

## MINUTES OF BOARD OF EDUCATION

Regular  
Meeting

Board Room  
Place

6:30 pm  
Time

August 8, 2019  
Date

### MEMBERS

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#### PRESENT

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

#### ABSENT

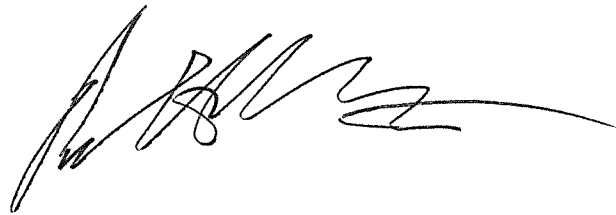
1. Call to Order and Roll Call by Mr. Curtis at 6:30 pm. All Present.
2. Mr. Loyd moved to approve the minutes from the meetings of July, 9<sup>th</sup>, July 18<sup>th</sup>, and July 26<sup>th</sup>, 2019. Ms. Moore seconded the motion. Motion passed 5-0.
3. Mr. Springer made a motion to approve the July, 2019 finance report. Mr. Vasquez seconded the motion and it passed unanimously.
4. Boys and Girls Club of South Logan County board member, Mr. Robert Herrera, presented information about the first year of operation of the Magazine Club in 2018-2019 and plans for the upcoming school year.
5. Dr. Shumate presented the Board with 3 quotes for Chromebooks to be purchased with Title I carryover funds that were designated for technology in the 18/19 school year. Mr. Springer moved to purchase 48 Chromebooks from CDW-G per the quote of \$12,672.84. Second by Mr. Loyd. Motion passed 5-0.
6. Dr. Shumate recommended accepting the resignation of Thomas Davis effective 7/18/19. So moved by Ms. Moore. Mr. Springer seconded the motion and it passed 5-0.

Mr. Vasquez made a motion to renew the contract for service with the City of Magazine to utilize Chief Anthony Rogers as a Resource Officer for the 2019-2020 school year at an annual amount of \$14,613.98. Second by Mr. Loyd. Motion passed 5-0.

Dr. Shumate presented an amended additional duty table adding a duty for School Improvement Specialist. This amendment is necessary, because our former Dean of Students, Julie Raggio, has been reassigned to School Improvement Specialist. This action ensures Ms. Raggio's additional duty pay stays the same as the previous year. Motion to approve the amended additional duty table to add a code for School Improvement Specialist by Mr. Springer. Mr. Vasquez seconded the motion and it passed unanimously.

7. Mr. Springer made a motion to adopt the attached resolution for the November 5, 2019 election which in summary: "...hereby requests the County Board to open no polling places on the day of the annual election and to conduct the election only by candidate under the procedure in A.C.A. 7-11-107(b)." Mr. Loyd seconded the motion and it passed unanimously.

8. Dr. Shumate informed the Board that the District has been awarded a grant in the amount of \$16,000.00 from the NRA to help fund Commissioned School Security Officers (CSSO'S) training and equipment. No action.
9. Dr. Shumate reviewed the brochure provided by Beardsley Public Finance for the September 10, 2019 special election. She asked the Board to consider and send her recommendations for community members who would be willing to serve on the election campaign committee.
10. Motion to adjourn by Mr. Springer. Second by Mr. Vasquez. Motion passed 5-0.

A handwritten signature in black ink, appearing to be 'D. Shumate', written in a cursive style.