

MENA SCHOOL BOARD MEETING

ADMINISTRATION BUILDING BOARD ROOM

TUESDAY, DECEMBER 19, 2017

MINUTES

The meeting was called to order at 7:00 p.m.

Members present: Robert Hines, Brian Kesterson, Judith Roberson, and Kyle Cannon.

Members absent: Clint Montgomery, Todd Aynes, and Edd Puckett

Kyle Cannon made a motion to approve the minutes as read. Brian Kesterson seconded the motion and motion carried unanimously.

Mr. Weston gave a construction updated and recommended change orders. Kyle Cannon made a motion to approve the change orders. Judith Roberson seconded the motion and motion carried unanimously.

Mr. Weston presented the 2018 Master Plan Resolution. Kyle Cannon made a motion and read the School Board Resolution: comes now the Mena school district board acting by and through its superintendent duly authorized to do herein and declare; a regular school board meeting was held on December 19, 2017 wherein a quorum was present and the majority of the quorum voted to approved the 2018 Master plan as submitted. Therefore, this document is to serve as the formal resolution of the Mena School District Board of Directors pursuant to Arkansas law that said master plan is hereby approved. Brian Kesterson seconded the motion and motion carried unanimously.

Mr. Weston informed the Board of the State Board of Education Decision approving the Act 1240 waiver: Ark. Code Annotated subscript 6-10-106, allowable first day of school. Judith Roberson made a motion to support the waiver. Kyle Cannon seconded the motion and motion carried unanimously.

Mr. Weston added a Technology Lease Addendum to the Agenda in order to purchase an additional 90 chromebooks in the amount of \$6,851.31 for a three (3) year term. Kyle Cannon made a motion to approve the purchase of 90 addition chromebooks in the amount of \$\$6,851.31 for a three (3) year term. Judith Roberson seconded the motion and motion carried unanimously.

Judith Roberson made a motion to approve the Financial Reports. Brian Kesterson seconded the motion and motion carried unanimously.

Mr. Weston recommended the re-assignment of:

Shawna Powell, from Special Education self-contained Paraprofessional at Holly Harshman - to general Special Education Paraprofessional replacing Kayla Cook at Holly Harshman.

Judith Roberson made a motion to approve Mr. Weston's re-assignment recommendation. Kyle Cannon seconded the motion and motion carried unanimously.

Mr. Weston recommended to hire:

Leah Taylor - Paraprofessional - Louise Durham Elementary Pre-K - effective January 8, 2018. Replacing Reba McLellan

Cari Dollar - Paraprofessional - Special Education self-contained at Holly Harshman Elementary - effective January 8, 2018. Replacing Shawna Powell

Deborah Leanne Ferguson - Paraprofessional - Special Education self-contained at Holly Harshman Elementary - effective January 8, 2018. Replacing Nina Schriener

Emily Nance - Paraprofessional Instructional Aide at Louise Durham Elementary - effective January 8, 2018. Replacing Leanne Ferguson

Mr. Weston recommended the resignation of Kacey Heath - Technology Technician - effective January 8, 2018.


Judith Roberson made a motion to accept Mr. Weston's hire and resignation recommendations. Kyle Cannon seconded the motion and motion carried unanimously.

With no further business, Judith Roberson moved for adjournment Brian Kesterson seconded. Meeting adjourned.

Respectfully submitted,



Robert Hines, President



Brian Kesterson, Secretary