# PARAGOULD SCHOOL DISTRICT PARAGOULD, ARKANSAS

# **BOARD MEETING – OCTOBER 14, 2019**

Sam McHaney called the meeting to order at 6:00 p.m. at the Administration Office. Josh Honeycutt gave the invocation. Other members present were Teresa Hill, Kyle Jackson, April Biggs and Nate Archibald.

Others present were: Debbie Smith, Superintendent; Nick Jankoviak, Assistant Superintendent; Ann Tritch, District Treasurer; and Angie Johnson, Superintendent's Secretary.

#### CONSENT AGENDA

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

- Approval of Minutes
  - September 9, 2019-Regular Meeting
- Financial Statements
- Payment of Bills
- Legal Transfer Requests

### PHS CONSTRUCTION UPDATE

Mrs. Smith updated the board members on the PHS Construction Project.

# 2020 MASTERS FACILITIES PLAN RESOLUTION

Motion was made by Josh Honeycutt and seconded by Kyle Jackson to adopt the six (6) year master facilities plan resolution as presented. The resolution was adopted during the regular board meeting following the Community Master Planning meeting. Motion carried.

## CHILD CARE FOOD PROGRAM APPROVAL

Motion was made Josh Honeycutt and seconded by Teresa Hill to approve the School of the 21st Century participation in the Child Adult Care Food Program (CACFP) for the 2019-2020 school year. Motion carried.

#### **PERSONNEL**

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

### **ADJOURNMENT**

Motion was made by	Josh Hone	ycutt and seconded b	y April Biggs to	adjourn. Mot	ion carried

(Board President)	(Board Secretary)

# Personnel October 14, 2019

#### Resignations:

- Amy Wicker, preschool classroom aide, effective September 20, 2019
- Doug Smith, PJHS custodian/buildings and grounds worker, effective September 23, 2019
- Leslie Rhodes, food service worker, effective September 25, 2019
- Ruth Ann Jameson, bus driver, effective September 13, 2019
- Denise Filerbo, food service worker, effective October 10, 2019

### **Employment:**

- Lisa Carrens, OGMS ALE paraprofessional, effective October 15, 2019
- Hannah Huffmaster, PJHS special education paraprofessional, effective October 15, 2019
- Kim Safirt, food service worker, effective October 15, 2019
- Peyton Guenrich, S21C teacher, effective January 1, 2020, contingent upon receiving a valid Arkansas teaching license by February 1, 2020, or the contract shall be terminable at the option of the school district.