

MINUTES BOARD MEETING

February 12, 2018

REGULAR MEETING

At 7:00 p.m. on February 12, 2018, Mr. Milner convened the regular meeting of the district Board of Education. Board members present were, Ms. Boone, Ms. Whittaker Mr. Reynolds, Mr. Moore, Mr. Hartsfield and Mr. Frazier. School administrative personnel present were Dr. Hathorn, Mr. Branch, Mr. Webb, Ms. Martin, Mr. Hayden, Ms. Shaw, Ms. Williams, Ms. Dunn and Ms. Sanders. Alicia Dorn from the press was in attendance.

OLD BUSINESS

Minutes. The minutes of the last regular meeting were unanimously approved 7-0 on a motion by Mr. Reynolds and a second by Ms. Moore.

Financial Statement. Dr. Hathorn presented the financial statement for the month of January, reporting \$1,752,928.24 in revenue and expenditures of \$1,626,397.31 the non-activity funds, leaving an ending balance of \$6,881,825.04. The board unanimously voted 7-0 to approve the district financial statement for the month of January as presented on a motion by Mr. Reynolds and a second by Mr. Frazier.

NEW BUSINESS

WCJH Beta. Ms. Lillian Hemphill would like to recognize the WCJH Beta Club for being awarded the Arkansas State Champion for Spotlight at the Beta Convention. Lillian Hemphill stated that the JR High state wide champions will go to Nationals in Savannah, GA. The Beta Club is the largest this year with 160 kids eligible. They won the stock market contest. The class was featured on Fox 16 news. Ms. Boone stated that she saw her on TV and congratulated Lillian.

Expulsion. Dr. Hathorn recommended the expulsion of Watson Chapel High School student, Jeremiah Scott for the remainder of the 2017-2018 school year for the following infractions: Student Assault. There was no one present to represent. On a motion by Mr. Hartsfield and a second by Mr. Reynolds, the board voted 7-0 to expel Jeremiah Scott for the remainder of the 2017-2018 school year.

Food Service Bids. We received the attached bids for our food service program for next year. Dr. Hathorn recommended the approval of Tankersley, Ben E. Keith, Sysco, and Pine Bluff Janitorial as vendors for the 2018-2019 school year. On a motion by Mr.

Reynolds and a second by Mr. Moore, the board voted 7-0 on the approval of the food service bids.

PPC REPORT & CPPC

Frankie Hemphill did not have anything to report. She stated that she was told that the board received data on the attendance incentive and hoped they would accept what they proposed.

BOARD COMMUNICATIONS

Mr. Frazier stated that he attended the JROTC Banquet and was impressed with the program and the staff.

PERSONNEL

According to the policy, this is the time of year to consider extending the Superintendent's contract. I have received a letter of resignation from Kandy Tuggle and Candice Williams. The board needs to consider employing 1 Bus Driver and 2 Cafeteria Substitutes.

1. Evelyn Value as a Bus Driver
2. Barbara Lamb as a Cafeteria Substitute
3. Beverly Miller as a Cafeteria Substitute

Executive session started at 7:07 and ended at 7:43. On a motion by Mr. Reynolds and a second by Mr. Moore, the board voted 7-0 on Dr. Hathorn's recommendations. On a motion by Mr. Reynolds and a second by Ms. Whittaker, the board voted 7-0 to extend Dr. Hathorn's contract one year. Dr. Hathorn wanted it stated that means he still has 3 years left on his contract with this extension.

SUPERINTENDENT UPDATE

Dr. Hathorn thanked the board for believing in him and extending his contract.

ADJOURNMENT.

Respectfully submitted by, Dr. Connie Hathorn and Norma Walker

Kevin Moore,
Board Secretary