

MINUTES OF BOARD OF EDUCATION

Regular
Meeting

Board Room
Place

6:30pm
Time

March 9, 2017
Date

MEMBERS

PRESENT

LeAnna Jones: President

Robert Curtis: Secretary

Danny Loyd: Member

ABSENT

Alfonzo Vasquez: Vice President

Manfred Phillips: Member

1. Call to Order at 6:39pm/Roll Call by President Jones. Mr. Vasquez and Mr. Phillips both absent.
2. Mr. Curtis made a motion to approve the minutes from the February 9th meeting. Mr. Loyd seconded the motion. The motion passed 3-0.
3. Mr. Loyd made a motion to approve the financial report. Mr. Curtis seconded the motion. The motion passed 3-0.
4. Mr. Bunch recommended the use of concession stand funds to purchase athletic awards. Mr. Curtis so moved with a second by Mr. Loyd and the motion passed unanimously.
5. Mr. Bunch updated the Board on the progress of the Construction Technology program. The District was awarded a grant to purchase equipment for the program.
6. Mr. Curtis moved to accept the resignation of Jennifer Means as presented by Mr. Bunch effective 6/30/17. Mr. Loyd seconded the motion and it passed 3-0.

The Board reviewed the list of licensed staff provided by Deann Forst, District Treasurer. Mr. Curtis made a motion to renew the contracts of those on the list for the 2017/2018 school year. Mr. Loyd made the second. The motion passed unanimously.

Mr. Bunch recommended a pay increase of \$1,000 each for Deann Forst, District Treasurer, and Paula Russell, Superintendent Secretary/Assistant Bookkeeper. Mr. Loyd made that motion. Mr. Curtis seconded and it passed 3-0.

7. Mr. Bunch informed the Board that our LEA name change for the high school was approved by the Arkansas Department of Education. Effective with the 2017/2018 school year our high school will be officially named Magazine High School. No action required.
8. Mr. Curtis moved to adjourn. Mr. Loyd seconded. The motion passed 3-0.

