

MINUTES OF BOARD OF EDUCATION

Regular Meeting Board Room Place 6:30pm Time January 10, 2019 Date

MEMBERS

PRESENT

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

ABSENT

1. Call to Order and Roll Call by Mr. Curtis. Ms. Moore absent.
2. LEGO League Elementary Robotics Presentation. Ms. Moore arrived at 6:37pm.

Ms. Amy Hopper and Ms. Delania Ryan-Smith sponsored the FIRST (For Inspiration & Recognition of Science & Technology) LEGO team. The team competed in the *FIRST* LEGO League challenge. During the INTO ORBIT season, the team chose and solved a real-world problem in the Project. They also built, tested, and programmed an autonomous robot using LEGO® MINDSTORMS® technology to solve a set of missions in the Robot Game. Throughout their experience, the team operated under the *FIRST* signature set of Core Values, celebrating discovery, teamwork, and Gracious Professionalism.

Students read a report on their project and demonstrated their Robot for the Board. Team members: Natalie Blankenship, Aiden Fox, Phoebe Hopper, Rhett Nietert, and Michael Stanley. (Carrissa Webster & Caleb Staton not present)

3. Motion by Mr. Springer to approve the minutes from the December 13, 2018 meeting. Second by Mr. Loyd. Motion passed 5-0.
4. Mr. Vasquez made a motion to approve the December financial report. Mr. Springer seconded and the motion passed unanimously.
5. Mr. Loyd made a motion to renew the School Board Legal Liability and Employment Practices Liability General Liability Coverage policy endorsed by the Arkansas School Boards Association. Ms. Moore seconded the motion and it passed unanimously.
6. Motion by Mr. Springer to renew the ASBA Model Policies Service. Second by Mr. Vasquez. Motion passed 5-0.
7. Mr. Bunch presented the attached Board Member Hours Report showing that each member has completed their training required by the State for the year.
8. Mr. Curtis called the Board in to executive session to discuss the Superintendent's evaluation at 7:14pm. At 8:00pm Mr. Curtis requested Mr. Bunch join the Board in executive session. The Board returned to open session at 9:17pm.
9. Motion to adjourn by Mr. Loyd. Second by Ms. Moore. Motion passed 5-0.



Board President