TO: Cabot School District Employees

FROM: Dr. Tony Thurman

RE: Summary of March 28, 2011 Called School Board Meeting

Board President Ken Kincade called the meeting to order at 5:31 p.m. Those in attendance were School Board members Fred Campbell, David Hipp, Dean Martin and Corey Williams. Also in attendance were Dr. Tony Thurman, Kendal Wells and Karen Davis.

The Board accepted the recommendation to offer the EPC severance option for an additional five days to begin on Monday, April 4th. EPC recommended that the Board also allow staff to rescind the previous agreement which includes the payment clause if an extension was provided for additional staff to apply for the severance package. Staff choosing to rescind the previous EPC/Cabot Schools contract may be re-hired by the district without the expectation of the employee that it be the same position held previously in the district.

Kendal Wells provided information on the Internet proposal from Suddenlink and the availability to use e-rate to help fund this expense. Mr. Wells also explained the advantages of having two different Internet providers. The board voted to accept the proposal from Suddenlink for additional Internet bandwidth.

The board voted to authorize the sale of 11 Womack Drive and accept the offer of \$133,900. The home was recently completed by the construction trades class at Cabot High School. Proceeds from the sale are used to purchase additional property and supplies for upcoming homes to be built by the students. This is the fifth home completed and sold by students in the course.

The board moved into executive session at 5:53 p.m.

The board voted to accept personnel recommendations from administration.