

February 14, 2017
Regular School Board Meeting, RES Parent Center
Rivercrest School District

Members Present

Johnny Worsham
Freddy Ware
Darrell Gist
Russell Lane
Gene Bennett
Clarence Williams
Mark Fincher

Members Absent

The meeting was called to order by President Russell Lane. The agenda was approved with a motion by Mr. Johnny Worsham and a second by Mr. Mark Fincher. The minutes from the previous meeting were approved following a motion by Mr. Darrell Gist and a second by Mr. Johnny Worsham. The financial statement was reviewed and approved as presented after a motion by Mr. Johnny Worsham and a second by Mr. Gene Bennett.

Mr. Smith, superintendent, recommended as per the auditor's direction, that the Supplemental Pay scale be revised to include the approved \$300 phone stipend. Mr. Gene Bennett made a motion that the recommendation be approved. Mr. Johnny Worsham seconded the motion. The motion carried.

Mr. Smith presented the 2017-2018 school calendar approved by the administration and the staff. Mr. Darrell Gist made a motion that the calendar be approved. Mr. Mark Fincher seconded the motion. The motion carried.

The resignations of Doris Richmond, Cynthia Mauppins, Shelby Coffman and Debra Horton effective at the end of their current contract were accepted following a motion by Mr. Gene Bennett and a second by Mr. Darrell Gist. Mr. Smith recommended that Dixie Baker, Tom Bennett, Gloria Phillips, William Fortson and Renella Clemons be contracted for 2017-2018. Following an executive session, the recommendation was tabled. Melissa Lang and Jennifer Gurley were approved for hire as interventionists for the remainder of the year following a motion by Mr. Gene Bennett and a second by Mr. Darrell Gist.

There being no further business, the meeting adjourned with a motion by Mr. Clarence Williams and a second by Mr. Johnny Worsham.

Russell Lane, President

Johnny Worsham, Secretary