



## The Schools of McKeel Academy, Inc.

*McKeel Academy Central  
McKeel Academy of Technology  
South McKeel Academy*

### **Board of Trustees Meeting MINUTES**

**December 7, 2016**

---

The Board of Trustees meeting was held on Tuesday, December 7, 2016, in the Director's office at McKeel Academy of Technology. The meeting was called to order by Stephanie L. Campbell at 7:47 a.m. and declared a quorum with 6 of 8 members present. Trustees present included Taylor Caffey, Stephanie L. Campbell, Michael Clanton, Andrew Snyder and Phillip Walker. Staff present included Kim Benson, Alan Black, Julie Ehnle, Joyce Powell, Cathy Reigner, and Michele Spurgeon.

➤ **Public Comment**

Mr. Hannie addressed the Board and expressed his objection to the wording of the 9/27/16 meeting minutes. He described the minutes as, "A lie – untruth, falsehood, fib, story, propaganda." Ms. Campbell thanked Mr. Hannie for attending the meeting. There was no further discussion.

➤ **Consent Agenda**

• **Minutes: 11/15/16 Board of Trustees Meeting**

*Motion: Moved by Phillip Walker, seconded by Andrew Snyder, to approve the Consent Agenda as presented.*

**Motion Carried**

➤ **New Business**

a) **Salary Increases for Paraprofessionals**

Mr. Black presented to the board proposed salary increases for all paraprofessionals to match PCSB effective with the 12/15/2016 payroll.

*Motion: Moved by Taylor Caffey, seconded by Michael Clanton to approve salary increases as presented.*

**Motion Carried**

b) **Staff Bonuses**

Mr. Black presented to the board to issue all staff a discretionary, one-time bonus equal to 2.5% of their base salary.

*Motion: Moved by Michael Clanton, seconded by Phillip Walker to distribute bonuses as presented.*

**Motion Carried**

➤ **Director's Report**

Mr. Black updated the board of the progress on the Phase II project. One of the approved general contractors that wanted to bid was inadvertently excluded from the bid invitation sent by Furr & Wegman due to a typo in the email address. The project will be sent back out for bid, which will delay the project about a month. Furr will contact each of the contractors explaining the error and request they all resubmit their bids. Mr. Black will keep the board updated.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 8:10 a.m.

*Stephanie L. Campbell*

---

**Stephanie L. Campbell, Chair**

**ATTEST:**

*Cathy Reigner*

---

**Cathy Reigner, Secretary**