

MINUTES OF THE BOARD OF EDUCATION
EAST POINSETT COUNTY SCHOOL DISTRICT
LEPANTO, ARKANSAS

224 REGULAR TYRONZA 7 P.M. AUGUST 13,
2012

Number	Kind of Meeting	Place	Time	Date
Members Present		Members Absent		
RIKEY COX				
KEVIN TRUELOVE				
TERRY HINTON				
KEITH TYLER				
JEANNE GLOVER				
LISA CAVITT				
CHAD HENDERSON				
Roll called as per listed.				
Motion made by Rickey Cox and seconded by Kevin Truelove to approve minutes dated July 9, 2012 and July 24, 2012.				
Vote called and carried unanimously.				
Motion made by Terry Hinton and seconded by Chad Henderson to approve financial statement dated August 7, 2012 for period 1 of 13.				
Vote called and carried unanimously.				
Motion made by Chad Henderson and seconded by Lisa Cavitt to save the district \$44000.00 by refinancing debt for a lower interest rate. Discussion by Marshall Hughes with First Security, Beardsley & Associates Public Finance.(see attached)				
Vote called and carried unanimously.				
Motion mad by Jeanne Glover and seconded by Lisa Cavitt to accept transfer Tracey Tucker children. Discussion and consideration of school choice applications for board to transfer from EPC to BIC school district for Ethan Tucker.				
Vote called for six for being: Rickey Cox, Kevin Truelove, Keith Tyler, Jeanne Glover, Lisa Cavitt, and Chad Henderson; and one against being Terry Hinton.				
Motion made by Chad Henderson and seconded by Rickey Cox to accept resignation of Glenda Pelts, Classified Cafeteria worker on Lepanto campus.				
Vote called and carried unanimously.				
Motion made by Jeanne Glover and seconded by Keith Tyler to hire Jennifer Carney for K-12 music/choir.				
Vote called and carried unanimously.				
Motion made by Lisa Cavitt and seconded by Keith Tyler to accept bus bid from Diamond and Central Bus Sales. Mr. Pierce recommended that we accept the bid from Diamond in the amount of \$77,610.				
Vote called and carried unanimously.				
Motion made by Keith Tyler and seconded by Rickey Cox to accept recommended by Mr. Pierce, the fixed price on Turner bid. Discussion and consideration of milk bids. We only				

received one bid from Turner.(see attached)
Vote called and carried unanimously.

Action 9 Motion made by Jeanne Glover and seconded by Chad Henderson to adopt student handbook for 2012-2013 and policy manual for 2012-2013 with revisions. Discussion and consideration by Mr. Williams regarding the 2012-2013 handbook. He went over changes for this year.

Vote called and carried unanimously.

Action 10 EXECUTIVE SESSION

Action 11 Motion made by Rickey Cox and seconded by Kevin Truelove to resend Rebecca Leffler’s hiring as 2nd grade teacher from Action 3 from Board meeting July 24, 20012.

Vote called and carried unanimously.

Action 12 Motion made by Kevin Truelove and seconded by Terry Hinton to accept Keith Tyler’s resignation from EPC School Board effectively immediately. (see attached)

Vote called and carried unanimously.

Action 13 Motion made by Jeanne Glover and seconded by Kevin Truelove to accept Rebecca Leffler as 2nd grade teacher at Tyronza.

Vote called and carried unanimously.

Action 14 Motion made by Kevin Truelove and seconded Jeanne Glover to adjourn the meeting.

Vote called and carried unanimously.

President of Board

Secretary of Board