

MINUTES OF BOARD OF EDUCATION

Special Meeting **Board Room Place** **6:30pm Time** **February 14, 2019 Date**

MEMBERS

PRESENT

ABSENT

Robert Curtis: President
Michael Springer: Vice-President
Danny Loyd: Secretary
Brandy Moore: Member
Alfonso Vasquez: Member

1. Call to Order and Roll Call by Mr. Curtis. Mr. Vasquez absent.
2. Mr. Loyd made a motion to approve the minutes from the January 10, 2019 meeting. Mr. Springer seconded the motion and it passed 4-0.
3. Mr. Springer moved to approve the January financial report as presented by Ms. Forst. Mr. Loydd seconded the motion and it passed 4-0.
4. Ms. Donna Riddle requested approximately \$9,000 to pay for the Beta Club’s trip to the National Convention in Oklahoma City this summer. (Mr. Vasquez arrived at 6:40pm)

Mr. Bunch informed the Board that there \$7,560.92 remaining in the budget for activity trips. Both FBLA and Skills USA have state competitions in April that will determine if any of those students earn the right to attend respective National Conventions. Therefore, Mr. Bunch recommended the Board approve 1/3 of the budgeted balance be approved for the Beta trip at this time with the possibility of additional funds after the April competitions are complete. So moved by Mr. Loyd. Second by Ms. Moore. Motion passed 5-0.

5. Mr. Bunch presented the attached calendar for the 2019-2020 school year. PPC’s voted to shorten the three winter break and move three days to the later in the Spring semester. (see attached calendar) Mr. Vasquez moved to adopt the amended calendar for the 2019-2020 school year. Mr. Springer seconded the motion and it passed unanimously.
6. Mr. Springer made a motion to approve the incoming student transfer of Hayden Davis from his resident district of Booneville. Ms. Moore seconded the motion and it passed unanimously.
7. Mr. Bunch recommended the rehire of Randy Bryan, High School Principal and Karen Hart-Gipson, Elementary Principal for the 2019-2020 school year, as well as, hiring Claïressa Campbell with effective dates of 02/19/19-06/07/19 to complete the school year in Misty Quick’s position. So moved by Mr. Loyd. Second by Mr. Vasquez. Motion passed 5-0.

Mr. Bunch recommended the Board grant Misty Quick a leave without pay for the remainder of the 2018-2019 school year with the understanding that if she is medically released to return to work prior to the end of the school year, she may do so. So moved by Ms. Moore. Second by Mr. Loyd. Motion passed 5-0.

Mr. Bunch presented the Board with the voluntary resignation of Cathie Johnson effective 2/11/19. Motion to accept the resignation by Mr. Springer. Second by Ms. Moore. Motion passed unanimously.

8. Mr. Bunch presented the Board with three bids for dental equipment to be purchased with a SBHC enhancement grant. Mr. Loyd made a motion to accept the bid of \$50,141.92 by Patterson Dental. Mr. Vasquez seconded the motion and it passed unanimously.

Also to be purchased with this grant is vision equipment for the Wellness Center. Mr. Vasquez moved to approve the purchase based on a quote from BSI Service/Optics of Arkansas in the amount of \$13,751.68. Mr. Springer seconded the motion and it passed unanimously.

9. Discussion about purchasing new safety improved football helmets. No action taken.
10. Mr. Bunch presented a new Education Expense Policy to address students paying for Distance Learning classes if they drop the course. Mr. Springer moved to adopt the policy with the amendment of "The Student will be allowed to drop one class before this policy takes effect." Mr. Loyd seconded the motion. Motion passed 5-0.
11. Mr. Bunch presented the Board with policy number 4.45A3 – Honor Graduates. The Board heard from students: Emily Staton and Montana Burris who were requesting a change in the policy to extend the calculation of highest cumulative GPA from first semester of the 12th grade to the second semester of the 12th grade. After some discussion the Board recessed at 7:59pm to allow High School Counselor, Ms. Jamanda Rogers, time to collect additional information about Honor Graduates. The Board returned to session at 8:15pm. After more discussion, no action was taken.
12. Motion to adjourn by Mr. Loyd. Second by Ms. Moore. Passed 5-0.


