

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

250                      Regular                      Tyronza                      8 P.M.                      August 11, 2014

Number	Kind of Meeting	Place	Time	Date
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**Members Present**

KEITH TYLER  
ROBIN NEAL  
JEANNE GLOVER  
LISA CAVITT

**Members Absent**

RICKEY COX  
KEVIN TRUELOVE  
CHAD HENDERSON

Roll called at per listed.

**Action 1**      Motion made by Keith Tyler and seconded by Robin Neal to approve minutes of July 14, 2014 board meetings.

Vote called and carried unanimously.

**Action 2**      Motion made by Keith Tyler and seconded by Robin Neal to approve financial statement dated August 5, 2014 for period 1 of 15.

Vote called and carried unanimously.

**Action 3**      Discussion on accepting Resignation of Board Members Ricky Cox and Chad Henderson. Motion was made by Kevin Truelove and seconded by Jeanne Glover to accept Resignation of Board Members Ricky Cox and Chad Henderson.

Vote called and carried unanimously.

**Action 4**      Discussion to transfer Building Fund. Discussion by Mr. Williams regarding the building fund. Recommended by Mr. Williams to transfer the building fund any amount over the 20B actual legal balance. Motion made by Jeanne Glover and seconded by Lisa Cavitt to transfer building fund as recommended by Mr. Williams.

Vote called and carried unanimously.

**Action 5**      Information presented by Mr. Williams regarding Fire alarms. No action taken.

**Action 6**      Discussion of consideration for a New Intercom System at the Junior and High school by Mr. Williams. Two bids were received and Mr. Williams recommended that we accept the KLC Video Security System. Motion made by Lisa Cavitt and seconded by Jeanne Glover to accept KLC Video Security bid of 32,454.00.

	Vote called and carried unanimously.
<b>Action 7</b>	Discussion over the milk bid. Mr. Williams presented the board with only bid received by Turner. Motion made by Keith Tyler and seconded by Robin Neal to accept Firm Bid by Turner.  Vote called and carried unanimously.
<b>Action 8</b>	Discussion of Educators Legal Liability Insurance. Mr. Williams stated that the Liability Insurance will cost \$4000.00 approximately annually. Mr. Williams has recommended that we take out Liability Insurance which is something that has not been done in the past. Motion made by Lisa Cavitt and seconded by Keith Tyler to accept recommendation.  Vote called and carried unanimously.
<b>Action 9</b>	Approval of student handbook. Discussion by Mr. Williams regarding changes. Motion made by Keith Tyler and seconded by Robin Neal to approve PreK Handbook and K-12 Handbook.
<b>Action 10</b>	Discussion by Mr. Williams regarding resignations of Donna Pilgrim, Daniel Cooper, and Tara Pierce. Motion made by Keith Tyler and seconded by Jeanne Glover to accept resignation as presented.  Vote called and carried unanimously.
<b>Action 11</b>	Discussion by Mr. Williams regarding hiring Classified Personnel positions. Mysty Langley ½ bus route, Casey Henderson-Para Pro Lepanto, Brook Phillips-Para Pro Tyronza and bus monitor, and Frances Busby-Personal Care aid. Recommended by Mr. Williams to hire Classified Personnel as presented. Motion made by Keith Tyler and seconded by Robin Neal to approve as recommended.  Vote called and carried unanimously.
<b>Action 12</b>	Discussion by Mr. Williams regarding Certified Personnel Hire. Recommended by Mr. Williams to hire Candace Sunday-Band Position, Chelse Austin-K-4 Lepanto. Motion made by Lisa Cavitt and seconded by Jeanne Glover to approve Certified Personnel Hire as recommended by Mr. Williams.  Vote called and carried unanimously.
<b>Action 13</b>	Discussion by Mr. Williams regarding transfer of duties by Paula Hatcher –Jr. Business and Family Consumer Science and contract amended to 205 days and Jamie Carpenter will be assigned to Tennis Coach. Motion made by Jeanne Glover and seconded by Lisa Cavitt to approve as recommended by Mr. Williams to approve transfer and amendment

to contracts.

Vote called and carried unanimously.

**Action 14**

Discussion and consideration by Mr. Williams regarding Expenditure Limit for Superintendent before it has to be presented to Board. Motion made by Robin Neal and seconded by Jeanne Glover to set Expenditure Limit for Superintendent at \$10,000 without board approval.

Vote called and carried unanimously.

**Action 15**

Discussion by Mr. Williams regarding he be appointed the Ex Officer Financial Secretary. Motion made by Lisa Cavitt and seconded by Keith Tyler to appoint Gary Williams as Ex Officer Financial Secretary for the EPC School District.

Vote called and carried unanimously.

**Action 16**

Motion made by Keith Tyler and seconded by Jeanne Glover to adjourn the meeting.

Vote called and carried unanimously.

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President of Board

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Secretary of Board