

October 12, 2016
Regular School Board Meeting, RES Parent Center
Rivercrest School District

Members Present

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

Members Absent

Freddy Ware

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

Mr. Gene Bennett made a motion that Mr. Mark Fincher, Mr. Clarence Williams, and Mr. Freddy Ware be appointed to fill the three vacant seats on the Board. Mr. Johnny Worsham seconded the motion. The motion carried.

Mr. Johnny Worsham made a motion that a contract with Mr. Tim Cowan of Athletic Surfaces Plus be awarded for construction of the football field, the track (including the site work), the press box, the lights and the bleachers. Mr. Darrell Gist seconded the motion. The motion carried.

Mr. Gene Bennett made a motion that the Board accept the contract prepared by Mr. Michael McBride of Stephens, Inc. for sell of bonds for loan refinancing. Mr. Darrell Gist seconded the motion. The motion carried.

Mr. Gene Bennett made a motion that the School Board officers for 2016-2017 remain as: Russell Lane, President; Darrell Gist, Vice President; and Johnny Worsham, Secretary. Mr. Darrell Gist seconded the motion. The motion carried.

Mr. Darrell Gist made a motion that Mr. Gene Bennett be designated as the Disbursement Officer to sign checks with the superintendent. Mr. Mark Fincher seconded the motion. The motion carried.

Mr. Johnny Worsham made a motion that superintendent be given permission to dispose of junk items at the bus garage as appropriate. Mr. Darrell Gist seconded the motion. The motion carried.

Mr. Johnny Worsham gave the Board an update on the progress of the disposal of the Wilson property.

Mr. Smith, superintendent, recommended the hiring of Mr. Michael Shedd as an instructor at the Juvenile Detention Center (retroactive to September 19, 2016) and Ms. Christina Cross as a cafeteria worker. Mr. Gene Bennett made a motion that the recommendations of the superintendent be accepted. Mr. Clarence Williams seconded the motion. The motion carried.

The Board was called into Executive Session. No action was taken following the Executive Session.

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

Russell Lane, President

Johnny Worsham, Secretary