



Rose Bud Board Meeting Review

6-13-18

The Rose Bud School Board held its' regularly scheduled monthly meeting on Wednesday, June 13, 2018. The meeting was called to order at 5:00 p.m. by Steve Bradley. Members present: Steve Bradley, Luke Calhoun, Cody Wortham, Shawn Gorham, and Rodney Hipp

Election of Officers

President	Steve Bradley
Vice President	Luke Calhoun
Secretary	Shawn Gorham
Shawn Gorham made a motion to approve the board officers. Rodney Hipp seconded the motion. Motion passed 5-0.	

Consent Agenda

1. The board approved the May financials. Motion made by Shawn Gorham and seconded by Luke Calhoun. Motion passed 5-0
2. The board approved the May minutes. Motion made by Luke Calhoun and seconded by Cody Wortham. Motion passed 5-0

Action Items

I.	ACSIP Agreement: The board approved Jennifer Wortham and Melissa Kirkpatrick to handle all Indistar activities for the Rose Bud School District for the 2018-2019 school year. Motion made by Rodney Hipp and seconded by Cody Wortham. Motion passed 5-0
II.	The board approved Burge consulting to handle all facilities requirements for the Arkansas Department of Education. Motion made by Cody

	Wortham and seconded by Rodney Hipp. Motion passed 5-0
III.	Contract renewal for Physical and Occupational Therapy as well as Speech Therapy through Pediatric Therapy Associates. Motion made by Shawn Gorham and seconded by Luke Calhoun. Motion passed 5-0
IV.	The board approved the District, High School, and Elementary School parental involvement plans. Motion made by Luke Calhoun and seconded by Rodney Hipp. Motion passed 5-0
V.	In accordance with ADE Rule & Regulations the school board must approve school improvement plans before August 1. Shawn Gorham made a motion to approved the elementary school improvement plan. Rodney Hipp seconded the motion. The motion passed 5-0. Rodney Hipp made a motion to approved the high school school improvement plan. Cody Wortham seconded the motion. The motion passed 5-0.
VI.	The board approved an out of state trip for the FFA program for the 2018-2019 school year. Motion made by Luke Calhoun and seconded by Cody Wortham. Motion passed 5-0
VII.	The board approved the publication of bus bids to sale in the paper. The buses that are dilapidated and are not economically feasible to keep on the routes will be sold to individuals or schools that have the highest bids. Bids must meet or exceed scrap prices. The bids will be opened in the July. Motion made by Rodney Hipp and seconded by Luke Calhoun. Motion passed 5-0
VIII.	Purchase of furniture for th elementary. The school will purchase new furniture for the two (2) grade levels in the elementary. Motion made by Shawn Gorham and seconded by Cody Wortham. Motion passed 5-0

Reports

Presenter	Presentations
Mr. Nail	<u>District Report</u>



Board Personnel Report

6-13-18

Consent Agenda

Cody Wortham made a motion to approve the personnel package as presented. Luke Calhoun seconded the motion. Motion passed 5-0.

	Resignations	
Name	Position	Effective Date
Green, Ashley	HR Secretary	5-14-18
Bailey, Kyler	Custodian	6-8-18

	New Contract	
Name	Position	Effective Date
<u>Finley, Katie</u>	6th Grade Math	7-1-18
Dodge, David	High School Principal	7-1-18
Frizzell, Amanda	7/8th Grade Math	7-1-18

Adjournment

Rodney Hipp made a motion to adjourn. Shawn Gorham seconded the motion. Motion passed 5-0.

President

Secretary