

April 26, 2021
Board Minutes

Minute 1: Mr. Phillip Penn, Board President, called the meeting to order at 6:08 p.m. Other members present were: Mr. Brent Glenn, Mr. David Durham, Dr. Blake Perkins, Mr. Jody Doyle, and Mr. Dean Parsley. Mr. Crabtree was also present.

Minute 2: Mr. Glenn made a motion to approve the agenda. Mr. Durham seconded. Motion carried (6-0) at 6:09 p.m. Dr. Perkins made a motion to approve the March 29 and April 1 board minutes. Mr. Parsley seconded. Motion carried (6-0) at 6:10 p.m.

Minute 3: (Financial Reports) Mr. Crabtree presented the March financial reports to the board. After the presentation Mr. Glenn made a motion to approve the reports as presented. Mr. Penn seconded. Motion carried (6-0) at 6:10 p.m.

Minute 4: (Personnel) Mr. Penn called the board into executive session to discuss personnel at 6:11 p.m. Mr. Penn called the board out of executive session and took the following action:

Mr. Crabtree recommended the board employ Mr. Jacob Maxwell for a certified special education position. Mr. Glenn made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (6-0) at 6:44 p.m.

Minute 5: (Food Service RFP) Mr. Crabtree informed the board that Mrs. Delise McGuire had written a grant for Food Service Equipment. The district has received the money and purchased the equipment. The grant total was \$15,000.00. Mr. Crabtree recommended the board approve the bid from OPAA Food Service Company. He also informed the board the bid followed the RFP requirements and included a 3% COLA from last year. Mr. Durham made a motion to follow the recommendation. Mr. Glenn seconded. Motion carried (6-0) at 6:47 p.m.

Minute 6: (Summer Food Service Program). Mr. Crabtree recommended the board have the Summer Food Service Program through Child Nutrition. Mr. Parsley made a motion to follow the recommendation. Dr. Perkins seconded. Motion carried (6-0) at 6:47 p.m.

Minute 7: (Digital Learning Plan K-12) Mr. Crabtree recommended the board approve the districts FY 22 Digital Learning plan for K-12. The elementary will purchase 25 seats in the Tri-Region Elementary Virtual Program at approximately \$2,000.00 per seat using ESSER funds. Mr. Crabtree also recommends the board give him the authority to sign the MOU agreement required to participate. The High School will utilize, as they have in the past, Virtual Arkansas for students that are approved by the district for virtual learning. Any cost that the district incurs that qualify, the district will use ESSER funds. Mr. Penn made a motion to follow the recommendation. Mr. Durham seconded. Motion carried (6-0) at 6:48 p.m.

Minute 8: (Student Insurance) Mr. Crabtree recommended the board continue student Insurance coverage with Monarch Management. It is the same company as we are currently covered by. Mr. Glenn made a motion to follow the recommendation. Mr. Doyle seconded. Motion carried (6-0) at 6:49 p.m.

Minute 9: (Federal and Special Ed Budget Approval) Mr. Crabtree presented the board with the Federal and Special Education budgets for FY 22 and recommended their approval. Mr. Glenn made a motion to follow the recommendation. Mr. Durham seconded. Motion carried (6-0) at 6:49 p.m.

Minute 10: (New Tech 2 Year Agreement) Mr. Crabtree recommended the 2 year agreement with New Tech Network at a total cost of \$33,640.00. Mr. Penn made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (6-0) at 6:50 p.m. **See Attachment.**

Minute 11: (FY 22 Salary Increase) Mr. Crabtree recommended the board adopt the certified minimum salary schedule required by law for the Fiscal Year 2023. This would be one year ahead of the requirement of the law. The minimum salary for a first-year certified teacher would be \$36,000.00 in FY 22. Mr. Crabtree also recommended the board increase all classified positions by \$1.00 per hour and increase the bus salary schedule by \$1,000.00. Mr. Durham made a motion to follow the recommendation. Dr. Perkins seconded. Motion carried (6-0) at 6:52 p.m.

Minute 12: (Bus Purchase) Mr. Crabtree recommended the board approve the procurement bid from Central States Bus Sales for \$99,680 for the purchase of a new bus. Mr. Glenn made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (6-0) at 6:52 p.m. **See attachment.**

Minute 13 (Student Device Purchase) Mr. Crabtree recommended the board approve the purchase from Apple for 125 Student Macbooks, 30 Ipads and cases at the purchase price of \$120,274.42. Dr. Perkins made a motion to follow the recommendation. Mr. Durham seconded. Motion carried (6-0) at 6:54 p.m. **See attachment.**

Minute 14: (Adjournment) Mr. Durham made a motion to adjourn. Mr. Doyle seconded. Motion carried (6-0) and with no further business to conduct, the meeting was adjourned at 6:54 p.m.

Board President, Mr. Phillip Penn

Board Secretary, Mr. David Durham

Date Signed

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