

MINUTES OF BOARD OF EDUCATION

Regular
Meeting

Board Room
Place

6:30 pm
Time

February 13, 2020
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 6:29 pm. All Present.
2. Mr. Curtis made a motion to approve the minutes from the January 9, 2020 meeting. Mr. Loyd seconded the motion. Motion passed 5-0.
3. Dr. Shumate and Ms. Forst presented the financial reports for the month of January, 2020. Mr. Loyd made a motion to approve the financial reports. Mr. Vasquez seconded the motion and it passed unanimously.
4. Dr. Shumate presented information prepared by First Security Beardsley Public Finance regarding applying for approval to issue bonds in the amount of \$3,895,000, for the purpose of refunding the outstanding bond issue dated September 1, 2015. The proposal would save the District approximately, \$131,000.00 over the life of the bond. Motion by Mr. Curtis to submit an "Application for a Permit to Issue Bonds", with related documents, for \$3,895,000 in Refunding Bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent. Second by Ms. Moore. Motion passed 5-0.
5. Donna Riddle presented information on the Beta National Convention to be held in Fort Worth, TX in June. Twenty senior high students and fourteen junior high students qualified at an estimated cost of \$10,479.36. Mr. Vasquez made a motion to allow the out of state trip with the stipulation that expenses be paid with money from fundraisers conducted by the Beta Club. Mr. Curtis seconded the motion. The motion passed unanimously.
6. Dr. Shumate presented the ASBA Model Policy Service Contract renewal. Motion by Mr. Loyd to renew the ASBA Model Policy Service Contract in the amount of \$2,850 to be paid in three (3) annual installments of \$950 each. Second by Ms. Moore. Motion passed 5-0.
7. Ms. Forst requested permission to remit payment to Colonial Life via EFT. Ms. Moore made a motion to approve payments be remitted to Colonial Life via EFT. Mr. Curtis seconded the motion and it passed unanimously.
8. Mr. Bryan presented proposed changes to student handbook policy 4.45A6 – Semester Final Exemptions. Proposing to change from students in grades 9-12 to students in grades 7-12. Proposing 3 options to the criteria to meet the exemption.

<u>Option 1:</u>	A – 5 absences, no ISS or OSS; B – 4 absences, no ISS or OSS; C – 3 absences, no ISS or OSS;	<u>Option 2:</u>	A – 4 absences, no ISS or OSS; B – 3 absences, no ISS or OSS; C – 2 absences, no ISS or OSS;
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<u>Option 3:</u>	A – 3 absences, no ISS or OSS; B – 2 absences, no ISS or OSS; C – 1 absences, no ISS or OSS;
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Mr. Curtis made a motion to adopt option 2 effective for the 2020/2021 school year. Mr. Vasquez seconded the motion and it passed unanimously.

9. Dr. Shumate presented ASBA model policy changes for licensed personnel. Mr. Loyd made a motion to approve the licensed personnel policy changes as presented. Ms. Moore seconded the motion and it passed unanimously.
10. Dr. Shumate presented ASBA model policy changes for classified personnel. Ms. Moore made a motion to approve the classified personnel policy changes as presented. Ms. Moore seconded the motion and it passed unanimously.
11. Dr. Shumate presented the attached 2020-2021 school calendar as previously approved by both Personnel Policy Committees. Motion by Mr. Vasquez to adopt the attached 2020-2021 school calendar. Second by Ms. Moore. Motion passed 5-0.
12. Mr. Springer called the Board in to executive session at 8:06pm to discuss personnel and requested Dr. Shumate remain in the meeting. Mr. Springer returned the meeting to open session at 9:30pm. The following actions were taken at the recommendation of Dr. Shumate:
 - Motion to accept the resignation of Doug Powell as Head Football Coach/Asst. Baseball Coach/Classroom Teacher and Bus Driver effective 4/18/2020 by Ms. Moore. Second by Mr. Loyd. Motion passed 5-0.
 - Motion to accept the resignation of Ashley Dorr as elementary counselor effective at the end of the 2019/2020 school year by Mr. Loyd. Second by Ms. Moore. Motion passed 5-0.
 - Motion to accept the resignation of Lucy Hall as paraprofessional effective at the end of the 2019/2020 school year by Mr. Vasquez. Second by Mr. Curtis. Motion passed 5-0.
 - Motion to accept the resignation of Buck Chappell as boys' basketball coach effective at the end of the 2019/2020 season by Mr. Curtis. Second by Ms. Moore. Motion passed 5-0.
 - Motion to hire Vicky Parrish as shooting sports coach for the 2019/2020 school year by Mr. Vasquez. Second by Mr. Curtis. Motion passed 5-0.
 - Motion to rehire Randy Bryan as high school principal for the 2020/2021 school year by Ms. Moore. Second by Mr. Vasquez. Motion passed 3 For with Mr. Curtis and Mr. Loyd abstaining.
 - Motion to rehire Karen Hart-Gipson as elementary principal for the 2020/2021 school year by Mr. Curtis. Second by Mr. Loyd. Motion passed 5-0.
13. Dr. Shumate presented the attached certified salary schedule as previously approved by the certified PPC. Ms. Moore made a motion to approve the attached certified salary schedule for the 2020/2021 school year. Mr. Vasquez seconded the motion and it passed unanimously.

Dr. Shumate presented the attached classified salary schedules as previously approved by the classified PPC. Ms. Moore made a motion to approve the attached classified salary schedule for the 2020/2021 school year. Mr. Curtis seconded the motion and it passed unanimously.
14. Motion by Mr. Vasquez to approve the petition for transfer of students from the Magazine School District to the Booneville School District for Victorya Knox and Kase Yawn. Motion seconded by Ms. Moore. Motion passed 5-0.
15. Mr. Curtis moved to adjourn. Mr. Loyd seconded the motion and it passed unanimously.

A handwritten signature in black ink, appearing to be 'M. D. S.', is located at the bottom left of the page.