Present: Craig Frost, President; Joanie Liles, VP/Secretary, Jamie Payne; Clay Austin and Bobby Freeman
Superintendent: David Hopkins
Minutes recorded by: Debbie James

MINUTES

I Craig Frost called the meeting to order at 6:00 PM. A quorum of board members was verified.

II The Board considered consent agenda items including approving the meeting agenda; minutes of the regular board meeting on May 21, 2015; May financial reports; enrollment report; and and petitions to transfer as follows: Three students from Clarksville to Lamar; two students from Clarksville to Russellville; and one student from Lamar to Clarksville.

Items were approved as presented.

III During the "Something to Roar About" section of the meeting, Christel Thompson, Pyron Elementary Principal, recognized teachers Jessica Pianalto and Jeremy Pitts who are part of a three- teacher team that will implement a STEM education program in the 2015-2016 school year.

IV Clay Austin made a motion to submit an "Application for a Permit to Issue Bonds", with related documents, for $28,480,000 in Construction Bonds to the State Department of Education and to employ First Security Beardsley Public Finance as Fiscal Agent. Joanie Liles seconded the motion. The motion passed 5-0.

V Craig Frost made a motion to adopt the Resolution with the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2016 to and including June 30, 2017 as printed. Jamie Payne seconded the motion. The motion passed 5-0.

VI Joanie Liles made a motion to approve a bid from Conn-Selmer for band instruments in the amount of $65,167 through a two- year lease purchase agreement as presented by Freeman Wish, business manager. Bobby Freeman seconded the motion. The motion passed 5-0.

VII Jamie Payne made a motion to accept the bid from Bytespeed for the purchase of 450 laptops in the amount of $202,027.50 as presented; the purchase of 30 devices and classroom video projectors from Howard technology in the amount of $29,072.25 as presented; and 11 laptop carts from CDW-G in the amount of $16,441.43 as presented; the purchase of projector and screen from Mike's Sound in the amount of $21,457.73 as presented; the purchase of equipment for the Fine Arts Center from "Let There Be Light, Inc. in the amount of $19,460.30 as presented. Clay Austin seconded the motion. The motion passed 5-0.

VIII Jamie Payne made a motion to approve the prices of student lunches at Pyron Elementary
and Primary school from $1.75 per lunch to $2.00 per lunch. Bobby Freeman seconded the motion. The motion passed 5-0.

IX Clay Austin made a motion to approve the addition of a mechanic/maintenance assistant to the classified salary schedule as proposed by the classified personnel policy committee. Jamie Payne seconded the motion. The motion passed 5-0.

X Mr. Steven Wyatt, assistant superintendent presented the board with the new and updated handbook policies for School Choice. New Policy 4.5 (School Choice); 4.5F(School Choice Capacity Resolution); and 4.5F3 (School Choice Acceptance Letter). Craig Frost made a motion to approve the updated handbook policies for school choice as presented by Mr. Wyatt. Joanie Liles seconded the motion. The motion passed 5-0.

XI Bobby Freeman made a motion to approve the Blue and You Foundation grant. Clay Austin seconded the motion. The motion passed 5-0.

XII Craig Frost declared the board into executive session at approximately 7:20 PM.

XIII Upon returning to open session at approximately 7:53 PM, Dr. Hopkins made the following personnel recommendations:

Accept Resignations (effective at the end of 2014-2015 school year)
Janet Elkins, paraprofessional, Primary
Gerald Fitzner, bus driver
Patricia Fulton, bus driver
Marsha King, Lea Supervisor
Kim S. Leeds, teacher, Primary

Reassignments
Tammy Goodman re-assigned from Primary School Volunteer Coordinator to Primary School Media Center Paraprofessional for the 2015/2016 school year.
Sarah McKinney, re-assigned from Pyron Speech Therapist Assistant to 8th grade Math Teacher, JH
Patricia Meek, re-assigned from Primary School Special Education Paraprofessional to Primary School Volunteer Coordinator for the 2015/2016 school year.

Transfers:
Caleb Chrisman transferred to mechanic/maintenance assistant
Jason Dicamillo transferred to mechanic/maintenance assistant
Heather Dougan transferred to 5th grade Math Teacher

Callie Meeker transferred to 7th / 8th grade regular math
Anne Nelson transferred to 5th grade Science Teacher
Nancy Wharton transferred to reading lab

Contract Change
Bob Hall, extend current contract to 260 days
Kim Moran, extend current contract to 240 days
Hire: (effective 2015-2016 school year)
Sarah Caudle, literacy teacher, KMS
Jared Davis, assistant band director, JH/HS
Yazmin Gamez, social studies teacher, JH
Melissa Hayes, resource English paraprofessional, JH
John Mori, maintenance
Melissa Moore, paraprofessional, HS
Tracy Nichols, third grade teacher, Pyron
Marie Price, kindergarten teacher, Primary
Terri Stumbaugh, school nurse
Ben Hill, choral assistant, JH/HS

Temporary Work Agreements

Extended School Year Services (Lilly Oatis)
Kathleen Bowen
Kristal Hill
Lara Powers
Michael Sawyer

Extended School Year Services (Dhairya “DG” Amin)
Carolyn Cotton
Bob Freeman
Kristal Hill
Lara Powers

Extended School Year Services (Jarren Lewis)
Kristal Hill
Cindy Roberts

Other
Charlotte Teague, custodian
Steve Immel, sanitation worker
Josephine E. Peever, special education LEA

2015 Jump Start Program
(this program is contingent upon NSLA funding)

<table>
<thead>
<tr>
<th>Licensed Staff</th>
<th>Classified Staff</th>
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<tbody>
<tr>
<td>Samantha Armstrong</td>
<td>Maria Garcia</td>
</tr>
<tr>
<td>Kathy Howell</td>
<td></td>
</tr>
<tr>
<td>Laura Hyden</td>
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<tr>
<td>Tina Muncy</td>
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IXV  Joanie Liles made a motion to approve the personnel recommendations as presented by Dr.
Hopkins.  Clay Austin seconded the motion. The motion passed 5-0.
XV  The meeting adjourned at 7:55 PM.

Craig Frost
President

Joanie Liles
Vice-President/Secretary