

## MINUTES OF BOARD OF EDUCATION

Regular  
Meeting

Board Room  
Place

6:30 pm  
Time

July 9, 2019  
Date

### MEMBERS

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#### PRESENT

Robert Curtis: President

Danny Loyd: Secretary

Brandy Moore: Member

Alfonso Vasquez: Member

#### ABSENT

Michael Springer: Vice-President

1. Call to Order and Roll Call by Mr. Curtis at 6:30 pm. Mr. Springer was absent.
2. Motion by Mr. Loyd to approve minutes from the June 13, 2019 meeting. Second by Mr. Vasquez. Motion passed 4-0.
3. Finance report by Ms. Forst. Motion by Mr. Vasquez to approve the finance report. Ms. Moore seconded the motion and it passed unanimously.  
  
Mr. Loyd made a motion to appoint Deann Forst as the Board recording secretary. Motion seconded by Mr. Vasquez. Motion passed 4-0.
4. Mr. Michael Dobbs with First Security Beardsley. Mr. Loyd made a motion to adopt the Resolution authorizing a \$80,958 Lease Purchase Agreement for the purpose of acquiring a school bus; designating the lease Purchase Agreement as a Qualified Tax Exempt obligation; and authorizing and prescribing other matters related thereto and to employ First Security Beardsley as Fiscal Agent. Mr. Vasquez seconded the motion and it passed unanimously.
5. Mr. Randy Bryan presented the Board with student handbook changes. All of which are required by law as provided by the ASBA with the exception of the last two items on the list. The final item clarifies dress code. The next to last item is a recommendation from the Rules and Traditions committee recommending in part that the determination of honor graduates, valedictorian, and salutatorian be made at the end of the second semester of senior year rather than at the end of the first semester of senior year. Mr. Vasquez made a motion to approve all student handbook changes as presented with the condition that an automated/computerized program must be able to make the GPA calculation for honor graduates. If such a program cannot be used and the calculation must be done manually, the determination will continue to be made at the end of the first semester of senior year. Ms. Moore seconded the motion and it passed unanimously.
6. Dr. Shumate presented the Board with Foodservice Bids provided by Barbara Schmidt, Foodservice Director. Mr. Loyd made a motion to accept the bids as recommended by Ms. Schmidt of the following companies: SYSCO, Harris, and Hiland. Second by Mr. Vasquez. Motion passed 4-0.
7. Ms. Karen Gipson presented a proposal to open a 4<sup>th</sup> Pre-K classroom, using existing facilities, to be staffed with an AA teacher and to be funded by tuition from fee paying students. Mr. Loyd made a motion to approve the addition of a 4<sup>th</sup> Pre-K classroom to be staffed with an AA teacher. Second by Ms. Moore. Motion carried 4-0.
8. Mr. Robert Curtis called the Board into executive session with Dr. Beth Shumate at 7:06 to discuss hiring personnel. The Board returned to open session at 8:31.

Dr. Shumate recommended accepting the resignation of Rex LeGrand as construction technology teacher. Motion by Mr. Loyd. Second by Mr. Vasquez. Motion passed 4-0

Dr. Shumate recommended accepting the resignation of Misty Quick as High School English teacher. Motion by Ms. Moore. Second by Mr. Vasquez. Motion passed 4-0.

Dr. Shumate recommended hiring Johnny Schlinker as a .5 FTE bus driver at the appropriate level on the salary scheduled based on his previous experience as bus driver. Motion by Mr. Vasquez. Second by Mr. Loyd. Motion passed 4-0.

Dr. Shumate recommended hiring Alisa Green as an elementary classroom teacher. Motion by Mr. Vasquez. Second by Ms. Moore. Motion passed 4-0.

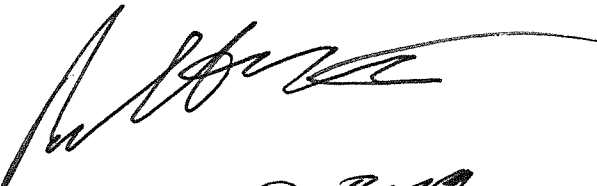
Dr. Shumate recommended hiring Jonathan Gipson as a high school classroom teacher. Motion by Ms. Moore. Second by Mr. Loyd. Motion passed 4-0.

