

MINUTES OF BOARD OF EDUCATION

Regular
Meeting

Board Room
Place

6:30pm
Time

February 9, 2017
Date

MEMBERS

PRESENT

LeAnna Jones: President

Robert Curtis: Secretary

Danny Loyd: Member

Manfred Phillips: Member

ABSENT

Alfonzo Vasquez: Vice President

1. Call to Order/Roll Call by President Jones. Mr. Vasquez absent.
2. Mr. Curtis made a motion to approve the minutes from the January 12th meeting. Mr. Loyd seconded the motion. The motion passed 4-0.
3. Mr. Loyd made a motion to approve the financial report. Mr. Phillips seconded the motion. The motion passed 4-0.
4. Mr. Bunch recommended approving the following request by Mrs. Riddle. The National Beta Club Convention is in Orlando, FL this summer. A group of 11 students qualified to compete at Nationals. Mr. Phillips moved to approve the use of operating funds up to \$4,550.00 to send the sponsor and student qualifiers to attend and compete in the National Beta Convention. The motion was seconded by Mr. Loyd and passed unanimously.
5. Mrs. Clara Gordon accompanied Junior Class representatives, Courtney Stone and Taylor Schulte. The students presented a proposal to the Board to host the Junior/Senior Prom at an off campus location, The Barn at Meadowbrook, which is located in the school district. Mr. Phillips left the meeting. Mr. Loyd made a motion to adopt the attached resolution approving the use of *The Barn at Meadowbrook* as the prom venue this year. Mr. Curtis seconded the motion. The motion passed 3-0. Mr. Phillips returned to the meeting.
6. Mr. Bunch informed the Board that as of March, 2017, APERS (Arkansas Public Employees Retirement System) will require payment in the form of an Electronic Fund Transfer (EFT). Mr. Loyd moved to approve the EFT form of payment for APERS. Mr. Curtis seconded. The motion passed 4-0.
7. Mr. Bunch informed the Board that he had been approached by some faculty and staff members who wished to amend the current calendar to keep President's Day as a Holiday and move the snow make up day to May 26th. Mr. Bunch informed the PPC's of the request, but the PPC's decided to take no action. No action taken by the Board.

8. Mr. Bunch presented the Board with two options for a 17/18 year calendar. The calendars are identical with the exception of Winter Holiday dates. Option 1 has 12/25/17-1/5/18 and Option 2 has 12/20/17-1/2/18. The PPC's voted for Option 2. Mr. Curtis moved to approve Option 2 of the 17/18 Calendar. Mr. Phillips seconded and the motion passed unanimously.
9. The Board entered executive session to discuss rehiring and hiring personnel at 7:25pm. The Board returned to open session at 7:45pm. Mr. Curtis made the following motion for the 17/18 school year:
 - Rehire Mrs. Linor Thomas as Curriculum Coordinator
 - Rehire Mr. Randy Bryan as High School Principal
 - Rehire Mrs. Rebekah Roberts as Elementary PrincipalMr. Phillips made the second. The motion passed 4-0

Mr. Phillips moved to hire Lyndol Green as a full-time bus driver from 2/10/17-5/15/17. Mr. Loyd seconded the motion and it passed unanimously.
10. Mr. Bunch presented the Board with two bids to replace the motor in bus #17. The Board requested Mr. Bunch seek a third bid and authorized him to accept the lowest bid. Mr. Phillips made such motion. Mr. Curtis seconded and the motion passed 4-0.
11. Mr. Loyd moved to adjourn. Mr. Curtis seconded. The motion passed 4-0.