

MENA SCHOOL BOARD MEETING

ADMINISTRATION BUILDING BOARD ROOM

WEDNESDAY, MARCH 29, 2017

MINUTES

The meeting was called to order at 7:00 p.m.

Members present: Robert Hines, Brian Kesterson, Clint Montgomery, Todd Aynes, Judith Roberson, and Kyle Cannon.

Members absent: Edd Puckett

Judith Roberson made a motion to approve the minutes as read. Kyle Cannon seconded the motion and motion carried 6-0.

During the Superintendent's Report, Mr. Weston informed the Board the legislative session is coming to a close and will have updates. Mr. Weston recently met with the President of the UofA Rich Mountain and the District's school choice ad, our school awards, and other district information has been published this week in The Pulse Multi-Media paper.

Mr. Weston presented an Agreement between the District and the City of Mena on the road construction behind Holly Harshman Elementary. Bids will be given May 31st and work should begin approximately 45 days after bids are awarded. Kyle Cannon made a motion to approve the Agreement for Donation Real Estate for Roadway Purposes, Hwy 71 - Geyer Drive, Tract No. 7 to the City of Mena. Brian Kesterson seconded the motion and motion carried 6-0.

Mr. Weston stated he has had meetings with the architect on the Louise Durham renovation project and the project is progressing on schedule.

Our Special Education Review has been completed and the district is in complete compliance.

An ADE child nutrition representative from Little Rock is in the district this week conducting our cafeteria review. The CRE occurs every three years with an exit conference scheduled for this Friday.

Clint Montgomery made a motion to pay the bills. Brian Kesterson seconded the motion and motion carried 6-0.

Mr. Weston recommended the following retirees:

Lynn Speece - Art - Louise Durham Elementary
Coleen Clark - Elementary - Holly Harshman Elementary
Melanie Musick - Music / Choir - Louise Durham Elementary / Mena Middle School

Mr. Weston recommended the following resignation:

Karen Sexton - Secondary - Mena Middle School Special Education

Kyle Cannon made a motion to approve Mr. Weston's retirees and resignation recommendations. Judith Roberson seconded the motion and motion carried 6-0.

With no further business, Judith Roberson moved for adjournment, meeting adjourned.

Respectfully submitted,



Robert Hines, President



Brian Kesterson, Secretary