

MINUTES OF BOARD OF EDUCATION

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

MEMBERS

PRESENT

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

ABSENT

1. Call to Order and Roll Call by Mr. Curtis. All Present.
2. Mr. Loyd made a motion to approve the minutes from the February 14, 2019 meeting. Mr. Springer seconded the motion and it passed 5-0.
3. Mr. Springer moved to approve the February financial report as presented by Ms. Forst. Mr. Vasquez seconded the motion and it passed 5-0.
4. At 6:37 pm Mr. Curtis called the Board into executive session to discuss personnel and requested Mr. Bunch join them in the executive session. The Board returned to open session at 7:13 pm:
 - a. Certified staff Contracts 2019-2020 Tabled until next meeting
 - b. Motion by Mr. Loyd to accept the resignation of Gaylon Scharbor, High School Library/Media Specialist/Federal Coordinator, effective at the end of the 2018-2019 school year. Second by Mr. Springer. Motion Passed unanimously.
 - c. Mr. Vasquez made a motion to accept the resignation of Bob Scharbor, .5 FTE bus driver, effective at the end of the 2018-2019 school year. Ms. Moore seconded the motion and it passed 5-0.
 - d. Motion by Ms. Moore to accept the resignation of Geraldine Chambers, Elementary Cafeteria, effective at the end of the 2018-2019 school year. Second by Mr. Springer. Motion Passed unanimously.
 - e. Mr. Springer made a motion to accept the resignation of Julie Renee' Holt, Elementary Counselor on assignment as Dyslexia Interventionist, effective at the end of the 2018-2019 school year. Mr. Vasquez seconded the motion and it passed 5-0.
 - f. Motion by Mr. Loyd to accept the resignation of Brett Bunch, Superintendent, effective 06/30/2019. Second by Mr. Springer. Motion Passed unanimously.
5. Mr. Bunch presented the attached contract disclosure form from elementary teacher, Samantha Brooke Bolinger, regarding her spouse, Johnny Bolinger, DBA, BN Focus Productions. Mr. Springer made a motion to adopt the attached resolution to enter into a contract with Johnny Bolinger, DBA, BN Focus Productions to provide photography services for K & 6th Graduation at a low cost to cover materials and donate profits to the Magazine High School Beta Club. Ms. Moore seconded the motion and it passed unanimously.
6. Mr. Bunch recommended the Board approve the attached School Improvement Plans. Motion by Mr. Loyd to approve the School Improvement Plans. Second by Ms. Moore. Passed 5-0.

7. Mr. Bunch recommended the use of concession stand funds to purchase athletic awards. Mr. Vasquez so moved with a second by Mr. Loyd and the motion passed unanimously.

Coach Powell made a presentation to the Board seeking approval to use a combination of operating athletic funds and football activity funds to purchase new football helmets designed to improve the safety of our players at a cost of \$8,400 for the year. No motion necessary to use the existing budgeted funds, but Mr. Curtis encouraged Coach Powell to conduct fundraisers to replenish funds spent from the football activity fund.

8. Graduation Policy Change. Tabled until next meeting
9. Mr. Bunch reviewed new laws enacted by the Governor thus far in the legislative session that he felt were pertinent to the Board. The laws can be viewed on the AAEA bill tracker:
http://www.legislatedigest.com/aaea/aaea_acts.htm
10. Motion to adjourn by Mr. Springer. Second by Ms. Moore. Passed 5-0.


