

MINUTES OF BOARD OF EDUCATION

Regular Meeting	High School Library Place	6:00 pm Time	November 12, 2020 Date
-----------------	---------------------------	--------------	------------------------

MEMBERS

PRESENT

Michael Springer: President
Brandy Moore: Vice-President
Robert Curtis: Secretary
Wayne Corbitt: Member attended virtually via ZOOM
Alfonso Vasquez: Member

ABSENT

At 6:00pm, Dr. Beth Shumate, Ms. Karen Gipson and Mr. Blake Beggs presented the annual report to the public. The presentation is posted on the District website: magazinek12.com under State Required Information>Policy, Data, and Information Documents>Annual Report to the Public.

1. Call to Order and Roll Call at 7:00pm by Mr. Springer. All present with Mr. Corbitt attending virtually.
2. Reorganization of the Board: Mr. Curtis made a motion to elect Brandy Moore as President. Mr. Vasquez seconded the motion and it passed unanimously.

Mr. Vasquez moved to elect Robert Curtis as Vice-President. Second by Ms. Moore. Motion passed 5-0.

Mr. Curtis made a motion to elect Alfonso Vasquez as Secretary. Ms. Moore seconded the motion and it passed unanimously.

Ms. Moore now presiding over the meeting.

3. Mr. Curtis made a motion to adopt the attached "Signatures Required for Disbursements Resolution" designating the President of the Board, Brandy Moore, to serve as the primary board disbursing office of the District (this action will remove Michael Springer from the District's authorized signers at Frist Western Bank and replace his name with Brandy Moore's) and the Vice-President of the Board, Robert Curtis, to serve as an alternate board disbursing officer. Mr. Springer seconded the motion and it passed unanimously.
4. Motion by Mr. Springer to approve the minutes from the October 10, 2020 meeting. Second by Mr. Curtis. Motion passed 5-0.
5. Mr. Curtis made a motion to approve the financial report. Mr. Vasquez seconded the motion and it passed unanimously.
6. Dr. Shumate presented the annual school nurse report as prepared by Katy Chambers, R.N. Motion by Mr. Curtis to approve the annual school nurse report. Second by Mr. Springer. Motion passed 5-0.
7. Dr. Shumate presented the District Parent and Family Engagement Plan as prepared by Mackenzie Young, FCE Coordinator. Mr. Curtis made a motion to approve the District Parent and Family Engagement Plan. Mr. Springer seconded the motion and it passed unanimously. The plan is available on the District website magazinek12.com under State Required Information>Policy, Data, and Informational Documents>Parent, Family, and Community Engagement Plan
8. Mr. Springer made a motion to approve the MOU with ASU for the Upskill Program. Second by Mr. Vasquez. Motion passed 5-0.

9. Mr. Vasquez made a motion to renew participation in the ASBA unemployment compensation program with Frieze and Associates. Mr. Curtis seconded the motion. The motion passed 5-0.
10. The Board discussed possible uses for the Gillespie house located at 506 E. Priddy St. It is currently being used as storage. The monthly electric bill is approximately \$15/month and the water bill is approximately \$38/month. Dr. Shumate will leave the utilities active for the time being. She'll ask the State Insurance Risk Management Program to insure the building at an agreed upon amount of \$50,000 and insure the contents at \$20,000.
11. Dr. Shumate recommended Beverly McCormick for the open position of custodian. Mr. Curtis made a motion to hire Beverly McCormick as custodian effective 12/7/2020. Mr. Springer seconded the motion and it passed unanimously.
12. Mr. Springer made a motion to approve the Petition for Transfer of Students for Dylan Morris from the Booneville School District. Mr. Vasquez seconded the motion and it passed unanimously.
13. Mr. Curtis made a motion to adjourn. Mr. Springer seconded the motion. Motion passed 5-0.

unapproved

A handwritten signature in black ink that reads "Bandy Moore". The signature is written in a cursive, flowing style.