

MINUTES OF BOARD OF EDUCATION

SPECIAL
Meeting

Board Room
Place

6:30pm
Time

July 25, 2017
Date

MEMBERS

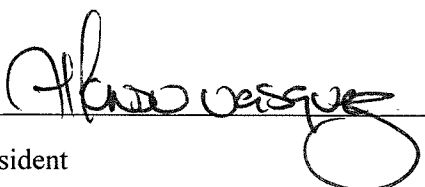
PRESENT

Alfonzo Vasquez: Vice President
Robert Curtis: Secretary
Danny Loyd: Member
Manfred Phillips: Member

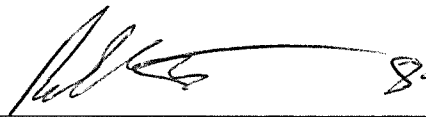
ABSENT

1. Call to Order at 6:23/Roll Call by Mr. Vasquez. All Present.
2. The Board entered executive session with Mr. Bunch present at 6:23pm to discuss personnel. At 6:45pm the Board requested Mr. Bob Scharbor join them and Mr. Bunch excused himself from executive session. At 7:00pm the meeting returned to open session.
Mr. Curtis moved to accept the resignation of Kalyn Pugh. Mr. Phillips seconded the motion and it passed 4-0.

Mr. Phillips made a motion to hire Kenneth Massey as the Middle/High School Science teacher for the 17/18 school year. Second by Mr. Loyd. Motion passed unanimously.
3. Mr. Bunch presented the licensed and classified personnel handbooks for the 17/18 school year with the changes recommended by the ASBA (Arkansas School Board Association). Mr. Curtis made a motion to approve the licensed and classified personnel handbooks with the policy updates required and provided by the ASBA. Mr. Phillips seconded the motion and it passed 4-0.
4. Mr. Bunch informed the Board that with the resignation of Mrs. Jones the Board would need to appoint a new disbursing officer. Mr. Curtis moved to designate Alfonso Vasquez as the disbursing officer. Mr. Loyd seconded. Motion passed 3-0 with Mr. Vasquez abstaining.
5. Mr. Loyd moved to appoint Bob Scharbor to replace LeAnna Jones who resigned from the Magazine School Board at the regular July board meeting. Mr. Curtis seconded the motion and it passed unanimously.
6. Mr. Phillips made a motion to approve Alfonso Vasquez as the Board President. Mr. Curtis seconded the motion. It passed 3-0 with Mr. Vasquez abstaining.
Mr. Curtis moved to approve Danny Loyd as the Vice President of the Board. Mr. Phillips seconded the motion. It passed 3-0 with Mr. Loyd abstaining.
7. Mr. Bunch presented the Board with a student transfer request for Ben Chenowith from Paris. Mr. Phillips moved to accept the transfer of Ben Chenowith from the Paris School District. Mr. Curtis made the second and the motion passed unanimously.
8. Mr. Phillips moved to adjourn. Mr. Curtis seconded. The motion passed 4-0.



President Date



Secretary Date