

MINUTES OF BOARD OF EDUCATION

Kind of Meeting	Meeting Place	Meeting Time	Date
Regular	Cafeteria	6:00 pm	6-30-2020
MEMBERS: Ken Cotter (President), Andy McCandlis (Vice-President), Darick Brown (Secretary), Max Ray Shrable, Charlie Wray			
ADMINISTRATION: John May (Superintendent), Larry Ivens (High School Principal), Ryan Walker (Assistant Principal), Charlotte Bridges (District Treasurer)			

The regular monthly meeting of the Viola School Board was called to order 6:09 pm. The meeting was held in the cafeteria to better allow for social distancing. Andy McCandlis, Charlie Wray, Darick Brown, Ken Cotter, Max Ray Shrable, Larry Iven, Ryan Walker and John May were present. Several teachers, primarily on the school's PPC committees were also in attendance.

The board listened to a few updates before addressing personnel policy changes that were tentatively approved in May.

- A motion was made at 7:09 pm Andy McCandlis and seconded by Ken Cotter to approve "ADMIN recommendations based on PPC/Auditor" concerns. The motion was approved 5/0
- A motion was made at 7:20 pm Darick Brown and seconded by Andy McCandlis to approve "Additional PPC recommendations". The motion was approved 5/0.

After a brief recess, the board went into executive session until 7:54 pm. The board discussed concurrent credit options for younger students and outside of the school day but took no action. Then,

- A motion was made at 8:13 pm Darick Brown and seconded by Charlie Wray to hire Apptagy to host a new school webpage with an app and social media coordination. The motion was approved 5/0.
- A motion was made at 8:18 pm Andy McCandlis and seconded by Max Ray Shrable to approve the consent agenda (which included the minutes and expenditures from May). The motion was approved 5/0.

In personnel matters:

- A motion was made at 8:20 pm Darick Brown and seconded by Max Ray Shrable to accept the resignation for of Veronica Fortich as paraprofessional aide. The motion was approved 5/0.
- A motion was made at 8:21 pm Charlie Wray and seconded by Ken Cotter to hire Amber Cunningham as a fulltime special handicapped aide. The motion was approved 5/0.
- A motion was made at 8:21 pm Darick Brown and seconded by Andy McCandlis to place Debbie Kinder on step 23 as a fulltime nurse. The motion was approved 5/0.

In other business:

- A motion was made at 8:26 pm Max Ray Shrable and seconded by Andy McCandlis to accept bids from Highland Dairy for milk, IZARD County Propane for propane, Brown Oil Company for diesel fuel, and White River Services for chromebooks. The motion was approved 5/0.
- A motion was made at 8:49 pm Andy McCandlis and seconded by Ken Cotter to approve an ASBA recommended resolution for the Suspension of District Policy to Align with Emergency COVID-19 Legislation and Statutory/Rule Waivers. The motion was approved 5/0.
- A motion was made at 8:54 pm Darick Brown and seconded by Andy McCandlis to take a vote of the staff regarding switching payroll to direct deposit only, with majority making the

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decision for everyone going forward. The motion was approved 5/0.

The board then discussed three partnership projects that had previously approved by Arkansas Facilities Division and funded in May.

- A motion was made at 9:03 pm Ken Cotter and seconded by Charlie Wray to proceed with only the Jr High / Admin HVAC project if a performance contract can be procured to fund the District portion of the project. The motion was approved 5/0.

At that point, there was no further business, so the meeting was adjourned.

Approved Date _____

President

Secretary