

**Minutes of Regular Meeting of the El Dorado School Board
June 12, 2023**

The directors of the board met on the above date at 6:00 p.m. in the Central Office Board Room, 200 West Oak St, El Dorado, Arkansas with Susan Turbeville presiding. Other directors present were Vicky Dobson, Renee Skinner, Kenneth Clemons, and Wayne Gibson. Director Keith Smith and Todd Whatley were absent. Also in attendance were Jim Tucker, Melissa Powell, Sherry Floss, and Shelley Pruitt. Secretary Missy Passmore was absent

Mrs. Turbeville asked if there were corrections or additions to the minutes of the meetings held on May 8. On a motion by Wayne Gibson, a second by Vicky Dobson, and carried on a 5-0 vote the minutes were approved and are on file in the superintendent's office.

The board reviewed the monthly bills. After a time of discussion and on a motion by Vicky Dobson, seconded by Kenneth Clemons, and carried on a 5-0 vote, the minutes were approved and are on file in the superintendent's office.

Mr. Cobb presented the Audit for the School year ending June 30, 2022. After the presentation there was a time of discussion Mr. Tucker recommended that we accept the audit as presented. On a motion by Renee Skinner, a second by Vicky Dobson and carried on a 5-0 vote it was

RESOLVED that the board hereby approves the audit as presented by Mr. Cobb for the year ending June 30, 2022.

Kim Newman presented the opportunity for a K-12 Culinary Connection Partnership for the 2023-2024 school year. She stated that the Food Service department is interested in partnering with K-12 Culinary Connection for the 2023-2024 school year. K-12 is a food management company that operates on a fixed cost model. For a monthly fee of \$8,000, the company provides an onsite Director of Operations 5 days a week, competitive bid pricing, training and support for the staff, and menu and recipe planning. This company uses the same software our cafeterias currently use for recipe building and menu planning making it a seamless transition for our kitchen managers. They also use Sysco Arkansas, a food vendor we have used for many years. All district employees will remain with the district. After a time of discussion Mr. Tucker recommended this partnership. On a motion by Wayne Gibson a second by Vicky Dobson and carried on a 5-0 vote it was

RESOLVED that they board hereby approves the K-12 Culinary Connection Partnership for the 2023-2024 school year at the rate of \$8000 per month.

Phillip Lansdell visited with the board about the athletic budget. The board had copies of the budget to review for several days prior to the board meeting. After a time of discussion and on a motion by Renee Skinner, seconded by Kenneth Clemons and carried on a 5-0 vote, it was

RESOLVED, That the board hereby approves the athletic budget for the 2023-2024 school year as presented. A copy of the budget will be on file in the Superintendent's Office.

Mr. Lansdell presented the insurance bids received for athletic/activities and voluntary student coverage. He put bids out to several companies but only received a bid from:

Health Special Risk, Inc., Commerce, TX

- Athletic: \$9,192.00 (Premier Plan)
- Student: School time \$25.00 24 hour coverage \$94.00

Mr. Lansdell stated that as this is our only bid he recommended that the board continue with HSR Premier Insurance of \$9,192.00 for athletic and activities coverage from Health Special Risk, Inc. It was also recommended to go with Health Special Risk, Inc. for the voluntary student coverage with bids for school time coverage of \$25.00 and 24 hour coverage of \$94.00. On a motion by Vicky Dobson, seconded by Renee Skinner and carried on a 5-0 vote, it was

RESOLVED, That the board hereby approves to continue \$9,192.00 for athletic and activities coverage from Health Special Risk, Inc. The board approves the bids from Health Special Risk, Inc. for school time coverage of \$25.00 and 24 hour coverage of \$94.00.

Mr. Tucker stated that it was time to elect a representative for the Education Service Cooperative. He stated that this is usually filled by the Superintendent. He stated that this is a 2 year appointment. He stated that he enjoys representing our district and would be honored to continue to fill this role. On a Motion by Kenneth Clemons, a second by Vicky Dobson and carried on a 5-0 vote it was

RESOLVED that they board hereby appoints Jim Tucker as the Education Service Cooperative Representative for a 2 year term.

Mr. Tucker then stated that there were several petitions for transfer:

- One student who resides in the El Dorado School District requested to transfer to the Smackover School District. Two students who reside in the El Dorado School District requested to transfer to the Parkers Chapel School District. One student who resides in the El Dorado School District requested to transfer to the Junction City School District.
- One student who resides in the Nevada County School District requested to transfer to the El Dorado School District. One student who resides in the Smackover School District requested to transfer to the El Dorado School District.

As each of these are legal transfers, he is recommending these transfer requests for approval. On a motion by Wayne Gibson, a second by Kenneth Clemons and carried on a 5-0 vote it was

RESOLVED that they board hereby approves these legal transfers as presented by the superintendent.

The meeting recessed to an executive session to discuss personnel matters at 7:15 pm. The board reconvened to an open meeting at 7:49 pm and on a motion by Wayne Gibson, a second by Vicky Dobson, and carried on a 6-0 vote. it was,

RESOLVED that the board hereby approves the superintendent's recommendation concerning the acceptance of resignations and the employment of new personnel.

There being no further business the meeting was adjourned.