

**REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD**  
**MONDAY, JUNE 21, 2021**

**5:45 P.M.**

**1. Call to order**

Presiding officer was Jason Watkins, president. The meeting was called to order at 5:45 p.m. Other board members present were Lesli France, Boyd Mize, Emily Bassham and Shari Moxley. Administrators present were Dr. Debbie Atwell. Also present was Dama Smith, board recorder.

**2. Consent agenda (attachments)**

**A. Minutes of May meetings and June 14<sup>th</sup> special meeting**

**B. Financial report**

France moved to approve the consent agenda. Moxley seconded. Motion passed.

**3. Informational items**

**A. New board member training**

Moxley reported she thought the training was very informative.

**A. Facilities Project**

Dan Lovelady presented finance options for the sale of bonds. Atwell recommended splitting sale of bonds to have two sales to take advantage of lower interest rate. (Bassham arrived at 5:58 p.m.) Mize moved to approve the recommendation. France seconded. Motion passed.

Atwell recommended to continue to employ First Security Beardsley as Financial Advisor for 3 years from this date. France moved to approve the recommendation. Moxley seconded. Motion passed.

**B. Construction Management**

Atwell recommended the board approve hiring a construction manager. France moved to approve the recommendation. Bassham seconded. Motion passed.

**C. Handbook Revisions**

Atwell recommended the board approve handbook revisions as presented. Moxley moved to approve the recommendation. France seconded. Motion passed.

**D. Construction Committee**

Atwell recommended the board appoint member(s) of the board to serve on the construction committee during design and construction of the upcoming projects with proposed committee to include:

- Proposed Committee: Superintendent, Facilities Director, Technology Director, Athletic Director, Construction Manager, Board Representative(s)

Discussion. Atwell recommended Mize and Watkins to serve on committee. France moved to approve the recommendation. Bassham seconded. Motion passed.

#### **E. Policy Revisions**

Atwell recommended the board approve the following policy revisions due to recent law changes as follows.

- Items from sections 1,2 , 4, 5, 6, and 7 can be approved as final.

France moved to approve the recommendation. Mize seconded. Motion passed.

- Items from sections 3 and 8 are approved as draft - will be sent to PPC's, and approved as final in July

Bassham moved to approve the recommendation. Moxley seconded. Motion passed.

#### **F. Budget Transfer approval**

Atwell recommended the board approve transfer of year end funds into the building fund to keep fund balances in accordance with state requirements. Mize moved to approve the recommendation. France seconded. Motion passed.

#### **G. Item Dispersal bids**

Atwell recommended the board approve bids for items disposed of from FACS lab due to grant renovation with highest bid from Barbara Hammond for Item #1 \$75.00, Item #3 \$155.00 and Item #6 \$25.00. No bids were received on the remaining 4 items. Bassham moved to approve the recommendation. France seconded. Motion passed.

#### **H. Insurance bids**

Atwell recommended the board approve purchase of student insurance for 2021-2022 from Dwight Jones Agency including the catastrophic policy. France moved to approve the recommendation. Mize seconded. Motion passed.

#### **I. Federal Programs Assurances**

Atwell recommended the board adopt the Federal Program Assurances for the 2021-2022 school year. France moved to approve the recommendation. Bassham seconded. Motion passed.

#### **J. Personnel**

Resignation:

Atwell recommended the board approve these resignations: Michael McDonald, Maya Longino, Jeff Jones, Robbie Dyer, and Kelly Ray. France moved to approve the recommendation. Moxley seconded. Motion passed.

Hiring

Atwell recommended the board approve hiring Angela Walter on 180 day parapro contract. Bassham moved to approve the recommendation. France seconded. Motion passed.

Atwell recommended the board approve hiring Bryson Bradley on 190 day teaching contract with assignment in ALE. Mize moved to approve the recommendation. France seconded. Motion passed.

Jason Watkins left room at 6:45 p.m. France presided.

Atwell recommended hiring Alli Jones on 220 day school secretary contract. Moxley moved to approve the recommendation. Bassham seconded. Motion passed.

Jason Watkins returned to meeting at 6:47 p.m. and resumed presiding.

**K. Joint usage grant – Elementary playground**

Atwell recommended accepting the proposal from Hahn Enterprises. Moxley moved to approve the recommendation. France seconded. Motion passed.

ADJOURNMENT: France moved to adjourn at 6:57 p.m. Mize seconded. Motion passed.