

Williston School Board of Trustees
June 2, 2015
6:00 p.m. Public Hearing
6:30 p.m. Special Business Meeting
District Board Room

1. Call to Order

Chairman Michael L. Hutto called the June 2, 2015 public hearing and special business meeting to order at 6:00 p.m.

2. Public Hearing

The Williston School Board of Trustees entered into the public hearing at 6:00 p.m.

Members present: Chairman Michael L. Hutto, Vice-Chair Ferlecia A. Cuthbertson, Secretary Russell J. Overton, Members Doris B. Young and Billy A. Williams, Jr.

Members absent: None

Noting a quorum was present.

Media: Jonathan Vickery (The People Sentinel)

Also present for the meeting were Superintendent Dr. Missoura G. Ashe, Director of Instruction, Assessment & Accountability Dr. Carol Lenderman, Director of Finance Charles Everhart, Director of Special Services Jeriah Owens, Director of Technology Don Wical, Maintenance Supervisor Ronnie Neville, Principals Nakeisha Baxley, Greg Sweet, and Joel Mitchell, Recording Secretary Debbie McNeil and no guest.

The Williston School Board of Trustees adjourned the public hearing at 6:30 p.m.

The Williston School Board of Trustees entered into the special business meeting at 6:30 p.m.

3. Invocation/Pledge Allegiance to the American Flag

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

4. Approval of Agenda

Mr. Hutto called for a motion to approve the June 2, 2015 agenda as written.

MOTION Mr. Williams SECOND Mrs. Cuthbertson

ACTION Approved Unanimously

5. Continuing Business

5.1 Operations and Maintenance: Summer Maintenance

Maintenance Supervisor Ronnie Neville informed the Board of some of the projects the maintenance department will be handling this summer. Some of these projects included cleaning carpets, putting together new desk that will be coming in this summer, painting and sanding of the handrails, changing out several doors, and the retiling of 3 classrooms.

6. New Business

6.1 Out of State Field Trip Request

Dr. Ashe presented to the Board an out of state field trip request for their approval. After some

discussion a motion was called.

MOTION Mrs. Young SECOND Mrs. Cuthbertson

ACTION Approved Unanimously

6.2 Second Reading: 2015-16 Budget

Dr. Missoura Ashe, Superintendent and Mr. Charles Everhart, Director of Finance presented to the Board the second reading of the 2015-16 General Fund Budget. During the second reading of the 2015-16 General Fund Budget any changes made to the first reading of the budget were highlighted and noted to the Board. Some of the changes were increases in anticipated revenues offset by increase in the retirement plan contribution percentage.

Mr. Don Wical, Director of Technology, explained to the board the need for \$200,000 for technology in the first reading of the proposed 2015-16 capital projects. Mr. Wical presented a revised funding request to include vender savings on computers. Total capital projects remained the same. However, the computer savings were offset by additional spending request for desk at the middle school and desk and furniture at Kelly Edwards Elementary School. These capital projects totaled to \$270,399 using the 8% monies.

Mr. Hutto called for a motion to approve the second reading of the 2015-16 General Fund Budget

MOTION Mr. Williams SECOND Mrs. Young

ACTION Approved Unanimously

7. Executive Session: Personnel Matters

Mr. Hutto called for a motion for the Williston School Board of Trustees to enter into executive session for the purpose of personnel matters.

MOTION Mrs. Young SECOND Mr. Overton

ACTION Approved Unanimously

The Williston School Board of Trustees entered into executive session at 7:05 p.m.

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

MOTION Mr. Williams SECOND Mrs. Cuthbertson

ACTION Approved Unanimously

The Williston School Board of Trustees adjourned executive session at 7:43 p.m.

8. Action on matters discussed in Executive Session

The following action was taken on matters discussed in Executive Session.

Dr. Ashe recommended the Board approve the Superintendent's monthly personnel recommendation list.

MOTION Mrs. Young SECOND Mrs. Cuthbertson

ACTION Approved Unanimously

9. Adjournment

Mr. Hutto called for a motion to adjourn.

MOTION Mr. Overton SECOND Mrs. Young

ACTION Approved Unanimously

Meeting adjourned at approximately 7:44 p.m.

Respectfully submitted:

Michael L. Hutto, Board Chair

Debra W. McNeil, Recording Secretary