



07 22 2014 School Board Meeting 11 00 AM

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Pledge of Allegiance

Call Meeting to Order

Acceptance of Agenda

1. [Accept July 22, 2014 School Board Agenda](#)

Motions:

Motion to accept the July 22, 2014 School Board Agenda. - PASS

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Special Recognitions

Public Comments on Agenda Items

2. [SPEAKERS](#)

Approval of Minutes

Approval of Consent Agenda

New Administrator Announcements

Consent

Regular

Business Services General Items

3. [R-3 Permission to Advertise the Superintendent's 2014-2015 Tentative Budget](#)

Attachment: [2014-07-22 Board Packet.pdf](#)

Motions:

Motion to accept the 2014-2015 Tentative Budget
for advertising. - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motions:

Motion to advertise on Saturday, July 26, 2014
for a July 29, 2014 Public Hearing to be held no
earlier than 5:01 PM. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hunt Berryman

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Human Resource Services General Items

4. [R-4 New Salary Policy for Non-Union Employees, School-Based, and District Administrators](#)

Attachment: [Revised Salary Policy and Salary Schedule for Non-Union Staff.pdf](#)

Minutes:

Mike Perrone, Associate Superintendent and CFO, along with Human Resource Services Consultants, provided information on the new non-union salary policy. Since the June 26, 2014 work session, clarification in the areas of hourly pay rate, compensation time, and establishing a sunset of January 1, 2015 for the Superintendent's Authority clause has been included.

Mrs. LeRoy commented that the new policy will place non-union personnel on steps similar to that of union personnel.

Motions:

Motion to approve the amended Salary Policy for Non-Union Employees, School-Based, and District Administrators. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Public Hearing

Superintendent's Report

Attorney's Report

5. [R-5 Request to Ratify Public Notice](#)

Motions:

Motion to ratify the public hearing notice for the 2014-2015 Student Progression Plan. - PASS

Vote Results

Motion: Hazel Sellers

Second: Debra Wright

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright

- Aye

Auditor's Report

Board Members' Report

Public Comments Addressing Items Not on Agenda

6. [SPEAKERS](#)

Adjournment

Meeting adjourned at 11:20 AM. Minutes were approved and attested this 12th day of August, 2014.

Dick Mullenax, Board Chair

Kathryn M. LeRoy, Superintendent