.63
Title I	566,174.83
Title II-A	77,008.21
Misc. Fed. Grant	82,107.42
Bond Retirement	78,075.00
Permanent Imp. Fund	771,998.71

Capital Projects	267.00
Food Service	780,134.00
Employee Benefits	2,829,012.00
Student Managed Act.	70,038.66
 Grand Total	 \$22,527,336.26

Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-176 APPROVE FINANCIAL STATEMENTS Mr. Smith motioned to approve the financial statements for the period ending June 30, 2019. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

19-177 BILLS Mrs. Jenkins motioned to approve payment of the bills for June. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-178 EMPLOY SUPERINTENDENT Mrs. Jenkins motioned to employ Wesley Hairston as superintendent effective August 1, 2019 with a 2-year contract. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

19-179 ONE-YEAR CONTRACTS Mr. Fuller motioned to issue one-year contracts to Andrea Arthur, Taylor Thompson and C. Roger Williams. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-180 TWO-YEAR CONTRACT Mr. Smith motioned to issue a two-year contract to Lacrissa Woolridge. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-181 FIVE-YEAR CONTRACTS Mr. Smith motioned to issue five-year contracts to Charlotte Dixon, Hope Ebert, Lindsey King, Mary Owens and Ally Shaw. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-182 CONTINUING CONTRACTS Mrs. Jenkins motioned to issue continuing contracts to Andrea Gilbert, Natalie Mitchell, Scott Struckel and Jonathan Teeters. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-183 CREATE POSITION Mrs. Jenkins motioned to create a social emotional learning coach position and approve the corresponding job description. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

The Board wished Dr. Burkitt well as he begins his new position at the Ross-Pike ESD. He will be missed.

19-184 ADJOURN Mr. Smith moved to adjourn the meeting. Seconded by Mrs. Jenkins, and on a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.