PARAGOULD SCHOOL DISTRICT PARAGOULD, ARKANSAS BOARD MEETING AUGUST 12, 2019

Sam McHaney called the meeting to order at 6:00 p.m. in the PSD Administration Building. Members present were April Biggs, Jeremy Hancock, Kyle Jackson, Teresa Hill, Nate Archibald, and Josh Honeycutt.

Others present were: Debbie Smith, Superintendent; Dr. Nicholas Jankoviak, Assistant Superintendent; Ann Tritch, District Treasurer; Jennifer Wallace, PHS Dance Sponsor; James Potter, FFA Sponsor; Vernon Dubar, Technology Coordinator; Matt McGowan, School Improvement Specialist; and Angie Johnson, Superintendent's Secretary.

CONSENT AGENDA

Motion was made by Jeremy Hancock and seconded April Biggs to approve the consent agenda items. Motion carried.

- Approval of minutes
 July 8, 2019-Regular Meeting
 July 24, 2019-Special Called Meeting
- Financial Statements
- Payment of Bills
- Student Transfer Requests

OUT OF STATE TRIP REQUEST

Motion was made by Josh Honeycutt and seconded by Teresa Hill to approve an overnight, out of state trip to the National FFA Convention in Indianapolis, Indiana, on October 30-November 2, 2019. Motion carried.

Motion was made by April Biggs and seconded by Jeremy Hancock to approve an overnight, out of state trip for the PHS Dance team to attend the UDA Nationals in Orlando, Florida, in February, 2020. Motion carried.

COMPUTER PURCHASE PROPOSAL

Motion was made by Kyle Jackson and seconded by Josh Honeycutt to approve the purchase 25 Dell Laptops from White River Serves & Solutions, a Tips Taps Vendor, in the amount of \$22,863.50 plus tax. Motion carried.

TEACHING AND LEARNING

Matt McGowan and Nick Jandoviak shared with the board members the 2019 test score data. The data included the AP passing rate, which continued to increase over 2018. Over 100 passing scores were

earned by PHS students in 2019. ACT Aspire data was also presented to the board. The results from the ACT Aspire show overall growth from 2018 to 2019.

TRANSFER OF FUNDS/FOOD SERVICE

Motion was made by Jeremy Hancock and seconded by April Biggs to approve a transfer of \$116,669.12 from ESA to Food Service and a transfer of \$187,280.61 from Operating to Food Service. Motion carried.

TRANSFER OF FUNDS/BUILDING FUND

Motion was made by Josh Honeycutt and seconded by Teresa Hill to approve a transfer of \$1.6 Million from the Operating Fund to the Building Fund. Motion carried.

PERSONNEL

Motion was made by Josh Honeycutt seconded by Teresa Hill to approve the personnel recommendations as listed. Motion carried.

ADJOURNMENT

Motion was made by Josh Honeycutt and seconde	d by Nate Archibald to adjourn. Motion carried.
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(Board President)	(Board Secretary)

Personnel 8/12/2019

Resignations:

- Adriene Hodge, Preschool teacher, effective July 26, 2019
- Brenda Wheeler, assistant food service director, effective December 31, 2019
- Michael Schalk, ALE paraprofessional, effective August 2, 2019
- Beverly Hammon, bus driver, effective August 5, 2019
- Donna Weaver, bus driver, effective August 6, 2019

Employment:

- Jan Allred, Primary teacher for the first semester, effective July 1, 2019
- Debbie Walker, Primary food service manager, effective August 13, 2019
- Melissa Grooms, PJHS/PHS food service manager, effective August 13, 2019
- Lisa Pearson, OGMS food service manager, effective August 13, 2019
- Bethany Lewis, S21C food service manager, effective August 13, 2019
- Jordan Sisco, food service worker, effective August 13, 2019
- Bridgette Prince, food service worker, effective August 13, 2019
- Katy Adkins, food service worker, effective August 13, 2019
- Tiffiny Ball, food service worker, effective August 13, 2019
- Janie Jacobs, food service worker, effective August 13, 2019
- Kasey Martin, food service worker, effective August 13, 2019
- Elizabeth Stewart, food service worker, effective August 13, 2019
- Jessica Wright, food service worker, effective August 13, 2019
- LaVaudry Wyatt, food service worker, effective August 13, 2019
- Greg Volner, ALE paraprofessional, effective August 13, 2019
- Courtney Pillow, Preschool classroom aide, effective August 13, 2019
- Chris McCormick, bus driver, effective August 13, 2019
- Roy Reeves, bus driver, effective August 13, 2019
- Dylan Hicks, bus mechanic, effective August 13, 2019
- Sauni Lanwi, migrant program paraprofessional, effective August 13, 2019
- Hannah Moore, Woodrow Wilson special education paraprofessional, effective August 13, 2019
- Lillie Sutton, school psychology specialist, effective July 1, 2019, contingent upon receiving a valid Arkansas teaching license by September 15, 2019, or the contract shall be terminable at the option of the school district
- Tim Norman, cross country coaching duties, effective August 13, 2019

Reassignment:

- Jessica Rowland, from S21C teacher to Primary teacher, effective August 13, 2019
- Tracy Rundel, from Primary food service manager to OGE food service manager, effective August 13, 2019