

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>Board Room</u>	<u>6:30pm</u>	<u>July 13, 2017</u>
Meeting	Place	Time	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 6:32 pm/Roll Call by President Jones. Mr. Loyd absent.
2. Mr. Curtis made a motion to approve the minutes from the June 8th regular meeting. Mr. Phillips seconded the motion. The motion passed 4-0.

Mr. Bunch informed the Board of an omission on the minutes of the May 11th meeting. Item # 9 was omitted which approved the FBLA Nationals trip. Mr. Phillips made a motion to approve the amended minutes from May 11th to included #9. Mr. Curtis made the second and the motion passed unanimously.

Mr. Loyd arrived at 6:36 pm.

3. Mr. Phillips made a motion to approve the financial report. Mr. Loyd seconded the motion. The motion passed 5-0.

Mr. Vasquez moved to leave the 06/30/17 ending legal balance at the budgeted amount of \$442,000.00. Mr. Curtis made the second. The motion passed 5-0.

Mr. Phillips made a motion to appoint Brett Bunch, Superintendent, as the Ex Officio Financial Officer for the Magazine School District. Mr. Loyd seconded the motion and it passed unanimously.

Mr. Curtis moved to appoint Deann Forst, District Treasurer, as the Board Recording Secretary. Mr. Phillips made the second. The motion passed 5-0.

Mr. Phillips moved to approve the transfer of funds from the building fund to the operating fund or vice versa in order to maintain a legal balance of \$442,000.00 at 06/31/17. Mr. Curtis seconded the motion and it passed unanimously.

4. Mr. Bunch informed the Board that the following meal prices had state mandated increases for 2017/2018 school year per Food Service Director, Barbara Schmidt.

Mr. Curtis made a motion to approve Student Paid Breakfast from \$.55 to \$.75 = \$.20 increase for 2017/2018. Mr. Loyd seconded. The motion passed 5-0.

Mr. Vasquez made a motion to approve Adult Lunch from \$3.40 to \$3.50 = \$.10 increase for 2017/2018. Mr. Curtis seconded. The motion passed 5-0.

5. Mr. Bunch presented the Board with copies of the additional duty table and salary schedules for 2017/2018. The Additional Duty Table included an increase in the amount of #107 Admin Extra H.S. from \$3,000 to \$4,500 and the addition of #111 Dean of Student \$1,700. These changes are needed in order for current staff to maintain their salary level with reassignment of duties. The salary schedules reflect the addition of one step for each category per the Board approved salary changes in November of 2016.

Mr. Loyd moved to approve the attached salary schedules and additional duty table. Mr. Curtis seconded. The motion passed 5-0.

6. Mr. Bunch presented the Board with the attached State mandated Procurement Plan for Child Nutrition Programs. Mr. Phillips moved to approve the plan. Mr. Curtis seconded the motion and it passed unanimously.
7. Randy Bryan, High School Principal, presented the Board with the attached proposed changes to the Student Handbook. Items 4.15 through 4.59 are ASBA Model Policy recommended changes. In addition, the Rules and Traditions Committee suggested another 19 changes.

Mr. Vasquez made a motion to approve all changes recommended by ASBA Model Policy as well as changes recommended by the Rules and Traditions Committee with the following exceptions: #4. Dress Code; leave language as is regarding sleeveless and no bagging pants; New language regarding leggings is approved; #5. No change to Formal Dress Code; #6. No change to shorts rule. Mr. Curtis seconded the motion and it passed 5-0.

8. Mrs. Jones called the Board to executive session to discuss hiring personnel at 7:27 pm. At 7:39 pm Mrs. Jones recused herself from executive session. At 8:17 pm Mrs. Jones returned the meeting to open session. She then resigned from the Board citing ethics laws regarding hiring family members as her reason. Mr. Vasquez assumed leadership of the Board meeting.

Mr. Bunch recommended accepting the resignation of Kati Patterson, Kindergarten teacher. Mr. Curtis made that motion. Mr. Phillips seconded and it passed 4-0.

Mr. Bunch recommended hiring Rex LeGrand as Construction Technology teacher. Mr. Curtis so moved. Second by Mr. Loyd. Passed 4-0.

Mr. Bunch recommended hiring Tammy Corbitt as Elementary Resource Teacher. Motion by Mr. Phillips. Second by Mr. Curtis. Passed 4-0.

Mr. Bunch recommended hiring Christal Chappell as an elementary teacher contingent upon completion of District requirements. Mr. Curtis made that motion. Mr. Phillips seconded and it passed unanimously.

At Mr. Bunch recommendation, Mr. Phillips moved to hire Melissa House as Elementary Resource Paraprofessional. Mr. Loyd seconded the motion. Passed 4-0.

Mr. Bunch informed the Board of the following reassignments of personnel:

- Julie Raggio from High School Counselor to Dean of Students
- Jamanda Rogers from Elementary Resource Teacher to High School Counselor
- Deidera Davis from ABC Pre-K Teacher to Kindergarten Teacher (replaces Patterson)
- Nichole Franklin from Elem. Teacher 4th Grade to ABC Pre-K Teacher (replaces Davis)

9. Mr. Bunch requested the Board grant him approval to proceed with the Elementary Fencing Windscreen purchase up to \$11,000. Mr. Curtis made a motion to so approve. Second by Mr. Loyd. Passed 4-0.

10. Mr. Bunch presented the Board with Student Transfer requests.

Mr. Phillips made a motion to accept the transfer from Paris School District of Bethany, Brittany and Brianna Ryals. Mr. Loyd seconded the motion and it passed 4-0.

Mr. Curtis moved to accept the transfer from Booneville School District of Emberann Clifford, Mathew Wood and Aubrey Brink. Second by Mr. Loyd. Passed 4-0.

Mr. Phillips made a motion to approve the transfer of Brendon Cook to Booneville School District. Mr. Curtis made the second and the motion passed unanimously.

11. Mr. Bunch requested the Board members complete their AAA membership paperwork.

He informed the Board of House Bill 2096 which increased the threshold at which a District must seek bids from \$10,000 to \$20,000.

Mr. Bunch requested approval to purchase 48 chromebooks and accessories for elementary at a cost of \$21,443.00. Mr. Curtis so moved. Second by Mr. Loyd. Passed 4-0.

Mr. Phillips moved to accept the bid of Boersma, Inc. in the amount of \$16,700 for the ALE/Construction Trades building remodel. Mr. Curtis made the second and it passed 4-0.

12. Mr. Curtis moved to adjourn. Mr. Loyd seconded and the motion passed 4-0.