

MINUTES OF BOARD OF EDUCATION

Kind of Meeting	Meeting Place	Meeting Time	Date
Regular	Supt. Office / Board Room	6:00 pm	4-17-2019
MEMBERS: Ken Cotter (President), Andy McCandlis (Vice-President), Darick Brown (Secretary), Max Ray Shrable, Charlie Wray			
ADMINISTRATION: John May (Superintendent), Andy Burden (Elementary Principal), James Kerr (High School Principal), Charolette Bridges (District Treasurer)			

The regular monthly meeting of the Viola School Board was called to order at 6:00 pm with Andy McCandlis, Ken Cotter, Max Ray Shrable, Charlie Wray, John May, Larry Ivens, and Ryan Walker present.

In its regular business:

- A motion was made at 6:10 pm by Andy McCandlis and seconded by Max Ray Shrable to approve the minutes and expenditures for March. The motion was approved 4/0.
- A motion was made at 6:12 pm by Andy McCandlis and seconded by Max Ray Shrable to hold early voting only for this year's uncontested election. The motion was approved 4/0.
- A motion was made at 6:13 pm by Ken Cotter and seconded by Andy McCandlis to approve a student transfer to Salem. The motion was approved 4/0.

After a brief legislative update, the board discussed several personnel items:

- A motion was made at 6:35 pm by Andy McCandlis and seconded by Ken Cotter to approve changes to the Licensed Salary Schedule Supplement (3.1) and the Classified Additional Pay Categories (8.1). The motion was approved 4/0.

Darick Brown arrived as the board was considering pay increases that have been mandated by recent changes to Arkansas law.

- A motion was made at 6:40 pm by Andy McCandlis and seconded by Darick Brown to approve the new Classified Salary Schedule (8.1), which addresses the minimum wage law approved by voters last year. The motion was approved 5/0.
- A motion was made at 7:01 pm by Andy McCandlis and seconded by Darick Brown to approve the new Salary Schedule for Licensed Personnel (3.1), which addresses the Teacher Salary Enhancement Act of 2019. The motion was approved 5/0.

The board then discussed several possible openings for the 2019-2020 school year.

- A motion was made at 7:20 pm by Andy McCandlis and seconded by Charlie Wray to accept Jamie Perryman's resignation as bus driver. The motion was approved 5/0.
- A motion was made at 7:25 pm by Max Ray Shrable and seconded by Darick Brown to hire Misty Herndon as a fulltime special handicapped aide for 2019-20. The motion was approved 5/0.
- A motion was made at 7:27 pm by Andy McCandlis and seconded by Max Ray Shrable to renew all other classified staff positions for 2019-20. The motion was approved 5/0.

The board discussed recommendations made by the Personnel Policy Committee concerning the changes to the Vacation policies the board had previously proposed,

- A motion was made at 7:58 pm by Max Ray Shrable and seconded by Andy McCandlis to approve the new Vacation policies as previous proposed by the school board. The motion was approved 5/0.

The board met in executive session from 8:00 to 8:15 pm. The meeting was adjourned at 8:30 pm.

Approved Date _____

President

Secretary