

MINUTES OF BOARD OF EDUCATION

Regular Meeting	Board Room Place	6:30 pm Time	November 7, 2019 Date
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MEMBERS

PRESENT

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

ABSENT

Alfonso Vasquez: Member

1. Call to Order and Roll Call by Mr. Curtis. Alfonso Vasquez absent.
2. Reorganization of the Board: Mr. Loyd made a motion to elect Michael Springer as President. Ms. Moore seconded the motion and it passed unanimously.

Motion by Mr. Loyd to elect Brandy Moore as Vice-President. Second by Mr. Springer. Motion carried 4-0.

Motion by Mr. Loyd to elect Robert Curtis as Secretary. Second by Mr. Springer. Motion carried 4-0.

Mr. Springer now presiding over the meeting.
3. Mr. Loyd made a motion to adopt the attached "Signatures Required for Disbursements Resolution" designating the President of the Board, Michael Springer, to serve as the primary board disbursing officer of the District (this action will remove Robert Curtis from the District's authorized signers at First Western Bank and replace his name with Michael Springer's) and the Vice-President of the Board, Brandy Moore, to serve as an alternate board disbursing officer. Mr. Curtis seconded the motion and it passed unanimously.
4. Mr. Loyd moved to approve the minutes from the October 10, 2019 meeting. Motion seconded by Ms. Moore. Motion passed 4-0.
5. Ms. Forst presented the financial breakdown of monthly expenses and the school district balances report. Dr. Shumate presented a breakdown of the District's non-bonded debt. Mr. Loyd made a motion to approve the financial reports. Ms. Moore seconded the motion and it passed unanimously.
6. Dr. Shumate presented the annual school nurse report as prepared by Aleshia Maxwell, R.N. Motion by Mr. Curtis to approve the annual school nurse report. Second by Mr. Loyd. Motion passed 4-0.
7. Dr. Shumate presented the District Parent and Family Engagement Plan as prepared by Jamanda Rogers, FCE Coordinator. Mr. Curtis made a motion to approve the District Parent and Family Engagement Plan. Ms. Moore seconded the motion and it passed unanimously.
8. Mr. Randy Bryan presented proposed changes to the student handbook: 4.33A - STUDENT DRIVING
The form for driving an automobile on campus is located in the back of the student handbook. Parking will be in the arena parking lot per class area unless otherwise noted (**seniors will have the opportunity to purchase a parking spot south of the library**).

4.12A10 – SENIOR/JUNIOR PRIVILEGES* The seniors will have a parking area separate from other students as assigned (closest to the arena **unless they purchase a parking spot south of the library**). No other students will be allowed to park in this area before and during school hours.

Discussion centered around the possibility of damage to the asphalt if students are allowed to paint their parking spots and then be required to clean them prior to their senior trip. Mr. Bryan will research how other schools handle the situation and what paint and cleaning techniques are used to avoid damage to the asphalt. Motion by Mr. Curtis to approve the changes to the student handbook sections 4.33A and 4.12A10 as presented. Ms. Moore seconded the motion and it passed 4-0.

9. Dr. Shumate presented two resolutions for employees requiring contract disclosure per A.C.A. § 6-24-101. One is for Johnny Bolinger – BN Focus Productions (spouse of employee Samantha Brooke Bolinger) to be allowed to take pictures at school events and sell products directly to parents. One is for Hayden’s Creations (mother of employee Alicia Hayden) to be allowed to sell products to the District when the price is lower than other bids and or the lead time is shorter than other vendors. Mr. Loyd moved to approve the resolutions regarding contract disclosure for Johnny Bolinger – BN Focus Productions and Hayden’s Creations. Mr. Curtis seconded the motion and it passed 4-0.
10. Mr. Springer called the meeting in to executive session to discuss personnel at 7:11pm and requested the presence of Dr. Shumate. At 7:37pm the meeting returned to open session. Dr. Shumate recommended the board accept the resignation of Heather Boersma effective 10/25/19. Her original resignation was to be effective 12/20/19. Mr. Curtis moved to accept the resignation of Heather Boersma effective 10/25/19. Second by Ms. Moore. Passed 4-0.
11. Dr. Shumate recommended approval of a Board to Board transfer to the Booneville School District for Rebecca Scott and Haylee Francis. Ms. Moore moved to approve the petition for transfer of students for Rebecca Scott and Haylee Francis to the Booneville School District. Mr. Loyd seconded the motion and it passed unanimously.
12. Dr. Shumate informed the Board that the District is using CRW Consulting to administer our E-Rate. There are funds available to cover approximately 85% of our Aerohive renewal cost involving wireless networking.

Dr. Shumate informed the Board that the District received the USDA NSLP Equipment Assistance Grant in the amount of \$9,850.71 to cover the cost of a 30 quart floor mixer for the high school cafeteria. Also, our Vocational Agricultural Department will receive 15 chromebooks provided by the Guy Fenter Education Service Cooperative utilizing Carl Perkins funding.

13. The Board had asked Ms. Julie Raggio to email them information on community service credit hours for students.

Due to Board training in Little Rock on the regularly scheduled meeting night, the Board will meet on December 5th, 2019 at 6:30pm.

14. Motion to adjourn by Mr. Curtis. Second by Mr. Loyd. Motion passed 4-0.

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