

MINUTES OF BOARD OF EDUCATION

Regular
Meeting

Board Room
Place

6:30 pm
Time

March 12, 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 6:34 pm. All Present.
2. Ms. Gipson and Mr. Bryan shared positive activities from each campus as part of the "Happy to Be a Rattler" presentation.
3. Mr. Curtis made a motion to approve the minutes from the 2/13/20 regular meeting and the 2/28/20 special meeting. Ms. Moore seconded the motion and it passed unanimously.
4. Finance reports presented by Ms. Forst. Dr. Shumate informed the Board that Ray Beardsley of Beardsley Public Finance recommends the District proceed with refinancing the 9/1/2015 bond with the condition that a voluntary contribution be made prior to the June bond payment to make the District IRS compliant regarding the use of bond financed school buildings being converted to public use as a School Based Health Center. Mr. Loyd made a motion to approve the finance report for the month of February, 2020. Mr. Vasquez seconded the motion and it passed unanimously.
5. At the request of the parent, the Board closed the meeting for a student expulsion hearing at 6:52pm. Dr. Shumate, Mr. Bryan, the parent, Nikki Canada, and the student, James Tyler Smith remained in the room. At 7:12pm the meeting returned to open session.

Motion by Mr. Vasquez to expel James Tyler Smith for 365 days. Second by Mr. Loyd. Motion passed 5-0.
6. Ms. Moore made a motion to allow the use of concession stand funds to purchase athletic awards. Mr. Curtis seconded the motion. The motion passed unanimously.
7. Dr. Shumate presented changes from ASBA model policy for the Licensed Policy 3.34; 3.36; 3.38; 3.42; 3.44; 3.44A; 3.48; 3.49; 3.55; MSD 3.0; MSD 3.1; and MSD 3.2. These changes have been approved by the Personnel Policy Committee. Motion by Mr. Loyd to approve the above changes to the Licensed Personnel Policy with the correction of the telephone number on MSD 3.0. Second by Mr. Curtis. Motion passed 5-0.
8. Dr. Shumate presented changes from ASBA model policy for the Classified Policy 8.26; 8.32; 8.35; 8.36; 8.40; 8.41; 8.43; MSD 8.0; MSD 8.1 and MSD 8.2. These changes have been approved by the Personnel Policy Committee. Motion by Ms. Moore to approve the above changes to the Classified Personnel Policy. Second by Mr. Curtis. Motion passed 5-0.
9. Mr. Springer called the meeting in executive session at 7:30pm to discuss personnel. He requested Dr. Shumate remain in the meeting. The meeting returned to open session at 8:34pm.

These motions followed recommendations by Dr. Shumate.

Mr. Curtis made a motion to accept the resignation of Danna Duke effective 6/30/2020. Mr. Vasquez seconded the motion and it passed unanimously.

Motion by Mr. Loyd to accept the resignation of Michael Hammonds as Bus Driver only effective 6/30/2020. Second by Mr. Curtis. Motion passed 5-0.

Ms. Moore made a motion to accept the resignation of Randy Loyd as 7th grade girls' basketball coach, junior high girls' basketball coach, and baseball coach effective 6/30/2020. Mr. Vasquez seconded the motion and it passed unanimously.

Motion by Mr. Vasquez to hire Ryan Chambers as head football coach effective 07/01/2020. Second by Ms. Moore. Motion passed 5-0.

Mr. Loyd made a motion to hire Buck Chappell as ALE Coordinator effective 7/1/2020. Ms. Moore seconded the motion. The motion passed unanimously.

Motion by Mr. Curtis to accept the resignation of Ryan Chambers as track coach and cross country coach effective 6/30/2020. Second by Mr. Loyd. Motion passed 5-0.

10. Mr. Loyd moved to adjourn. Ms. Moore seconded the motion and it passed unanimously.

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