

**MINUTES OF THE MANCHESTER BOARD OF EDUCATION  
RESCHEDULED REGULAR BOARD MEETING  
ADMINISTRATIVE BUILDING – BOARD/CONFERENCE ROOM  
FEBRUARY 8, 2010 – 4:00 P.M.**

The Manchester Board of Education met in Rescheduled Regular Session, February 8, 2010 at the Administrative Building.

Board Members Present:	Lisa Gregory Susan Wood	Bob Bellamy John Mayberry	Susan Parsley
Board Staff:	Prater Powell Carolyn Davidson	Gary Dyer	Mark Williams
MCS Employees:	Lisa Yates Dana Morris	Anita Brewer	Donnie Turner

**MEETING CALLED TO ORDER**

Ms. Lisa Gregory, Chairman called the meeting to order at 4:30 p.m. and visitors were welcomed.

**APPROVAL OF CONSENT ITEMS**

Dr. Powell recommended that the Board approve the following Consent Items with the amendment to the Agenda to add 3.2 Discussion of Architect's Contract under Board/Discussion. Ms. Susan Wood made a motion, seconded by Ms. Susan Parsley. Motion carried.

- 2.1 Approve January 11, 2010 Minutes
- 2.2 Additions/Deletions and Acceptance of Agenda

**Board/Director Discussion**

Approval of Policy Revision on Second and Final Reading

Dr. Powell recommended for consideration that the Board approve the Policy 3.500 Food Service Management on Second and Final Reading. The First Reading was approved on January 11, 2010. Mr. John Mayberry made a motion, seconded by Ms. Susan Parsley. Motion carried.

Discussion of Architect's Contract and Work Sessions

The following was discussed by Mr. Mark Williams:

- Addendum to the existing contract proposal
- Dr. Powell, Ms. Lisa Gregory and Mr. Mark Williams will go over the Addendum

**Work Sessions**

February 16	Architect and School Board	4:00 p.m.
February 16	Mayor/Aldermen at city hall	5:30 p.m.

**Personnel Action**

Resignations

Name:	Position:	Bldg.	Status:
Margaret Clark	Teacher	WJH	Full-time
Garce Frazier	Bookkeeper	CO	Part-time

### New Hires

Name:	Position:	Bldg:	Status:	Vacated By:
Travis Buckner	Technology Maint. Tech.	District	Full-time	Jimmy Floyd
Patsy Thrasher	Nutrition Worker	WES	Part-time	Julie Wisler
Marjorie St. John	Nutrition Worker	WES	Part-time Temp.	(Feb-May only)
DeLaine Anderson	Nutrition Worker	CSES	Part-time Temp.	(Feb-May only)
Linda Forrester	Nutrition Worker	WJH	Part-time Temp.	(Feb-May only)
Anita Smith	SPED Aide	CSE	Part-time	(Feb-May)
Charlie Westmoreland	Teacher	WJH	Full-time	Margaret Clark

### **OTHER DISCUSSIONS**

#### Spelling Bee Placement

1 <sup>st</sup> Place	-	WES
2 <sup>nd</sup> Place	-	WJH
3 <sup>rd</sup> Place	-	WES

#### Geography Bee

We will have students participating

#### Snow Days

Five (5) built in days; we have one (1) left

#### Roof Leaks

Dr. Powell stated that he told Mr. Don Harrell last week we still have leaks. Sain Construction is supposed to take care of the leaks.

The pitch roof meets the flat roof; can't get under the flat roof

A leak at the entrance of CSE

Possibly some engineering problems with roof

Roof Maintenance is twice a year

#### TSBA Facilities Workshop

Let Carolyn know if you want to attend (April 30)

#### TSBA SCOPE

Students from WJH will participate this year (March 12)

### **FUTURE MEETINGS**

The next Rescheduled Regular Board Meeting will be on March 1, 2010.

The Work Session date will be February 16, 2010.

### **ADJOURNMENT**

The meeting adjourned at 4:40 p.m.