

# Hoxie School District No. 46

Member of North Central Association

## 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, June 10, 2019 with all members present, President David Dobbs called the meeting to order at 6:03 pm.

A motion was made by Mr. Romine and seconded by Mr. Worlow, with a 5-0 vote to accept the minutes as read from the regular May meeting held on May 13, 2019, the Special March Board Meeting held on May 30, 2019.

June 10, 2019 is the first board meeting following school board elections; therefore, School Board Officers were elected:

A motion was made by Mr. Romine and seconded by Mr. Coats, with a unanimous vote Mr. David Dobbs was elected as President of the Hoxie Board of Education for the 2019-2020 school year.

A motion was made by Mr. Worlow and seconded by Mr. Gates, with a unanimous vote, Mr. Nathan Romine was elected as Vice President of the Hoxie Board of Education for the 2019-2020 school year.

A motion was made by Mr. Gates and seconded by Mr. Worlow, with a unanimous vote, Mr. Greg Coats was elected Secretary of the Hoxie Board of Education for the 2019-2020 school year.

The financial report was presented to the board by Superintendent Gillham. A motion was made by Mr. Gates and seconded by Mr. Coats, with a 5-0 vote to accept the financial report as presented.

Mr. Romine made a motion that was seconded by Mr. Worlow, with a unanimous decision, to approve the Student Accidental/ Catastrophic Insurance Bid of HSR, Health Specialty Risk, Inc. for the 2019-2020 school year. Student Accidental Insurance premium will be \$13, 989 and the Catastrophic Insurance will be \$817.71 for the 2019-2020 school year. This will cover all students who attend Hoxie School District. The only exception is the Hoxie Football Players, who are covered for catastrophic through the Arkansas Activities Association. This bid was

\$6588.75 lower than the 2018-2019 premium with Dwight Jones Agency and \$386.79 lower for the catastrophic with Dwight Jones Agency in 18-19.

Mr. Coats made a motion that was seconded by Mr. Romine with a unanimous decision (5-0), to approve Mobile Equipment, Vehicle and Property Insurance with the Arkansas School Board Association for the 2019-2020 School year. The yearly premium will be \$70,314.58. This is an increase of \$6,392.54 over the 2018-2019 premium.

Mr. Romine made a motion that was seconded by Mr. Worlow, with a unanimous decision, to approve the District Internet Safety Policy presented by Darrell Parks, Technology Coordinator, for the 2019-2020 school year.

A motion was made by Mr. Gates and seconded by Mr. Worlow, with a 5-0 vote to approve the supplemental salary schedule for the 2019-2020 school year.

A motion was made by Mr. Gates and seconded by Mr. Coats with a 5-0 vote to approve the changes to the Elementary and High School Student Handbook for the 2019-2020 school year. Tom Sears, High School Dean of Students presented the changes to the high school policy, and Randall Puckett, Elementary Dean of Students in 2019-2020, presented the proposed changes to the elementary student handbook.

A motion was made by Mr. Worlow and seconded by Mr. Gates, with a 5-0 vote to accept the resignation of Taunya Sisco, paraprofessional and bus driver; Misty Adams, Elementary Secretary; Crystal Treadaway, Sr. High Cheer Coach; and Kimberly Endsley, Jr. High Cheer Coach, effective at the end of the 2018-2019 school year.

A motion was made by Mr. Coats and seconded by Mr. Romine, with a 5-0 vote to hire the following staff, on a probationary status, for the stated position:

Dedra Riggs- Senior Class Sponsor, Shalicia Wilson- Student Council Sponsor, Jessica Powell- Junior Class Sponsor, Jared Dahl- Assistant Baseball Coach, Michael Turner- Junior High Boys Track Coach, Kimberly Endsley- Senior High Cheer Coach, and Crystal Spradling- Junior Cheer Coach

Administrative reports were given by Mrs. Tracy Gates, Elementary Principal.  
(copy attached)

In New Business:

A motion was made by Mr. Worlow and seconded by Mr. Romine with a 5-0 vote to approve the withdrawal of \$50,000.00 from the CD at the First National Bank of Walnut Ridge to be immediately transferred into the Hoxie School District checking account.

A motion was made by Mr. Coats and seconded by Mr. Gates with a 5-0 vote to discontinue the early morning Mustang Camp effective for the 2019-2020 school year.

A motion was made by Mr. Romine and seconded by Mr. Coats with a 5-0 vote to authorize Ms. Kelly Gillham, Superintendent, to enter into an agreement with an attorney on behalf of the Hoxie School District.

Old Business: There was no old business discussed

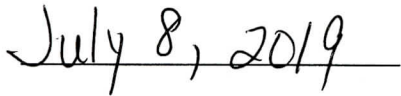
Adjourn: A motion was made by Mr. Worlow and seconded by Mr. Coats with a unanimous decision to adjourn at 8:25pm.



Board President



Board Secretary



Date