

**MINUTES OF THE MANCHESTER BOARD OF EDUCATION
REGULAR BOARD MEETING
ADMINISTRATIVE BUILDING DOWNSTAIRS
JANUARY 11, 2010 – 4:00 P.M.**

The Manchester Board of Education met in Regular Session, January 11, 2010 at the Administrative Building.

Board Members Present:	Lisa Gregory Bob Bellamy	Susan Parsley Susan Wood	John Mayberry
Board Staff:	Prater Powell Gary Dyer	Mark Williams Carolyn Davidson	
MCS Employees:	Lisa Yates Anita Brewer Joey Vaughn Tom Rutledge	Jennifer Clark Dana Morris Donnie Turner Bill Holt	

MEETING CALLED TO ORDER

Ms. Lisa Gregory, Chairman called the meeting to order at 4:00 p.m. and visitors were welcome.

APPROVAL OF CONSENT AGENDA ITEMS

Dr. Powell recommended for consideration that the Board approve the following Consent Items.

Ms. Susan Parsley made a motion, seconded by Mr. John Mayberry. Motion carried.

- 2.1 Approve December 16, 2010 Minutes
- 2.2 Additions/Deletions and Acceptance of Agenda
- 2.3 Approve Policy Revisions on First Reading - 3.500 Food Management
- 2.4 Procedures for Civil Rights Compliance

BOARD/DIRECTOR DISCUSSION

Adoption of Policy 5.106 Application and Employment on Second and Final Reading and Effective Date

Dr. Powell recommended that the Board adopt Policy 5.106 Application and Employment on Second and Final Reading. The First Reading was approved on December 16, 2009. The adopted policy will go into effect July 1, 2010. Ms. Susan Wood made a motion, seconded by Ms. Susan Parsley. Motion carried.

Approval of Out of State/Overnight Westwood Junior High's Beta Club Trip

Dr. Powell recommended that the Board approve the Beta Club trip. The trip will be June 26 to June 29 at Galt House Hotel in Louisville, Kentucky. There will be approximately 25 students, parents and school sponsors, Ms. Jennifer Clark and Ms. Karen Lewis. Mr. Gary Dyer will be the bus driver. The sponsors will have fundraisers this spring and summer to help prevent anyone from not going. Mr. John Mayberry made a motion, seconded by Ms. Susan Parsley. Motion carried unanimously.

FUTURE MEETING

The next Regular Board Meeting will be February 8, 2010.

Dates of Interest

January 12	WJH	Winterfest
January 15	DIST	Staff Development (12:30 students dismissed)
January 18	DIST	MLK Day (Closed)

ADJOURNMENT

The meeting adjourned at 4:30 p.m. Ms. Lisa Gregory made a motion, seconded by Mr. John Mayberry. Motion carried.