

**Minutes of Regular Meeting of the El Dorado School Board  
June 11, 2007**

The directors of the board met on the above date at 7:00 p.m. in the Board Room, School Administration Building, 200 West Oak Street, with Larry Holder presiding. Other directors present were Joey Bauman, Vicky Dobson, Wayne Gibson, Teresa Swint, Susan Turbeville, and Will Vance. Director Will Vance left during the first item of business but re-entered prior to the third item of business, Susan Turbeville entered prior to the second item of business and Vicky Dobson entered prior to the third item of business. Also attending the board meeting was Supt. Bob Watson, Rhonda Simmons, Sara Finnell, Estelle Fox, John Hight, Don Thompson, and Lou Ann Voris.

Mr. Holder asked if there were any corrections or additions to the minutes of the meetings held May 14 and May 29. On a motion by Wayne Gibson, seconded by Joey Bauman, and carried on a 4-0 vote, the minutes were approved.

The board reviewed the monthly bills. After some discussion and on a motion by Teresa Swint, seconded by Joey Bauman, and carried on a 5-0 vote, the bills were approved for payment. A list of bills paid and monthly financial statement are on file in the business office.

Don Thompson reviewed the building, contents and fleet insurance bids.

<u>Company</u>	<u>Amount</u>	<u>Deductible</u>
Hoffman Henry Insurance	\$84,034	\$5,000
United Insurance Agency	84,243	2,500
State Insurance Department	No bid	
Arkansas School Boards Association	79,473	5,000
Arkansas School Boards Association	88,196	2,500

On a motion by Will Vance, seconded by Susan Turbeville, and carried on a 7-0 vote, it was

RESOLVED, That the board hereby approves the bid for building and contents coverage from United Insurance Agency of \$84,243 with a \$2,500 deductible.

Mr. Thompson reviewed the bid received for fleet coverage.

<u>Company</u>	<u>Amount</u>
Arkansas School Boards Association	\$40,202

After a time of discussion the board gave Bob Watson the authority to negotiate with the ASBA concerning the deductible if they decided to increase it due to not receiving the bid for the building and contents coverage. On a motion by Susan Turbeville, seconded by Teresa Swint, and carried on a 7-0 vote, it was

RESOLVED, That the board hereby approves the bid of \$40,202 from the Arkansas School Boards Association for the fleet insurance coverage.

Mr. Watson presented the bids received on the Cafeteria Management System. He stated that the present program with Bon Appetite does not interface well with APSCN. He said the district has used this program for seventeen years and paid a yearly maintenance fee of \$8,000. He noted this program is not meeting the needs of the district. Recently the district was monitored by the state and a number of problems were found to be with the district's software program. He stated that bids were sent to four companies that were thought would have an interest. Horizon Software International submitted a complete bid and Lunchbyte Systems, Inc. submitted a partial bid. There was a time of discussion concerning both bids. Jim Hayden, a representative from Horizon was present to answer questions. Mrs. Finnell stated that Alma and North Little Rock school districts use the proposed Horizon program and are happy with it.

After a time of discussion and on a motion by Susan Turbeville, seconded by Teresa Swint, and carried on a 7-0 vote, it was

RESOLVED, That the board hereby approves the bid of \$119,569.00 from Horizon Software International for the new cafeteria management system.

The meeting adjourned to an executive session to discuss personnel matters, then reconvened to an open meeting. On a motion by Susan Turbeville, seconded by Joey Bauman, and carried on a 7-0 vote, it was

RESOLVED, That the board hereby approves the superintendent's recommendations concerning the acceptance of resignations and the employment of new personnel. The board approved an allowance of up to \$2,000 in relocation allotment for newly hired certified staff. If they accept the money the stipulation will be that they agree to teach for two years in the district. It was also noted they will have to show original receipts for up to \$2,000 to receive the relocation allotment money.

There being no further business the meeting was adjourned.