

MINUTES OF BOARD OF EDUCATION

Regular Meeting	Board Room Place	6:30 pm Time	June 13, 2019 Date
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MEMBERS

PRESENT

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

ABSENT

Alfonso Vasquez: Member

1. Call to Order and Roll Call by Mr. Curtis at 6:34 pm. Mr. Vasquez absent
2. Motion by Mr. Loyd to approve minutes from the previous meetings on May 2, May 9 and May 24, 2019. Second by Mr. Springer. Motion passed 4-0.
3. Finance report by Ms. Forst. Motion by Mr. Loyd to set the net legal balance without categorical funds for the year ending 6/30/19 to be \$443,000.00 and to authorize Ms. Forst to transfer funds to or from the building fund as needed to meet that total. Second by Mr. Springer. Motion passed 4-0.
4. Presentation by Mr. Ray Beardsley with First Security Beardsley. Mr. Loyd made a motion to adopt the Resolution with the attached Proposed Budget of Expenditures with Tax Levy for Fiscal year Beginning July 1, 2020 to and including June 30, 2021 as printed and to adopt the Petition setting the date of the Election of September 10, 2019. Ms. Moore seconded the motion and it passed unanimously.

Ms. Moore made a motion to submit an "Application for a Permit to Issue Bonds", with related documents, for \$5,585,000 in Refunding and Construction Bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent. Mr. Springer seconded the motion and it passed unanimously.

5. Tyler Wilson with Commercial Realty presented the Board with an offer to purchase the property located at 378 East Priddy Street for \$110,000. The Board requested Mr. Wilson obtain a proposal to purchase the property at 506 East Priddy Street instead of 378.
6. Mr. Springer made a motion to sell the old playground equipment (tire swing and see-saw) to the City of Magazine for the sum of one dollar. Mr. Loyd seconded the motion and it passed unanimously.
7. Mr. Bunch informed the Board that both the certified and classified personnel policy committees approved the salary schedules as approved at the May 24, 2019 Board meeting. Ms. Moore moved to adopt the salary schedules for the 19-20 school year. Mr. Loyd seconded the motion. Motion passed 4-0.
8. Mr. Curtis called the Board and Mr. Bunch in to executive session at 7:30 pm to discuss hiring and other personnel matters. Board returned to open session at 8:16 pm. The following actions were taken at Mr. Bunch's recommendation:
 - a. Motion by Mr. Springer to hire, at minimum wage, Cameron Raggio and Tsim Vang as student workers for the summer to assist technology coordinator, Kenneth Massey. Motion seconded by Ms. Moore. Motion passed 4-0.
 - b. Mr. Springer made a motion to accept the resignation of Robin Nietert effective 6/30/19. Mr. Loyd seconded the motion and it passed unanimously.

- c. Ms. Moore moved to accept the resignation of Ron Key effective 6/30/19. Seconded by Mr. Loyd. Motion passed 4-0.
 - d. Mr. Springer made a motion to grant LaDonna Holt a LWOP for the 19-20 school year with the understanding that if she is medically released to return to work she may do so. Second by Mr. Loyd. Motion passed 4-0.
9. Mr. Bunch presented the attached proposed budget for 2019 ABC Continuous Quality Improvement Funds. Mr. Springer made a motion to approve the budget as proposed. Ms. Moore seconded the motion and it passed unanimously.
10. Mr. Springer moved to accept the Board to Board Transfer from Booneville School District for the following students: Heilee Sparks, Brantlee Kennon, and Anthony Ramos. Second by Mr. Loyd. Motion passed 4-0.
11. Mr. Bunch informed the Board that they would need to consider an increase in SBHC rent in the coming year.
12. Mr. Loyd made a motion to adjourn. Ms. Moore seconded the motion and it passed unanimously.


