

Board Minutes

Drew Central School District

September 15, 2011

The Drew Central School Board met in regular session Thursday September 15, 2011 at 7:00 p.m. Board members present were: Presiding Officer Miyoshi Smith, Rene' Knowles, Curley Jackson, and Brandon Satterlee. Board member Mike Pennington was absent. Others present were Wayne Fawcett, Mandy Moss, Joy Graham, Kimbraly Greer, Barbie Eubanks, and Michele Roberts.

The meeting was called to order by President Miyoshi Smith and the following business transacted:

1. Fawcett added hiring all 21st CCL Tutors and Stephanie Eubanks as summer help to the personnel sheet. The board approved the consent agenda which consists of the financial report for August and the minutes of previous meetings on a motion by Brandon Satterlee and a second by Curley Jackson. All voted aye.
2. The board discussed the potential of ownership in the proposed Monticello Convention Center. The board made no action at this time.
3. The board approved to seek 501c(3) status for a possible foundation for Drew Central School District on a motion by Rene' Knowles and a second by Brandon Satterlee. All voted aye.
4. The board approved adding a CNA to salary schedule at ½ of base plus years of experience on a motion by Brandon Satterlee and a second by Curley Jackson. All voted aye.
5. The board went into executive session at 7:32 and returned to regular session at 7:41. The board approved the personnel sheet which consisted of increasing Brian Canard from 5/7 FTE Social Studies teacher to full FTE, Tim Sutton 3-4 hours daily cafeteria trash duty, Linda Beer pre-school/elementary aide, Michael Goad interim athletic director, the attached list of 21st CCL Tutors, Stephanie Eubanks as summer help, and acceptance of Alan Gooding's resignation as athletic director on a motion by Curley Jackson and a second by Brandon Satterlee. All voted aye.
6. The board discussed having a special called meeting on September 29th at 7:00 p.m. to approve the budget.
7. The board adjourned at 7:46 on a motion by Curley Jackson and a second by Rene' Knowles. All vote aye.

Board President, Miyoshi Smith

Board Secretary, Curley Jackson