



MINUTES OF THE BOARD OF EDUCATION
A REGULAR MEETING OF THE DIERKS BOARD OF EDUCATION
JULY 23, 2019 6:00 P.M. DIERKS HIGH SCHOOL LIBRARY

MEMBERS

PRESENT: Bubba McSpadden, Presiding officer,
Jeffrey Mounts, Brad Garner, Wendell Garner

ABSENT: Trey Eckert

MEETING NUMBER 1

Bubba McSpadden opened the meeting with prayer.

The minutes of the June 10th meeting was approved as written by a consensus of the board.

The financial reports were approved as presented by the superintendent by a consensus of the board.

A motion by Jeffrey Mounts and seconded by Wendell Garner, passed unanimously to approve the recommendation to remove creative writing as a graduation requirement.

A motion by Brad Garner and seconded by Wendell Garner, passed unanimously to approve a resolution to approve salary increases of 5% or more in 2018-2019 as defined in A.C.A. §6-13-635.

A motion was made by Jeffrey Mounts and seconded by Brad Garner, passed unanimously to accept the bid for milk from Highland Dairy Foods.

A motion by Brad Garner and seconded by Wendell Garner, passed unanimously to accept the bid for bread from Flowers Baking Co.

A motion was made by Wendell Garner and seconded by Jeffrey Mounts, passed unanimously to accept grocery bids from Performance Food Groups and Sysco.

A motion by Wendell Garner and seconded by Brad Garner, passed unanimously to accept the bid from Alive Risk Insurance for \$2,246.

A motion by Jeffrey Mounts and seconded by Wendell Garner, passed unanimously to accept ASBA policy updates.

A motion was made by Jeffrey Mounts and seconded by Wendell Garner, passed unanimously to approve changes to the Dierks High School student handbook.

A motion by Wendell Garner and seconded by Brad Garner, passed unanimously to approve changes to the JoAnn Walters Elementary student handbook.

The board adjourned to executive session to discuss the hiring of personnel at 7:07p.m. They returned to open session at 7:26 p.m.

A motion made by Brad Garner and seconded by Wendell Garner, passed unanimously to accept the substitute applications for Larry Jones, and Tony Martin.

Discussion of items included:

1. School will resume August 13th.
2. 19 students were supported during summer school this year. Open House will be Thursday, August 8th from 4:30-6:30. The Title I meeting will be at 6:00. Families will enter through the cafeteria to take care of paperwork and forms before moving on to the classrooms. Highlights of this summer's external professional development included science of reading (3-6 RISE for all content area teachers in those grades as well as Ms. Stapp, Ms. Tabler, and Ms. Reel from high school), Arkansas Quest for Michelle Godwin and high school teachers, and the PLC Institute for the school's leadership team.
3. High School Registration/ Open House will be August 5th. 7th grade orientation will be from 8:30 to 9:30 and registration for grades 7-12 will be from 9:30-11:30, and 12:30 to 3:30. The principal and a team of 5 teachers attended PLC (Professional Learning Communities) institute in Hot Springs on July 17th, 18th, 19th. The teams goal in the implementation is to promote collaboration among the teachers and to achieve academic growth of our students.

Having no further business, the meeting adjourned at approximately 7:28 p.m.

President

Secretary

Approval Date