

MINUTES OF THE REGULAR BOARD MEETING HELD MONDAY, OCT. 10, 2016

The Piggott School District Board of Education met in a Regularly Scheduled Meeting on Monday, October 10, 2016 in the District Administrative Office. Members present were Hope Burns, Brad Dunlap, Chris Roberts, Jennifer Rahn and Jim Threatt.

The meeting was called to order at 5:30 P.M. by the Vice-President, Hope Burns.

The Board cast ballots for officers for the 2016-2017 Board year. The results of the election are as follows:

Board Member Ballot	President	Vice President	Secretary
Hope Burns	Hope Burns	Brad Dunlap	Chris Roberts
Brad Dunlap	Hope Burns	Brad Dunlap	Chris Roberts
Chris Roberts	Hope Burns	Brad Dunlap	Chris Roberts
Jennifer Rahn	Hope Burns	Brad Dunlap	Chris Roberts
Jim Threatt	Hope Burns	Brad Dunlap	Chris Roberts

The final results of the election for School Board Officers for the 2016-2017 Board year are: President – Hope Burns, Vice-President – Brad Dunlap and Secretary – Chris Roberts.

A motion was made by Jennifer Rahn to approve the consent agenda. The motion passed 5 to 0.

Superintendent, Charlie Powell told the Board that she had talked to Ms. Vannada about the lot across from the church. She said it was a lot and a half. She told them that the church would sell it for \$15,000 and they could buy the lot from the Easons for \$6,000 or house and lot for \$32,500. Mrs. Powell told them she thought they needed to wait until the end of the year to see what the cost of the projects at the football field were. Mrs. Powell told the Board she had ask Fred about a motor for the band truck but he had not gotten back with her yet. The Board tabled the purchase of the property until the April 2017 Board Meeting.

The Board discussed the building of the concession stand and the bleachers at the football field. They told Todd Welch, AIA that they would like to see the concession stand and bathrooms at the front end of the football field and they would like a cost estimate on what 1,500 bleachers would cost with the press box running the complete length of the bleachers. Mr. Welch said he would get some information together for them.

Upon the recommendation of the Superintendent, a motion was made by Brad Dunlap to hire Malicoat-Winslow Engineers, P.C. to provide design services for a HVAC replacement for the Central Administration Office at a cost of \$2,450.00. The motion passed 5 to 0.

Upon the recommendation of the Superintendent, a motion was made by Jennifer Rahn to approve the attached Statement of Assurances. The motion passed 5 to 0.

Upon the recommendation of the Superintendent, a motion was made by Chris Roberts to elect Chris Roberts as disbursing officer for the Board for the 2016-2017 School Board Year. The motion passed 5 to 0.

Upon the recommendation of the Superintendent, a motion was made by Jennifer Rahn to approve the attached resolution on 5% increase in salaries from the 2014-2015 to 2015-2016 school year. The motion passed 5 to 0.

Chris Roberts left the meeting.

Upon the recommendation of the Superintendent, a motion was made by Brad Dunlap to approve the attached resolution to do business with TNT Signs. The motion passed 4 to 0.

Chris Roberts returned to the meeting.

Upon the recommendation of the Superintendent, a motion was made by Brad Dunlap to approve the Re-vised quote in the amount of \$45,249.53 from ik-network solutions for Erate items. The motion passed 5 to 0.

The Board said they were ok with the Sheriff's department using the gym for a basketball game, COPS VS Staff for a scholarship for a senior that would be majoring in EMT, Fire, or Criminal Justice.

Mrs. Powell, told the Board that enrollment was at 870. She told them if it was ok with them she would like the maintenance men to haul off the stuff in the back of the armory to recycling. She told them Fall Fest and Homecoming were Friday and Parent Teacher Conference was on October 18th and 20th from 2:30 P.M. to 5:30 P.M. She told the Board she would like to congratulate the tennis team on making it to state.

Board President, Hope Burns waived the motion to enter executive session.

Board President, Hope Burns waived the motion to return to open session.

Upon the recommendation of the Superintendent, a motion was made by Jim Threatt to approve Billy J Seal as volunteer assistant baseball coach for the 2016-2017 school year and Alan Vaughn as volunteer assistant softball coach for the 2016-2017 school year. The motion passed 3 to 2 with Hope Burns and Chris Roberts voting against.

Upon the recommendation of the Superintendent, a motion was made by Jennifer Rahn to accept the letter of resignation from Connie Vaughn as High School Cheerleading Sponsor effective at the end of the 2016-2017 school year. The motion passed 5 to 0.



President

Secretary