Dr. Shumate recommended hiring Jordan Duff as a high school resource room teacher pending his admission to a teacher licensure program. Motion by Ms. Moore. Second by Mr. Vasquez. Motion passed 4-0.

Dr. Shumate recommended adding additional duty and stipend of shooting sports coach to Heather Boersma. Motion by Mr. Vasquez. Second by Ms. Moore. Motion passed 4-0.

Mr. Loyd made a motion to adopt the attached additional duty table for the 2019-2020 school year as amended to adjust the Superintendent's stipend to the appropriate amount to equal the contract amount of Dr. Shumate. Mr. Vasquez seconded the motion and it passed unanimously.

9. Mr. Vasquez made a motion to accept the petition for transfer of students for Bowen Baty pending the release by the Western Yell County School Board. Ms. Moore seconded the motion and it passed 4-0.
10. Mr. Vasquez moved to adjourn. Ms. Moore seconded. Motion passed 3-1 with Danny Loyd as Nay vote.



8-2-19

## MINUTES OF BOARD OF EDUCATION

Special  
Meeting

Board Room  
Place

6:30 pm  
Time

July 18, 2019  
Date

### MEMBERS

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#### 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 6:30 pm. Mr. Vasquez was absent.
2. Mr. Springer made a motion to approve the attached Community Service Learning Community Partner Application for the Boys and Girls Club of South Logan County. Mr. Loyd seconded the motion. The motion passed 4-0.
3. Mr. Curtis called the Board and Dr. Shumate into executive session to discuss hiring personnel at 6:31 pm. The Board returned to open session at 6:59 pm.
  - a. Recommendation by Dr. Shumate to move Whitney Mikles from elementary paraprofessional to PreK Teacher with an Associates of Arts Degree. Motion by Ms. Moore to reassign Whitney Mikles to the position of PreK Teacher AA. Second by Mr. Loyd. Motion passed 4-0.
  - b. Recommendation by Dr. Shumate to increase Blake Russell 2 steps on the Vehicle Service Tech. salary schedule with additional duty of lead HVAC technician for the District. So moved by Mr. Springer. Second by Ms. Moore. Motion passed unanimously.
  - c. Dr. Shumate recommended Jayson McGaugh as Construction Trades teacher conditional upon him completing the certification requirements as set forth by the ADE. Mr. Loyd made a motion to hire Jayson McGaugh as recommended. Mr. Springer seconded the motion and it passed 4-0.
4. Mr. Springer made a motion to approve the petition for transfer of students for Felicity Mosley to transfer to the Booneville School District effective immediately. Second by Ms. Moore. Motion passed unanimously.
5. Mr. Springer moved to adjourn. Ms. Loyd seconded. Motion passed 4-0.

**MINUTES OF BOARD OF EDUCATION**

<b>Special Meeting</b>	<b>Board Room</b>	<b>6:30 pm</b>	<b>July 26, 2019</b>
	<b>Place</b>	<b>Time</b>	<b>Date</b>

**MEMBERS**

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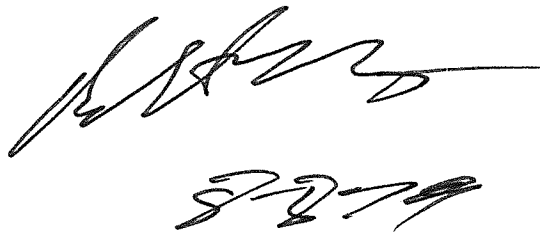
**PRESENT**

Robert Curtis: President  
  
Danny Loyd: Secretary  
Brandy Moore: Member  
Alfonso Vasquez: Member

**ABSENT**

Michael Springer: Vice-President

1. Call to Order and Roll Call by Mr. Curtis at 6:35 pm. Mr. Springer was absent.
2. Dr. Shumate recommended Amanda Mott as special education teacher conditional upon her acceptance into a master's program for special education and pending approval by ADE for her ALP. Mr. Vasquez made a motion to hire Amanda Mott as recommended. Mr. Loyd seconded the motion and it passed 4-0.
3. Motion to adjourn by Mr. Loyd. Second by Ms. Moore. Motion passed 4-0.

Two handwritten signatures in black ink. The top signature is a cursive signature, likely of Robert Curtis, the President. The bottom signature is a cursive signature, likely of Danny Loyd, the Secretary.