

MINUTES OF BOARD OF EDUCATION

Regular
Meeting

Board Room
Place

6:30 pm
Time

December 5, 2019
Date

MEMBERS

PRESENT

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

ABSENT

1. Call to Order and Roll Call by Mr. Springer at 6:30 pm. All Present.
2. Motion by Ms. Moore to approve the minutes from the November 7, 2019 regular meeting. Second by Mr. Loyd. Motion passed 5-0.
3. Ms. Forst presented the financial board report for the month of November, 2019. State required financial reports are located on the District's website under State Required Information>Financial Documents>. Motion by Mr. Vasquez to approve the financial reports. Mr. Curtis seconded and the motion passed unanimously.
4. Dr. Shumate presented the facilities master plan projects and documented public comments:
 - a. Elementary HVAC replacement (**Public discussion of repair versus replace.**)
 - b. ALE/Conservation Academy (**Public discussion of relocating to house at 506 E. Priddy Street versus staying on high school campus.**)
 - c. Add Security Enhancements (**Public discussion on: secure entrances, electronic access, vehicle barriers and replacing the current J.E. Systems equipment. Security Enhancements need to be the main priority on the projects list.**)
 - d. Construct New Track
 - e. Develop Cross Country Course
 - f. Pave Bus Parking Area
 - g. Pave Gymnasium Parking lot and Access Road
 - h. Build Agriculture Animal Science Barn
5. Motion by Mr. Loyd to adopt the resolution from Guy Fenter Education Service Cooperative and Member School Districts concerning providing emergency temporary locations for meetings of governing body and business transactions to be conducted until affected party secures another more permanent location. Ms. Moore seconded the motion and it passed 5-0.
6. Mr. Loyd made a motion to renew the ASBA business trip accidental death and dismemberment insurance. Motion seconded by Mr. Curtis. Passed 5-0.
7. Per State Law, Arkansas minimum wage increases to \$10.00 per hour 1/1/20. The following positions on our salary schedules were amended to be compliant: Aide; WATC Driver; Vehicle Service Tech; M&O Asst. 1; M&O Asst. 2; Custodian, bus driver extra trips and substitutes. These schedules have been approved by the Classified PPC and have been voted on by the classified staff as a whole. Mr. Curtis made a motion to adopt the classified salary schedules as amended effective 1/1/20. Mr. Vasquez seconded the motion and it passed unanimously.
8. Dr. Shumate informed the Board that the public school employee (PSE) health insurance minimum contribution rate beginning January 1, 2020 will be \$161.87 per month as required by Ark Code Ann

§ 6-17-117(a). Mr. Curtis made a motion to adopt the new PSE health insurance minimum contribution rate. Second by Ms. Moore. Motion passed 5-0.

9. Mr. Curtis excused himself from the meeting. Mr. Loyd made a motion to adopt the attached resolution authorizing the District to continue to contract with County Discount Pharmacy, with full disclosure that board member, Robert Curtis, has a financial interest in this business. Mr. Vasquez seconded the motion and it passed unanimously. Mr. Curtis returned to the meeting.

10. Mr. Loyd made a motion to approve the Petition for transfer of Students for the following:
Resident District of Booneville: Jedryk Hetheington and Kaleeya Haijo; Daniel Witt
Resident District of Western Yell County: Aaron, Ian & Lincoln Adams
Ms. Moore seconded the motion and it passed unanimously.
The petition for transfer of students for Jeremy Brackett from Booneville was tabled.

11. At 7:28 pm, Mr. Springer called the Board in to executive session to discuss personnel issues including the Superintendent's evaluation and requested Dr. Shumate remain. At 8:15 pm Dr. Shumate was excused from executive session. At 9:06 pm, the Board returned to open session.
 - a. Mr. Vasquez moved to hire Hope Fitzjurls as a paraprofessional (aide). Ms. Moore seconded the motion and it passed unanimously.
 - b. Ms. Moore moved to accept the resignation of Marlana Hyatt effective 12/21/19. Second by Mr. Loyd. Motion passed 5-0.

12. Mr. Springer asked Mr. Bryan to report back to the Board on the feasibility of allowing seniors to paint their purchased parking spots. Mr. Bryan reported that other Districts indicated that the paint required a special solution and a power washer to remove and they did not recommend allowing paint unless the District charged the students extra for the cleaning process. No action.

Motion by Mr. Loyd to adjourn. Second by Mr. Curtis. Motion passed 5-0.

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