

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>No 12 <u>Kind of Meeting</u> <u>Regular</u> <u>Meeting Place</u> <u>Conference Room</u> <u>6:00 P.M. May 22, 2017</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 Donell Russell and seconded by Jamie McCradic 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 the April 10, 2017 and May 15, 2017 board minutes (2) Approve the April 2017 financial report (3) April Building Fund expenditures of \$1,967.80 to Clear Solutions for lighting and \$9,419.83 to Andrew Hicks Enterprises for architect fees. A motion was made by Donell Russell and seconded by Sheila Young to approve all items as listed on the consent agenda. The motion passed by a unanimous vote.</p> <p>The superintendent presented and reviewed the “Standards Annual Accreditation Report” for the 2016-2017 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 Donell Russell to approve all applicants as named and listed. The motion passed by a unanimous vote.</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 in the amount of \$2,436.00. A motion was made by Brad Washam and seconded by Donell Russell to approve the bid as submitted. The motion passed by a unanimous vote.</p> <p>Occupational Therapy Services: One bid was submitted from Reed Therapy Services. A motion was made by Jamie McCradic and seconded by Brad Washam to approve the bid as submitted. The motion passed by a unanimous vote.</p> <p>Consideration was given to bids received for two used buses for sale:</p>		

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Continuation Sheet Number

Date

	<p>A. Bus No. 3, non-drivable, 1999 Freightliner Vin. 4UZ6CFAA1YCG36026. Non running bus sold for scrap metal. Highest bid received was \$302.00 from Tom Romine. A motion was made by Jamie McCradic to accept the bid as submitted. The motion was seconded by Sheila Young. Motion passed by a unanimous vote.</p> <p>B. Bus No. 15, drivable, 2001 Blue Bird. Vin. 1GDG7T1C31J512542. Highest bid received was \$951.00 from Spring River Oakes. A motion was made by Brad Washam to accept the bid as submitted. The motion was seconded by Jamie McCradic. The motion passed by unanimous vote.</p> <p>All bids received are on file for record purposes.</p> <p>Consideration was given to a bus lease agreement for a trip bus from CSB Financial , an affiliate of Central States Bus Sales. A motion was made by Jamie McCradic and seconded by Donell Russell to approve the lease as written. The motion passed by a unanimous vote. A copy of the lease is attached for record purposes.</p> <p>The superintendent presented the 2017-2018 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 2017. A motion was made by Donell Russell and seconded by Jamie McCradic to approve the budget as presented. The motion passed by a unanimous vote.</p> <p>A letter of resignation from Deloris Bennett as the business teacher was presented and to be effective at the end of the 2016-2017 school term. A motion was made by Donell Russell and was seconded by Brad Washam to accept the letter of resignation as written. The motion passed by a unanimous vote. Discussion followed in regard to the vocational program with the High School Principal recommending the district stay with the Business Management Program as it presently is. The superintendent recommended that the business program be made a full time program for the 2017-2018 school term and also recommended Sandy Ross as the business teacher replacement. A motion was made by Donell Russell to extend a teaching contract to Sandy Ross as recommended with contract compensation paid as the 2017-2018 certified salary schedule allows. The motion was seconded by Sheila Young. The motion passed by a unanimous vote.</p> <p>A letter of resignation from elementary teacher, Paula Oroze , to be effective at the end of the 2016-2017 school term was considered. A motion was made by Jamie McCradic and seconded by Brad Washam to accept the resignation letter as submitted. The motion passed by a unanimous vote.</p> <p>No recommendation was made in regard to the vacant food service position and action taken was to table the item of business until a later date.</p> <p>A motion was made by Donell Russell and seconded by Sheila 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

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President or Chairman

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Secretary