

MINUTES OF BOARD OF EDUCATION

Regular
Meeting

Board Room
Place

6:30pm
Time

August 10, 2017
Date

MEMBERS

PRESENT

Alfonzo Vasquez: Vice President
Robert Curtis: Secretary

Manfred Phillips: Member
Bob Scharbor: Member

ABSENT

 Danny Loyd: Member

1. Call to Order at 6:30/Roll Call by Mr. Vasquez. Danny Loyd absent.
2. Motion by Mr. Phillips to approve the July 25 minutes and to approve the July 13 minutes as amended to add the dollar amount on #11 of \$21,443 for chromebooks. Second by Mr. Curtis. Motion passed 4-0.
3. Mr. Curtis made a motion to approve the financial report. Mr. Scharbor seconded the motion and it passed unanimously.
4. Mr. Bunch recommended Lucy Hall be hired as a .5 FTE paraprofessional to be assigned to MOP. Mr. Phillips made a motion to hire Lucy Hall as a .5 FTE paraprofessional at MOP. Mr. Curtis made the second. It passed 4-0.
5. Mr. Bunch presented Board-to-Board transfer requests received since the last meeting. Mr. Curtis moved to accept the student transfer request of Sage Smith from Western Yell County and to accept the student transfer request of Padie-May and Makinze Swafford from Booneville. Second by Mr. Phillips. Passed 4-0.
6. Mr. Bunch presented the Board with the salary schedule for minimum wage requirements with no changes from prior year. Mr. Curtis moved to approve the attached Minimum Wage Requirements salary schedule. Mr. Scharbor seconded and the motion passed unanimously.
7. Mr. Bunch presented the food bids provided by Foodservice Director, Barbara Schmidt. (attached) Mr. Phillips made a motion to accept the bids by Hiland Dairy (milk), Harris Bakery (bread), and SYSCO foods. Mr. Curtis made the second. Motion passed 4-0.
8. Mr. Curtis made a motion to adopt the attached resolution approving the sale of outdated textbooks or textbooks that are no longer utilized in district courses with the funds to be placed in the general operating fund. Mr. Phillips seconded the motion and it passed unanimously.
9. Mr. Bunch informed the Board of upcoming events: 8/16 First Day of School; 9/11 Grandparents Day; 9/11 @ 6pm Town Hall meeting for the candidates for school board; 9/19 Board election; 10/17 Board member training in Little Rock.
10. Mr. Curtis moved to adjourn. Mr. Scharbor seconded. The motion passed 4-0.