MOUNTAIN VIEW SCHOOL DISTRICT BOARD MINUTES

Zoom Meeting January 4, 2021 6:00 P.M.

The Board of Directors of Mountain View School District #30 met in a Zoom meeting on Monday, January 4, 2021 at 6:02 p.m. The meeting was called to order by Matt Dearien, President.

ROLL CALL:

Present: Mark Bauerlein, Richard Bishop, Roxanne Davis, Matt Dearien, Lori Dobbins, Eric Perry, and Micheal Stewart

SUPERINTENDENT'S REPORT:

- 1. New Business
 - A. Motion by Micheal Stewart to approve the following Consent Agenda items:
 - Financial Report
 - Student Transfers
 - Approval of Minutes 12/14/20 Regular Board Meeting Second by Matt Dearien. (Unanimous)
 - B. ACT 589 Board Training Report: All board members have received required training for 2020 and are in good standing.
 - C. Reminded board members of deadline to submit Financial Statements of Interest.
 - D. Updated Board on One Incident of Bullying District Wide.
 - E. Updated Board on Enrollment.
 - F. Motion by Lori Dobbins to approve the resolution presented by Stephens Inc. for the 2022-2023 proposed budget of expenditures with 7.0 mills increase placed on the ballot for May 18, 2021 election. Second by Roxanne Davis. (Unanimous)

EXECUTIVE SESSION:

The Board went into executive session at 6:54 p.m.

The Board returned to regular session at 8:40 p.m.

G. Motion by Lori Dobbins to pay additional amounts of \$1,217.55 to Melissa Frederick and \$6,660.77 to Jennifer Brewer from Save The Children fund for school year 2020-2021 to meet Save The Children ESSS Coordinator Salary

requirement. Second by Micheal Stewart. (Unanimous)

- H. Motion by Micheal Stewart to pay a budgeted salary of \$7,000 from North Arkansas Food Pantry Grant to Teena Trammell, Carrie Futrell, and other pantry workers, according to submitted time sheets and paid in accordance with tutoring rates. Second by Mark Bauerlein. (Unanimous).
- I. Motion by Micheal Stewart to transfer for school year 2021-2022, Dusty Mitchell to MV middle school Assistant Principal with other duties assigned on a 240 day contract. Transfer Junior Barham to K-12 Principal for the Timbo Campus, and Transfer Sheila Mitchell to K-12 Principal for Rural Special Campus. Second by Roxanne Davis. (Unanimous)

FOR: Mark Bauerlein, Richard Bishop, Roxanne Davis, Matt Dearien, Lori Dobbins, and Micheal Stewart AGAINST: Eric Perry

- J. Motion by Micheal Stewart to extend the contract of Assist. Superintendent, Mark Rush through June 30, 2023. Second by Richard Bishop. (Unanimous)
- K. Motion by Roxanne Davis to extend the contract of Superintendent, Brent Howard through June 30, 2023. Second by Micheal Stewart. (Unanimous)

ADJOURNMENT:

Lori Dobbins, Secretary
Brent Howard, Superintendent