

Hoxie School District No. 46

OFFICE OF THE SUPERINTENDENT

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The Hoxie School Board met for their regular school board meeting on Monday, March 9, 2020 with all members present. President David Dobbs called the meeting to order at 6:00 pm.

A motion was made by Mr. Gates and seconded by Mr. Worlow, with a 5-0 vote to accept the minutes as read from the regular February meeting held on February 12, 2020 at 5:05 pm.

The Hoxie School Board Officers were elected and voted in. A motion was made by Mr. Worlow and seconded by Mr. Dobbs with a unanimous vote to elect Nathan Romine as School Board President. A motion was made by Mr. Coats and seconded by Mr. Worlow, with a unanimous decision to elect Wes Gates as Vice-President of the School Board. A motion was made by Mr. Worlow and seconded by Mr. Dobbs, with a unanimous vote to elect Greg Coats as School Board Secretary.

President: Nathan Romine

Vice President: Wes Gates

Secretary: Greg Coats

A motion was made by Mr. Coats and seconded by Mr. Dobbs, with a 5-0 vote to approve the Financial Report as presented by Superintendent Gillham.

Mr. Worlow made a motion that was seconded by Mr. Gates with a unanimous decision (5-0), to approve the 36-month contract with Capitol Business Machines for (4) new copy machines.

Mr. Worlow made a motion that was seconded by Mr. Coats with a unanimous decision (5-0), to approve the 2020-2021 Certified Salary Schedule.

Mr. Dobbs made a motion that was seconded by Mr. Gates with a unanimous decision (5-0), to approve Summer School Teacher pay at the rate of \$40 per hour per teacher, and \$45 per hour for director. This will take effect the summer of 2020.

Mr. Coats made a motion that was seconded by Mr. Worlow with a unanimous decision (5-0), to make a Resolution to approve the Summer Food Program for the summer of 2020.

Mr. Worlow made a motion that was seconded by Mr. Gates with a unanimous decision (5-0), to approve the Audit.

Mr. Gates made a motion that was seconded by Mr. Dobbs with a unanimous decision (5-0), to approve the resignation of Kimberly Vanleeuwen, cafeteria cook, effective February 21, 2020; Kim Washburn, Parent and Family Involvement Facilitator effective at the end of her contract for the 2019-2020 school year; the Retirement of Beverly Mcghehey, elementary teacher, effective April 30, 2020

Mr. Worlow made a motion that was seconded by Mr. Coats with a unanimous decision (5-0), to hire Elizabeth Yates as a cafeteria cook for the remainder of the 2019-2020 school year, effective February 22, 2020.

Mr. Dobbs made a motion that was seconded by Mr. Worlow with a unanimous decision (5-0), to approve the student transfer of one student from the Pocahontas School District to the Hoxie School District, one student from the Lawrence County School District to the Hoxie School District and one student from the Paragould School District to the Hoxie School District for the 2019-2020 school year.

Administrative reports were given by Ms. Jennifer Huff, K-8 Curriculum Coordinator, Mrs. Tracy Gates, Elementary Principal, and Dr. Lori McKenzie, High School Principal. (copy attached)

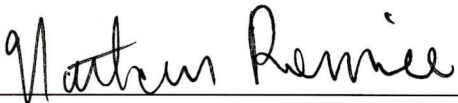
Old Business: The sealed bids were opened for the three district mini vans - all vehicles were awarded to the highest bidder. A motion was made by Mr. Worlow and seconded by Mr. Coats with a unanimous vote to award the three district minivans to Darrell Parks for the following bids:

2005 White Dodge Caravan, \$700


2008 Blue Chrysler Town and Country \$2400

2008 White Chrysler Town and Country \$2400

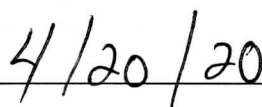
Adjourn: A motion was made by Mr. Worlow and seconded by Mr. Dobbs with a unanimous decision to adjourn at 7:01 pm.



Board President



Board Secretary



Date