

Hoxie School District No. 46

OFFICE OF THE SUPERINTENDENT

P.O. BOX 240

HOXIE, AR 72433

(870) 886-2401

FAX: (870) 886-4252

The Hoxie School Board met for their regular school board meeting on Monday, January 13, 2020 with four members present, President David Dobbs, Secretary, Greg Coats, Jeff Worlow, and Wes Gates with Vice-President, Nathan Romine absent. President David Dobbs called the meeting to order at 6:00 pm.

A motion was made by Mr. Worlow and seconded by Mr. Gates, with a 4-0 vote to accept the minutes as read from the regular December meeting held on December 9, 2019.

A motion was made by Mr. Gates and seconded by Mr. Worlow, with a 4-0 vote to approve the Financial Report as presented by Superintendent Gillham.

Superintendent Gillham gave the annual report of each school board member and the number of board training hours they earned in 2019. Each school board member met the requisite 6 hours of training per year required by law.

Mr. Coats made a motion that was seconded by Mr. Worlow with a unanimous decision (4-0), to approve the Mustang Camp Director pay to \$12.50 per hour effective immediately.

Mr. Worlow made a motion that was seconded by Mr. Gates with a unanimous decision (4-0), to approve the Resolution for the 2020 Master Plan.

Mr. Worlow made a motion that was seconded by Mr. Coats with a unanimous decision (4-0), to approve the proposed addition to the certified and classified personnel policy effective immediately.

Mr. Coats made a motion that was seconded by Mr. Worlow with a unanimous decision (4-0), to approve the student transfer of one student from the Highland School District to the Hoxie School District. The denial of one student transfer from the Hoxie School District to the Lawrence County School District for the 2019-2020 school year.

Administrative reports were given by Mrs. Tracy Gates, Elementary Principal, and Dr. Lori McKenzie, High School Principal. (copy attached)

New Business:

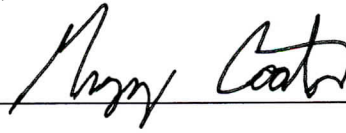
Mr. Worlow made a motion that was seconded by Mr. Coats with a (3-0) vote (Wes Gates abstained from the vote), to approve Tracy Gates as the Pee Wee Basketball Athletic Director for the 2019-2020 school year.

Mr. Worlow made a motion that was seconded by Mr. Gates with a unanimous decision (4-0), to approve extending the Superintendent, Kelly Gillham's contract, for two years through the 2022-2023 school year.

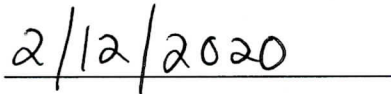
Adjourn: A motion was made by Mr. Coats and seconded by Mr. Gates with a unanimous decision to adjourn at 6:36 pm.



Board President



Board Secretary



Date