

Williston School Board of Trustees
August 5, 2014
Special Meeting
7:00 p.m.
District Board Room

1. Call to Order

Chairman Billy A. Williams, Jr., called the August 5, 2014 special meeting to order at 7:00 p.m.

Members present for the special meeting: Chairman Billy A. Williams, Jr., Vice-Chair Michael L. Hutto, Secretary Charles H. Melton, and members Doris B. Young and Ferlecia A. Cuthbertson.

Members absent: None

Noting a quorum was present.

Media: Jonathan Vickery (The People Sentinel)

Also present for the meeting were Superintendent Dr. Tom Siler, Director of Instruction, Assessment & Accountability Dr. Carol Lenderman, Director of Finance Charles Everhart, District Technology Coach Amy Nix, High School Principal Joel Mitchell, Recording Secretary Debbie McNeil, and one guest.

2. Invocation/Pledge Allegiance to the American Flag

The Invocation was given by Mrs. Young followed by the Pledge of Allegiance to the American flag.

3. Approval of Agenda

Mr. Williams asked that the agenda be approved as written.

MOTION Mr. Melton SECOND Mrs. Young

ACTION Approved Unanimously

4. Executive Session: Personnel/Hiring, Student Transfer Requests, Facility Study Update, Legal Update

Mr. Williams called for a motion for the Williston School Board of Trustees to enter into executive session for the purpose of personnel/hiring, student transfer requests, facility study update and legal update.

MOTION Mrs. Young SECOND Mr. Hutto

ACTION Approved Unanimously

The Williston School Board of Trustees entered into executive session at 7:03 p.m., joined by Director of Finance Charles Everhart and Connie Jackson of Childs & Halligan Law Firm.

Mr. Williams called for a motion to adjourn executive session.

MOTION Mrs. Young SECOND Mr. Melton

ACTION Approved Unanimously

The Williston School Board of Trustees adjourned executive session at 9:15 pm.

5. Action on matters discussed in Executive Session

• **Personnel/Hiring**

- Dr. Siler recommended the Board approve the hiring of the following 9 certified personnel for the 2014-2015 school year.

1. Egeria Bostick: Elementary Reading coach
2. Donna Bryan: 8th Grade ELA
3. Ashley Cook: 6th Grade Science
4. Crissy Johnson: 2nd Grade
5. Lawrence Kelly: Middle School/High School P.E.
6. Megan Kowalski: 7th Grade Social Studies
7. Eric Robertson: 7th Grade Math
8. Tracie Sweet: Title I Facilitator
9. Bobby Tyler: High School Math

MOTION Mr. Hutto SECOND Mrs. Young

ACTION Approved Unanimously

- **Student Transfer Requests**

- Dr. Siler recommended the Board approve the requests for students A-I be allowed admittance into our school district.

MOTION Mrs. Cuthbertson SECOND Mr. Hutto

ACTION Approved Unanimously

- **Facilities Update**

- Mr. Williams made a recommendation that the Board select two Board members to assist Finance Director Charles Everhart with the request for proposals. Mr. Melton made a motion that he and Mr. Hutto be selected to work with Mr. Everhart with these proposals.

SECOND Mrs. Young ACTION Approved Unanimously

- **Legal Update**

- Dr. Siler asked that the Board accept his resignation as Superintendent effective September 9, 2014.

MOTION Mrs. Young SECOND Mr. Melton

ACTION Approve Unanimously

6. **Adjournment**

Mr. Williams called for a motion to adjourn.

MOTION Mrs. Young SECOND Mrs. Cuthbertson

ACTION Approved Unanimously

Meeting adjourned at 9:26 pm.

Respectfully submitted:

Billy A. Williams, Jr., Board Chair

Debra W. McNeil, Recording Secretary