REGULAR BOARD MEETING
MARVELL-ELAINE BOARD OF DIRECTORS
MARVELL-ELAINE SCHOOL DISTRICT
MONDAY, MAY 20, 2019

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Members Present:

Mr. Clyde Williams	Mrs. Pam Holder	Mr. Mark English
Mrs. Dorthy Mackey	Mr. Larry Prowell	Mr. Lucien Webster

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m. in the Administration Building by Board President Mr. Clyde Williams.

II. APPROVE MINUTES OF THE APRIL 19, 2019 SPECIAL CALL MEETING AND APRIL 22, 2019 REGULAR BOARD MEETING /REVIEW FINANCIAL STATEMENTS /APPROVE AND PAY CURRENT BILLS

After a brief review of the minutes, financial statements, and discussion of current bills, a motion was made by Mr. Prowell and seconded by Mr. English to approve the minutes as written and approve the financial statements and pay current bills. The motion carried unanimous.

III. ACTION ITEMS

Dr. Cottoms asked that the Special Ed. Assurances and the corrections made to the 2019-2020 salary scheduled be added to the agenda. After a brief discussion, Mr. Prowell made a motion to add the Special Ed. Assurances Agreement for the 2019-2020 school year to the agenda, and Mrs. Mackey seconded. Motion carried unanimous. Mrs. Mackey asked if during that time they should also approve the assurances. After a brief question/answer with no further discussion, Mr. Prowell made a motion to approve the Special Ed. Assurances for the 2019-2020 school year, and Mr. Webster seconded. Motion carried unanimous.

A. PERSONNEL MATTERS

1. Mrs. Mackey made a motion to approve the recommendation to employ all licensed employees per Dr. Henderson, who were listed in the school board packets, excluding the three who are retiring. Mrs. Holder seconded and the motion carried unanimous.

2. The recommendation pertaining to the hiring of Jameka Lowery was tabled until a later time due to the freeze on hiring. Mrs. Holder made a motion to freeze all new hires until the new superintendent was in place, Mr. Webster seconded and the motion carried unanimous.

3. Mr. English made a motion to accept the resignation of Mrs. Carr (Special Needs Teacher), and Mr. Webster seconded the motion. Motion carried unanimous.

4. Mr. English made a motion to hire Coach Thrower as a teacher and coach for the 2019 -2020 school year on 90 day improvement plan with stipulations and no variance. Mrs. Mackey seconded and the motion carried unanimous.

5. Mrs. Holder made a motion to hire Dr. Henderson as K-12 Principal for the 2019 - 2020 school year on a 90 day improvement plan with stipulations and no variance. Mr. English seconded and the motion carried unanimous.

B. APPROVE 2019-2020 SALARY SCHEDULES

The board could not approve the salary schedules at this time due to the schedules being incorrect.

C. & D. APPROVE 2019-2020 THERAPY CONTRACT RENEWALS

Mrs. Mackey made a motion to approve the therapy contracts with Gayla Like, Amber Billingsley, Marian Ritchey and Theo Parham as Psychological Examiner. Mr. Prowell seconded. Motion carried unanimous.

E. APPROVE 2019-2020 CONTRACT RENEWAL FOR OPAA

After a lengthy discussion concerning the renewal of the OPAA contract with no decision being made, a motion was made by Mrs. Holder to table until Thursday May 23, 2019 at 5:30 and seconded by Mr. English. Motion carried unanimous.

F. APPROVE ALL MESD EMPLOYEES TO BE PAID ON 24 PAYS

Dr. Cottoms stated that the ADE requested for all personnel be paid on 24 pays. Mr. Prowell made a motion that all Marvell-Elaine School District be paid on 24 pays and Mr. English seconded. Motion carried unanimous.

IV. INFORMATIONAL

A. Food Service Letter from OPAA Director, Mr. Leroy Parker
B. Last day of school for students and faculty is May 24, 2019.
C. Construction slated to begin May 29, 2019
D. Next Regular Board Meeting is scheduled for June 18, 2019.

V. MISCELLANEOUS

A. Student of the Month - (James Robinson) Ms. Lachandra Johnson will take care of the incentive for the student of the month.

The board went into executive session. No time was noted when the board went into executive session. The board returned from executive at 8:20 p.m.

There being no further business, the meeting was adjourned at 8:30 pm.

Signature (Board President - Mr. Clyde Williams) — Date: 06.03.2019

Signature (Board Secretary - Mrs. Pam Holder) — Date: 06.03.2019