

MENA SCHOOL BOARD MEETING

ADMINISTRATION BUILDING BOARD ROOM

FOLLOWING THE ANNUAL REPORT TO THE PUBLIC

TUESDAY, OCTOBER 17, 2017

MINUTES

The Board reconvened at 7:45 p.m.

Members present: Robert Hines, Todd Aynes, Judith Roberson, Edd Puckett, and Kyle Cannon.

Members absent: Brian Kesterson and Clint Montgomery

Mr. Weston asked President Hines to move to Agenda Item #2, November board meeting date. The third Tuesday will fall during the Thanksgiving Holiday break and school will be closed. Mr. Weston asked the Board if Thursday, November 16th would be acceptable. After discussion, the Board agreed to meet Thursday, November 16th at 5:00 p.m. in the Mena Middle School Library and the Board will continue at 6:00 p.m. with required Board member continuing education through the DeQueen Mena COOP.

Mr. Weston moved to Agenda Item #3 to remind the Board of the Region 4 meeting on Monday, October 30th in Lavaca. Mr. Cannon, Mr. Aynes, Mr. Hines, and Mr. Weston plan to attend. No action was taken.

Kyle Cannon made a motion to approve the minutes as read. Todd Aynes seconded the motion and motion carried 5-0.

Agenda Item #1 - Jeanne Smith, Assistant Superintendent, presented the district's Statement of Assurance pursuant to Ark. Code Ann. subscript 6-15-202 (f&h). Kyle Cannon made a motion to approve the Statement of Assurance. Edd Puckett seconded the motion and motion carried 5-0.

Mr. Weston presented a request from senior high band director, Charles Morgan to purchase a truck from Mena Ford. The band booster club has half of the purchase price and requested the district pay for half. After discussion, the Board tabled the request to allow for Bids. The Board asked the Bids also include the estimated fuel mileage.

Kyle Cannon made a motion to approve the Financial Reports. Edd Puckett seconded the motion and motion carried 5-0.

Mr. Weston added to the Agenda construction change orders covering the flowable fill at Louise Durham Elementary. After discussion, Kyle Cannon made a motion to approve the change orders in the amount of \$164,867. Todd Aynes seconded the motion and motion carried 5-0.

Mr. Weston made a recommendation to accept the following Resignations:

Nina Schreiner - paraprofessional at Holly Harshman, effective 09/30/2017
Tammy Hudson - secretary at Mena Middle School, effective 12/22/2017
Reba McLellan - paraprofessional at Louise Durham, effective 12/22/2017

Kyle Cannon made a motion to approve Mr. Weston's resignation recommendations. Todd Aynes seconded the motion and motion carried 5-0.

Mr. Weston added to the Agenda a teacher's request is to use 3 extended personal days for her national board certification. The request stated six (6) half ($\frac{1}{2}$) days on seven (7) Mondays throughout the year. After discussion, Kyle Cannon made a motion to approve the teacher's use of 3 extended personal days towards her national board certification. Judith Roberson seconded the motion and motion carried 5-0.

With no further business, Judith Roberson moved for adjournment, meeting adjourned.

Respectfully submitted,



Robert Hines, President