

MINUTES OF BOARD OF EDUCATION

Kind of Meeting	Meeting Place	Meeting Time	Date
Regular	Supt. Office / Board Room	6:00 pm	7-22-2019
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 Ken Cotter, Max Ray Shrable, Darick Brown, Andy McCandlis, Charlie Wray, John May, Larry Ivens and Ryan Walker present. There were also three community members who attended to address the board.

- A motion was made at 6:08 pm by Darick Brown and seconded by Andy McCandlis to continue with Ken Cotter as President, Andy McCandlis as Vice-President, and Darick Brown as Secretary for the 2019-2020 school year. The motion was approved 5/0.

The board was then briefly addressed by Jessica Shrable and Charlene Honeycutt.

- A motion was made at 6:30 pm by Darick Brown and seconded by Max Ray Shrable to approve a student transfer to the Mountain Home School District. The motion was approved 4/0. (Andy McCandlis abstained)
- A motion was made at 6:40 pm by Andy McCandlis and seconded by Darick Brown to deny a student transfer to the Salem School District. The motion was approved 5/0.

In regular business:

- A motion was made at 7:06 pm by Andy McCandlis and seconded by Darick Brown to transferring \$53,564.70 to the building fund during period 13, leaving a legal balance of \$500,000. The motion was approved 5/0.
- A motion was made at 7:14 pm by Darick Brown and seconded by Charlie Wray to approve the minutes and expenditures for June. The motion was approved 5/0.
- A motion was made at 7:22 pm by Andy McCandlis and seconded by Charlie Wray to approve raising all breakfast and lunch meal prices by 5 cents. The motion was approved 5/0.
- A motion was made at 7:25 pm by Andy McCandlis and seconded by Max Ray Shrable to accept the low bid for propane for the 2019-2020 school year from IZARD COUNTY PROPANE. The motion was approved 5/0.
- A motion was made at 7:27 pm by Charlie Wray and seconded by Andy McCandlis to accept the low bid for diesel for the 2019-2020 school year from BROWN OIL COMPANY. The motion was approved 5/0.
- A motion was made at 7:29 pm by Darick Brown and seconded by Ken Cotter to accept the milk bid for the 2019-2020 school year from HILAND DAIRY. The motion was approved 5/0.

The board then discussed bids for bread and signs. They also heard about several solar field proposals that could save a considerable amount on future electricity bills before considering policy changes.

- A motion was made at 7:50 pm by Darick Brown and seconded by Andy McCandlis to approve ASBA recommended changes to the student and curriculum policies (sections 4 and 5). The motion was approved 5/0.
- A motion was made at 8:04 pm by Darick Brown and seconded by Andy McCandlis to approve changes to the student handbook. The motion was approved 5/0.

In personnel matter:

- A motion was made at 8:06 pm by Charlie Wray and seconded by Ken Cotter to approve ASBA recommended updates to the classified personnel policies. The motion was approved 5/0.
- A motion was made at 8:08 pm by Max Ray Shrable and seconded by Andy McCandlis to accept Stephanie Walker's resignation as elementary secretary. The motion was approved 5/0.
- A motion was made at 8:09 pm by Ken Cotter and seconded by Darick Brown to hire Lena Zimmer as elementary secretary at step 12 on the Classified Personnel Salary Schedule. The motion was approved 5/0.

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- A motion was made at 8:32 pm by Andy McCandlis and seconded by Charlie Wray to hire Regina Snelgroes to 7 hour per day contract as a paraprofessional aide at step 2 on the Classified Personnel Salary Schedule. The motion was approved 5/0.
- A motion was made at 8:48 pm by Andy McCandlis and seconded by Ken Cotter to approve using a 190 day contract and a 1.52 multiplier for a contracted school resource officer. The motion was approved 5/0.
- A motion was made at 8:54 pm by Ken Cotter and seconded by Charlie Wray to hire Frank Vacante as a school resource officer at step 12 on the Classified Personnel Salary Schedule. The motion was approved 5/0.

In further business:

- A motion was made at 8:59 pm by Darick Brown and seconded by Charlie Wray to pay \$100 towards each players state championship ring (\$1200 total). The motion was approved 5/0.

The meeting was adjourned at 9:00 pm.

Approved Date _____

President

Secretary