

MINUTES OF BOARD OF EDUCATION

Regular
Meeting

Board Room
Place

6:30pm
Time

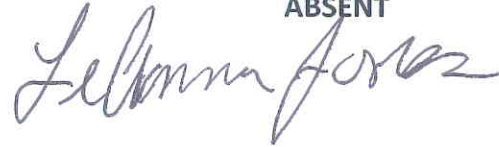
June 8, 2017
Date

MEMBERS

PRESENT

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

ABSENT



1. Call to Order at 6:31 pm/Roll Call by President Jones. Mr. Loyd absent.
2. Mr. Curtis made a motion to approve the minutes from the May 11th 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. Marshall with First Security Beardsley Public Finance presented the Board with the following documents:
 - Projected 17/18 state foundation funding schedule
 - 2017 election documents reminder
 - Proposed Budget of Expenditures with Tax Levy for Fiscal Year 18/19
 - Three Year Financial Advisory Agreement

Mr. Phillips made a motion to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2018 to an including June 30, 2019 and to approve all related election documents. Mr. Curtis made the second and the motion passed unanimously.

Mr. Phillips moved to employ First Security Beardsley as Financial Advisor for a period of three (3) years effective as of the date of adoption. Mr. Vasquez seconded. The motion passed 4-0.

5. At 6:45 pm Mr. Loyd arrived. At 6:46 pm Mrs. Jones requested the Board enter executive session to discuss personnel. At 7:36 pm Mrs. Jones reconvened the Board to open session. At Mr. Bunch's recommendation:

Mr. Loyd made a motion to accept the resignation of Renia Fairbanks, Human Services Worker, effective immediately. Mr. Curtis seconded the motion and it passed 5-0.

Mr. Vasquez moved to hire Karen Gipson as Elementary Principal for the 2017/2018 school year. Mr. Curtis seconded and the motion passed unanimously.

Mr. Bunch presented the Board with a petition for transfer of students for Ryker Highfield from the resident district of Magazine to the receiving district of Paris. Mr. Loyd made a motion to approve the transfer. Mr. Vasquez made the second. The motion passed 5-0.

6. At Mr. Bunch's recommendation, Mr. Curtis moved to renew the attached third party contract with the City of Magazine for Resource Officer services to be provided by Police Chief, Anthony Rogers for a period of 12 months. Mr. Phillips seconded the motion and it passed unanimously.
7. Mr. Bunch presented the Board with the updated Wellness Policy. (attached) Mr. Phillips moved to adopt the updated Wellness Policy. Mr. Loyd seconded and the motion passed 5-0.
8. Mr. Bunch informed the Board that he has been researching prices for elementary playground equipment and believes it will be prudent to replace one item at a time rather than expend funds for an entire playground at once.

He provided the Board with pictures of a windscreen for elementary playground fences that would restrict vision from passersby to improve safety. The estimate price of the windscreen is \$9,000.00.

Lastly, Mr. Bunch informed the Board that the District will switch from a landline provided telephone system to a VOIP (voice over internet protocol). The change will allow the District to utilize a single telephone number to reach all locations by menu. It will allow the transfer of calls from location to location, which is currently not available with the landlines. Lastly, it will save the District approximately \$20,000 per year.

9. Mr. Curtis moved to adjourn. Second by Mr. Phillips. Passed 5-0.

Approved:  Date: 7-13-17
Board President

Approved:  Date: 7-13-17
Board Secretary