

A meeting of the Board of Education of Mammoth Spring School District No. 2

MINUTES OF BOARD OF EDUCATION

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| <p>Marginal Index This space is reserved for brief marginal notations of items of business. Number items consecutively in order of appearance.</p> | <p>No <u>12</u> Kind of Meeting <u>Regular</u> Meeting Place <u>Conference Room 6:00 P.M. May 23, 2016</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>Donell Russell Steve Russell Shelia Young Jamie McCradic</p> </td> <td style="width: 50%; text-align: center; vertical-align: top;"> <p>ABSENT</p> <p>Brad Washam</p> </td> </tr> </table> | <p>PRESENT</p> <p>Donell Russell Steve Russell Shelia Young Jamie McCradic</p> | <p>ABSENT</p> <p>Brad Washam</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 Steve Russell and seconded by Sheila Young 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) Approve April 11, 2016 board minutes (2) Approve April 2016 financial report (3) Approve April Building Fund expenditures of \$958.96 to Global Equipment Co. for trash cans (4) Approve two student transfers into Highland District. A motion was made by Jamie McCradic and seconded by Sheila Young to approve all items as listed on the consent agenda. The motion passed by a unanimous vote.</p> <p>In regard to the upcoming school election in the Fall of 2016 information was presented by a representative of Beardsley Public Finance explaining the options of applying for an application for a permit to issue bonds. It was consensus of the board to consider the information given and no action was taken.</p> <p>The superintendent presented and reviewed the "Standards Annual Accreditation Report" for the 2015-2016 school term. A motion was made by Sheila Young and seconded by Jamie McCradic to approve the report as presented. The motion passed by a unanimous vote.</p> <p>The superintendent presented and reviewed the list of "School Choice Applicants" into and out of the Mammoth Spring School District. A motion was made by Jamie McCradic and seconded by Steve Russell to approve all names as listed. The motion passed by a unanimous vote. The school choice applicant list is attached for record purposes.</p> <p>The following bids were reviewed and considered:</p> <p>Floor Refinishing for the Gym and Multi-Purpose Buildings: One bid was submitted from Case Wood Floors. A motion was made by Jamie McCradic and seconded by Sheila Young to accept the bid from Case Wood Floors in the amount of \$2,436.00. The motion passed by a unanimous vote.</p> <p>Dishwasher: Bids were received from Fellers Fixtures Inc., Tankersley Food Service,</p> | | |

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Ozarks Food Equipment Co. A motion was made by Steve Russell and seconded by Jamie McCradic to accept the bid of \$12,693.98 from Ozarks Food Equipment Company. The motion passed by a unanimous vote.

Used Bus: One bid received from American Bus Sales in the amount of \$59,900.00. A motion was made by Jamie McCradic and seconded by Sheila Young to approve the bid. The motion passed by a unanimous vote.

Gym (LED)Lights: Superintendent presented a project cost in the amount of \$9,978.80 with an incentive cost of \$3,034.73 making a customer cost of \$6944.07 A motion was made by Jamie McCradic and seconded by Steve Russell to approve the project and cost as quoted. The motion passed by a unanimous vote.

The superintendent presented the 2016-2017 Special Education Budget for consideration and approval for the June deadline and explained that due to federal changes it would have to be considered again in October 2016. A motion was made by Jamie McCradic to approve the budget as presented. The motion was seconded by Sheila Young. Motion passed by a unanimous vote.

The superintendent and board reviewed the recommended April board policy changes as received from the Arkansas School Board Association. A motion was made by Sheila Young and seconded by Jamie McCradic to adopt the policies as presented and recommended. The motion passed by a unanimous vote. Policies as adopted are attached.

The superintendent presented the "Model Policy Service Contract Renewal" in the amount of \$2,850.00 for a three year renewal contract from the Arkansas School Boards Association for consideration. A motion was made by Steve Russell and seconded by Sheila Young to approve the contract and payment as stated. The motion passed by a unanimous vote.

First item of personnel business was consideration of personnel resignations. The superintendent presented the following letters of resignations.

1. Don Robbins resignation letter as boys pee wee coach. A motion was made by Jamie McCradic and seconded by Steve Russell to accept the letter of resignation as presented. The motion passed by a unanimous vote. No replacement recommendation was made.
2. Matt Simpson resignation letter as band director. A motion was made by Jamie McCradic and seconded by Steve Russell to accept the letter of resignation as presented. The motion passed by a unanimous vote. Consideration was given to applications for the replacement. The superintendent recommended Whitney Rose for the position replacement. A motion was made by Steve Russell and seconded by Jamie McCradic to extend a teaching contract to Whitney Rose as band director with salary to be paid on step one of the 2016-2017 certified salary schedule. The motion passed by a unanimous vote.
3. Ann Washam resignation letter as elementary teacher. A motion was made by Steve Russell and seconded by Jamie McCradic to accept the letter of resignation as presented. The motion passed by a unanimous vote. No replacement recommendation was made.
4. Kristy Brown resignation letter as full time teacher. The superintendent stated that she would work as a .40 FTE in the G.T. Program. A motion was made by Jamie McCradic and seconded by Sheila Young to accept the letter of resignation as presented and to extend a 2016-2017 contract for a .40 FTE G.T Program position. with compensation to be paid as the 2016-2017 certified salary schedule allows. The motion passed by a unanimous vote.
5. Brian Davis as shooting sports coach. A motion was made by Jamie McCradic and seconded by Sheila Young to accept the letter of resignation as presented. The motion

Approved: _____

Date _____

President or Chairman_____
Secretary

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| | <p>passed by a unanimous vote. No replacement recommendation was made.</p> <p>The superintendent reported that he had no names of any new substitute teachers for consideration.</p> <p>A motion was made by Steve Russell and seconded by Jamie McCradic 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