

## MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>Board Room</u>	<u>6:30pm</u>	<u>May 11, 2017</u>
Meeting	Place	Time	Date

### MEMBERS

#### PRESENT

LeAnna Jones: President  
Alfonso Vasquez: Vice President  
Robert Curtis: Secretary  
Danny Loyd: Member

#### ABSENT

Manfred Phillips: Member

1. Call to Order at 6:38pm/Roll Call by President Jones. Mr. Phillips absent.
2. Mr. Curtis made a motion to approve the minutes from the April 13<sup>th</sup> regular meeting. Mr. Vasquez seconded the motion. The motion passed 4-0.
3. Mr. Vasquez made a motion to approve the financial report. Mr. Curtis seconded the motion. The motion passed 4-0.
4. Mr. Bunch reviewed the audit conducted by Legislative Audit for 6/30/16.
5. Mr. Bunch presented the following personnel to be employed for the summer at the salary schedule rates of \$27.50/hour for licensed staff and \$13.75/hour for classified staff.

ACT Prep: Donna Riddle & Clara Gordon  
Drivers Ed: Randy Loyd  
Summer School HS: Julie Raggio & Jamanda Rogers  
Literacy Intervention: Dana Goff  
Elementary Literacy: Delania Ryan-Smith & Marlena Hyatt

Mr. Loyd made the motion to hire the above personnel for the summer. Mr. Curtis seconded the motion and it passed unanimously.

6. At 6:49pm Mrs. Jones requested the Board enter executive session to discuss personnel. At 7:02pm Mrs. Jones reconvened the Board to open session. At Mr. Bunch's recommendation:

Mr. Vasquez moved to accept the resignation of Danna Duke as Sr. Cheer Coach effective for the 17/18 school year. Mr. Curtis made the second and the motion passed 4-0. Andy DeWitt is reassigned as Sr. Cheer Coach.

Mr. Loyd made a motion to hire Misty Cotton as Jr. Cheer Coach for 17/18 school year. Second by Mr. Curtis. Motion passed unanimously.

Motion by Mr. Curtis to hire William (Bill) Smith as fte .5 bus driver for the 17/18 school year. Second by Mr. Loyd. Motion passed 4-0.

Mr. Curtis made a motion to accept the resignation of Kerri Schriver as elementary resource paraprofessional effective at the end of the 16/17 school year. Mr. Vasquez seconded the motion and it passed unanimously.

Mr. Loyd made a motion to accept the resignation of Rebekah Roberts as elementary principal effective at the end of her 16/17 contract with a retirement date of 7/1/17. Mr. Curtis seconded the motion and it passed unanimously.

7. Mr. Bunch presented the Board the attached *Special Education Local School District Application for Part B Funds for the Provision of Special Education and Related Services for the School Year 2017-2018*. Mr. Curtis moved to approve the application and to adopt the attached *Special Education Assurances and Agreements*. Mr. Vasquez seconded the motion and it passed unanimously.
8. At Mr. Bunch's recommendation, Mr. Curtis moved to renew the attached third party contracts: *CH Educational Services, Inc., Building Blocks Pediatric Therapy, PA,; and Tiffany A. Boster-Poor, Med., CCC-SLP LLC*. Mr. Loyd made the second. The motion passed 4-0.
9. Mr. Bunch recommended the Board approve a bonus of \$1,948.38 for Deidera Davis and Carrie Staton because the State is providing a High Priority District Retention Incentive FY 16/17 in that amount to all classroom teachers K-12. Since Mrs. Davis and Mrs. Staton are PreK teachers, they'll be excluded from the State funded bonus. Mr. Curtis made that motion. Mr. Loyd seconded. It passed 4-0.
10. Mr. Bunch informed the Board that MOP will operate this summer at a possible loss but as a community service the District has continuously provided child care services in the summer.
11. Mr. Bunch informed the Board of the District's newly formed Sexual Education (SE) Task Force with members from the District, community, parents, students and ADE. The focus of the SE will be sexual education and teen pregnancy prevention.
12. Mr. Curtis moved to adjourn. Seconded by Mr. Vasquez. Passed unanimously.

