

## MINUTES OF BOARD OF EDUCATION

Regular  
Meeting

Board Room  
Place

6:30pm  
Time

April 11, 2019  
Date

### MEMBERS

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#### PRESENT

Robert Curtis: President

Michael Springer: Vice-President

Danny Loyd: Secretary

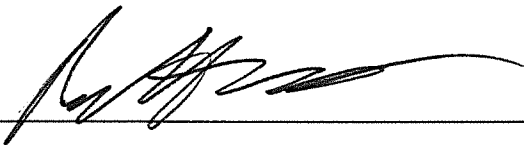
Brandy Moore: Member

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 March 14, 2019 meeting. Ms. Moore seconded the motion and it passed 5-0.
3. Mr. Vasquez moved to approve the March financial report as presented by Ms. Forst. Mr. Loyd seconded the motion and it passed 5-0.
4. At 6:55 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 8:13 pm:
  - a. Mr. Bunch presented the attached list for renewal of licensed staff contracts for the 2019-2020 school year. Mr. Curtis and Mr. Loyd removed themselves from the meeting. Mr. Springer presiding. Ms. Moore made a motion to renew the contracts of licensed staff for the 2019-2020 school year. Mr. Vasquez seconded the motion and it passed 3-0. Mr. Curtis and Mr. Loyd returned to the meeting.
  - b. Mr. Bunch presented the attached list for renewal of classified staff contracts for the 2019-2020 school year. Ms. Moore and Mr. Springer removed themselves from the meeting. Mr. Loyd made a motion to renew the contracts of classified staff for the 2019-2020 school year. Mr. Vasquez seconded the motion and it passed 3-0. Ms. Moore and Mr. Springer returned to the meeting.
  - c. Mr. Bunch recommended adding the \$500 annual additional duty stipend for Shooting Sports to Rex LeGrand's contract. The Shooting Sports Coach position was unassigned at the beginning of the 2018-2019 school year, now Mr. LeGrand has received the training and is serving in that position. Ms. Moore moved to add \$500 Shooting Sports Additional Duty Stipend to Mr. Rex LeGrand's 2018-2019 contract. Second by Mr. Springer. Motion passed unanimously.
  - d. Mr. Bunch recommended the non-renewal of Claïressa Campbell's contract. Ms. Campbell was hired in February to complete the school year in Misty Quick's position while Ms. Quick is on medical LWOP. The District appreciates Ms. Campbell for serving in this long-term sub position, but her services will not be required when Ms. Quick returns next year. Ms. Moore moved to non-renew Claïressa Campbell's contract for the 2019-2020 school year. Second by Mr. Vasquez. Motion passed 5-0.

- e. Mr. Bunch presented the Board with the resignation letter of Sarah Blankenship, LPN school nurse. Ms. Blankenship has accepted a position at the Booneville School District. Mr. Springer moved to accept the resignation of Sarah Blankenship at the end of her 2018-2019 contract year. Second by Mr. Vasquez and motion passed 5-0.
  - f. Mr. Bunch recommended Diana Branham be hired as a high school business teacher for the 2019-2020 school year. She'll replace Cheryl Davis who is being reassigned as High school librarian/media specialist for the 2019-2020 school year. Mr. Vasquez moved to hire Ms. Branham for the 2019-2020 school year. Mr. Loyd seconded the motion and it passed unanimously.
5. Mr. Bunch informed the Board that the Magazine Homecoming Committee requested use of the school facilities for the June 8<sup>th</sup>, 2019 Homecoming. The Board granted the facilities use request last year and there were no problems. Mr. Vasquez made a motion to grant the use of school facilities by the Magazine Homecoming Committee. Mr. Loyd seconded the motion and it passed 5-0.
6. Mr. Bunch presented the Board members with packets containing applications of those individuals who have applied for the position of superintendent. The application window closes on April 15<sup>th</sup>. The Board will meet in executive session on April 16<sup>th</sup> to review any addition applications and determine which individuals will be granted interviews.
7. Mr. Bunch informed the Board of upcoming training events.
8. Motion to adjourn by Ms. Moore. Second by Mr. Vasquez. Motion passed 4 to 1 (Mr. Loyd).



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