

MINUTES BOARD MEETING

August 13, 2018

REGULAR MEETING

At 7:01 p.m. on August 13th, 2018, Mr. Milner convened the regular meeting of the district Board of Education. Board members present were, Ms. Whittaker, Mr. Reynolds, Ms. Boone, Mr. Hartsfield, Mr. Frazier and Mr. Moore. School administrative personnel present were Dr. Guess, Mr. Webb, Mr. Hayden, Mr. Branch, Dr. Johnson, Ms. Keaton, Mr. Tietz, Ms. Dunn, Ms. Shaw, Ms. Bailey, Ms. Davis, Ms. Wilson, and Ms. Sanders. The press was not 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 Mr. Moore.

Financial Statement. Dr. Guess presented the financial statement for the month of July, reporting \$1,409,756.83 in revenue and expenditures of \$403,626.55 the non-activity funds, leaving an ending balance of \$6,253,753.08. The board unanimously voted 7-0 to approve the district financial statement for the month of July as presented on a motion by Ms. Boone and a second by Mr. Reynolds.

Dr. Guess stated that Norma Walker has submitted Cycle 8, is in the process of submitting Cycle 9, and will submit the budget in September. Dr. Guess stated he met with Mr. Hernandez and we will need to follow the budget for the 18-19 school year. He asked the board if they had any questions, there were none.

NEW BUSINESS

Cafeteria. Dr. Guess recommended the approval of the attached adult meal pricing changes. Ms. Boone asked if we stopped adult charges and Paula Bailey confirmed we had. Dr. Guess stated he is making a big push for free/reduced applications.

Food Service Bids. Dr. Guess recommended that the school purchase dairy products from Highland Dairy, bread products from Bobby Hamilton Distributors, produce products from K. Hall and Sons Produce, dish machine products and service, and food products from Tankersley, Ben E. Keith, and Sysco for the 2018-2019 school year based on the bids for our food service program. On a motion by Mr. Moore and a second by Mr. Reynolds, the board voted 7-0 to approve the food service bids for the 18-19 school year.

Student Handbook. Dr. Guess recommended the approval of the attached changes to the 2018-2019 Student Handbook. Dr. Guess referred Ms. Sanders for questions, there were none. On a motion by Mr. Hartsfield and a second by Mr. Reynolds, the board voted 7-0 to approve the changes to the 18-19 Student Handbook.

Proposed Budget of Expenditures. This is a yearly action by the board to verify our millage, which did not change. On a motion by Mr. Hartsfield and a second by Mr. Reynolds, the board voted 7-0 on the proposed budget of expenditures.

Transfer. Ms. Kenyetta Goodloe has requested a board to board transfer for her 5th grade child. Ms. Goodloe would like to transfer her child to White Hall. The parents stated that she worked in Little Rock and the transfer to White Hall would make it easier on her. Dr. Guess stated there were two different types of transfers, school choice or legal transfer. The parent was not present and Dr. Guess recommended to not approve this. On a motion by Mr. Hartsfield and a second by Ms. Whittaker, the board voted 6-0 to not approve the board to board transfer. Mr. Reynolds voted aye to approve the transfer.

PPC REPORT & CPPC

Frankie Hemphill from the PPC stated they are reorganizing and will give a report next month.

BOARD COMMUNICATIONS

The Fall Arkansas Regional School Board meeting will be at the Watson Chapel High School Cafeteria on October 29th.

Mr. Frazier stated the 9th grade Academic Team placed 4th in the nation. Scott Young is the personal trainer and will teach classes this year. The Booster Club is looking for new members.

PERSONNEL

I have received a letter of resignation from Janille Johnson. The board needs to consider employing a Bus Driver and 2 Substitute Custodians.

1. Robert Tate as a Bus Driver
2. Derrick Thompson as a Substitute Custodian
3. Sandra Wallace as a Substitute Custodian

Executive session started at 7:17 and ended at 7:36. On a motion by Mr. Hartsfield and a second by Mr. Reynolds, the board voted 7-0 on Dr. Guess employment recommendations.

SUPERINTENDENT UPDATE

Dr. Guess stated he met with the Police Chief for support from agencies. We are getting things in place for discipline. The High School roof is almost done. HVAC projects were approved for the Jr and Sr High and the Sr High roof by the Facilities Commission. The roof has been replaced by insurance due to the hail storm, so that project will not have to go through the facilities program. He stated there is a benefit game tomorrow. Dr. Guess recognized the Chairman of Go Forward Pine Bluff, Ryan Watley who was present at the meeting. Dr. Guess stated he wants to work closely with the board. We may need to hire another teacher or two for the Elementary because the numbers are up. We may gain kids instead of losing them. He stated we will be conservative, but may have to add.

ADJOURNMENT 7:38.

Respectfully submitted by, Dr. Jerry Guess and Norma Walker

A handwritten signature in black ink that reads "Kevin Moore". The signature is written in a cursive style with a long horizontal line extending to the right.

Kevin Moore,
Board Secretary