

MINUTES OF BOARD OF EDUCATION

Regular
Meeting

Board Room
Place

6:30pm
Time

September 14, 2017
Date

MEMBERS

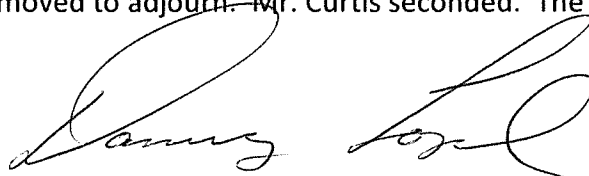
PRESENT

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

ABSENT

1. Call to Order at 6:34/Roll Call by Mr. Vasquez.
2. Motion by Mr. Phillips to approve the August 10th minutes. Second by Mr. Curtis. Motion passed 5-0.
3. Mr. Curtis made a motion to transfer the balance (as of August 1, 2017) of the bonded debt refunding savings fund (SOF 3300) to the operating fund (district defined). Mr. Loyd seconded the motion and it passed unanimously.

Mr. Curtis made a motion to approve the financial report. Mr. Phillips seconded the motion and it passed unanimously.
4. Mr. Bunch recommended the expulsion of Zabrian Travis Alan Everett for the remainder of the first semester for 2017-2018 school year based on school policy with his return date to be January 3, 2018. So moved by Mr. Phillips. Seconded by Mr. Scharbor. Motion passed 5-0.
5. Mr. Bunch presented the Board with the ADE Minority Teacher and Administrator Recruitment Plan for the District (see attached). Mr. Loyd made a motion to approve the Plan. Mr. Curtis seconded the motion. It passed 5-0.
6. Mr. Curtis made a motion to adopt the attached resolution choosing the date to hold the 2018 annual school election on November 6, 2018. Mr. Scharbor seconded the motion and it passed unanimously.
7. Motion by Mr. Phillips to renew participation in the Arkansas Public School Unemployment Compensation Account. Second by Mr. Curtis. Passed 5-0.
8. Mr. Curtis made a motion to set the date for the Report to the Public on Thursday, October 12th at 6:30 pm in the High School Library. Mr. Loyd seconded the motion and it passed 5-0.
9. Mr. Bunch informed the Board that he has applied for a matching grant for elementary playground equipment. Mr. Bunch presented Mr. Manfred Phillips with a plaque in recognition of 10 years of service to the Magazine School District.
10. Mr. Phillips moved to adjourn. Mr. Curtis seconded. The motion passed 5-0.



MINUTES OF BOARD OF EDUCATION

Special
Meeting

Board Room
Place

6:30pm
Time

September 28, 2017
Date

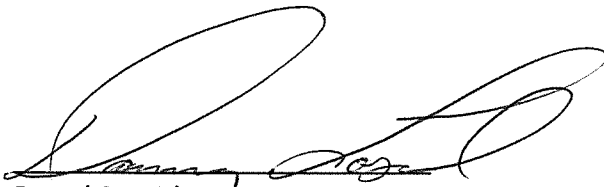
MEMBERS

PRESENT

Alfonzo Vasquez: Vice President
Robert Curtis: Secretary
Danny Loyd: Vice-President
Michael Springer: Member
Bob Scharbor: Member

ABSENT

1. Call to Order at 6:35/Roll Call by Mr. Vasquez. All Present.
2. Mrs. Forst and Mr. Bunch presented the Board with the Annual Financial Report and Budget – Level I for School Year: 2017-2018 budgeting an ending legal balance of \$442,000.00. Mr. Loyd made a motion to approve the AFRB and Mr. Curtis seconded. The motion passed 5-0.
3. Mr. Bunch presented the Board with the Arkansas Department of Education Statement of Assurances for Programs under the Elementary and Secondary Education Act of 1965, as Amended by The Every Student Succeeds Act. Mr. Curtis made a motion to approve the set of assurances and further authorized the Superintendent to sign such assurances as required by Section 9306 and to submit an ACSIP (application) and budget to the Arkansas Department of Education as required by Section 9305. Second by Mr. Loyd. Motion passed unanimously.
4. Mr. Bunch presented the Board with the Arkansas Department of Education Statement of Assurance for 2017-2018 school year giving written assurance that the Magazine School District is in compliance with Arkansas Law. Mr. Scharbor moved to approve the Statement of Assurance. Mr. Curtis seconded and the motion passed unanimously.
5. Mr. Bunch recommended the Board pay Ryan Chambers for his PREP period 3 days per week. He has been assigned 7th grade head coach duties this year and his schedule doesn't provide a Prep Period 3 days per week. Mr. Curtis made a motion to do so. Mr. Loyd seconded and it passed 5-0.
6. Mr. Bunch informed the Board of upcoming School Board Member training events.
7. Mr. Loyd moved to adjourn. Mr. Scharbor seconded. The motion passed 5-0.



Board President