

MINUTES OF BOARD OF EDUCATION

<p>Marginal Index This space is reserved for brief marginal notations of items of business. Number items consecutively in order of appearance.</p>	<p style="text-align: center;">No. 2 Kind of Meeting <u>Regular</u> Meeting Place <u>Conference Room</u> <u>August 10, 2015</u></p> <hr/> <p style="text-align: center;">MEMBERS</p> <hr/> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; text-align: center; vertical-align: top;"> <p>PRESENT</p> <p>Brad Washam Donell Russell Steve Russell Shelia Young Jamie McCradic</p> </td> <td style="width: 50%; text-align: center; vertical-align: top;"> <p>ABSENT</p> </td> </tr> </table>	<p>PRESENT</p> <p>Brad Washam Donell Russell Steve Russell Shelia Young Jamie McCradic</p>	<p>ABSENT</p>
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	<p>The President of the board called the meeting to order.</p> <p>The superintendent presented the board agenda with no changes. A motion was made by Shelia Young and seconded by Steve Russell to approve the agenda as presented. The motion passed by a unanimous vote.</p> <p>Consideration was given to approving the following items as listed on the consent agenda: (1) July 2015 financial report (2) July Building Fund reported as \$7,881.68 for asphalt; \$12,500.00 for classroom ceiling repairs and \$13,849.19 for concrete work . (4) Approve the annual Student Tuition Agreement with the Couch School District for the 2015-2016 school term.(5) Approve student transfers for Haydyn Friend from the Salem School District to the Mammoth Spring School District and also students Ashlie Raymer, Destiny Mangrum, and Evan Mangrum from the Highland School District to the Mammoth Spring School District. A motion was made by Steve Russell and seconded by Jamie McCradic to approve all items as listed on the consent agenda. The motion passed by a unanimous vote.</p> <p>The superintendent stated that a resolution concerning the 2015 school board election needed to be sent to the County Board of Election Commissioners requesting no polling places on the date of the school election so that the election could be conducted by absentee ballot and early voting pursuant to Arkansas law. A motion was made by Shelia Young and seconded by Jamie McCradic to approve the resolution as stated. The motion passed by a unanimous vote.</p> <p>Consideration was given to purchasing a used bus. A motion was made by Jamie McCradic and seconded by Sheila Young to purchase a used bus at the price of \$51,900.00 as quoted pending the superintendent's inspection and discretion and with the payment to be paid out of the Building Fund. The motion passed by a unanimous vote.</p> <p>The superintendent asked for an executive session for personnel discussion. The President of the board declared an executive session at 6:04 P.M. The board returned from executive session at 7:30 P.M. The first item of personnel business was consideration of employing a High School English Teacher. A motion was made by Donell Russell and seconded by Jamie McCradic to extend a certified contract to Angela Noakes for the 2015-2016 school term with compensation as the salary schedule allows for a MSE degree second step. The motion passed by a unanimous vote.</p>		

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Continuation Sheet Number _____

Date _____

	<p>Consideration was given to retaining the HOSA program and the replacement of the vacant position left by the resignation of Lynda Greene. A motion was made by Steve Russell and seconded by Shelia Young to not retain the HOSA program and the teacher replacement at the present time. The motion passed by a unanimous vote.</p> <p>Consideration was given to employing substitute teachers for the 2015-2016 term. The following names were submitted for consideration: Bridget Baxley, Diane Roberts, Felicia Squires, Julia Chance, Tina Stephens, Heather Rogers. A motion was made by Shelia Young and seconded by Jamie McCradic to approve all names as submitted for substitute employment for the 2015-2016 school term. The motion passed by a unanimous vote.</p> <p>A motion was made by Steve Russell and seconded by Shelia Young to adjourn the business meeting. The motion passed by a unanimous vote. The business meeting was then adjourned.</p>
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Approved: _____
Date

President or Chairman

Secretary