

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. <u>10</u> Kind of Meeting <u>Regular</u> Meeting Place <u>Conference Room 6:00P.M. April 10, 2017</u></p> <hr/> <p style="text-align: center;">MEMBERS</p> <hr/> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; width: 50%;">PRESENT</td> <td style="text-align: center; width: 50%;">ABSENT</td> </tr> <tr> <td> Steve Russell Sheila Young Jamie McCradic Brad Washam Donell Russell </td> <td></td> </tr> </table>	PRESENT	ABSENT	Steve Russell Sheila Young Jamie McCradic Brad Washam Donell Russell	
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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 March 13, 2017 board minutes (2) Approve March 2017 financial report (3) February Building Fund expenditure of \$1967.80 to "Clear Solutions" for lighting. A motion was made by Jamie McCradic and seconded by Brad Washam to approve all items as listed on the consent agenda. The motion passed by a unanimous vote.</p> <p>The superintendent presented the 2017-2018 school calendar for consideration. A motion was made by Sheila Young and seconded by Jamie McCradic to approve the calendar as presented. The motion passed by a unanimous vote. The calendar is attached for record purposes.</p> <p>The superintendent presented the 2017-2018 proposed salary schedules for the certified and classified personnel explaining the increases should meet the state laws for the 2017-2018 term. A motion was made by Donell Russell and seconded by Brad Washam to approve the classified salary schedule as recommended and presented. The motion passed by a unanimous vote. For record purposes the salary schedule is attached as recommended and approved.</p> <p>A motion was made by Donell Russell and seconded by Jamie McCradic to approve the certified salary schedule as recommended and presented. The motion passed by a unanimous vote. For record purposes the salary schedule is attached as was recommended and approved.</p> <p>The superintendent reported to the board on the 2015-2016 Arkansas Legislative Financial Audit for our school district.</p> <p>Consideration was given to the following bid items: The superintendent presented one bid for asphalt repair from "B&W Asphalt" in the amount of \$8,690.91. A motion was made by Brad Washam and seconded by Sheila Young to accept the bid as was submitted. The motion passed by a unanimous vote.</p>				

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Continuation Sheet Number _____

Date _____

	<p>Consideration was also given to a ceiling bid for the administration building. The superintendent presented one bid in the amount of \$6,900.00. A motion was made by Jamie McCradic and seconded by Sheila Young to accept the bid as was submitted. The motion passed by a unanimous vote.</p> <p>The superintendent and board reviewed the recommended April board policy changes as received from the Arkansas School Board Association. A motion was made by Donnell Russell and seconded by Jamie McCradic to approve the policies as presented and recommended. The motion passed by a unanimous vote. Policies as adopted are attached.</p> <p>The superintendent presented a memorandum received from the "Northeast Arkansas School Nutrition Consortium" in regard to the 2017-2018 school food service program. The superintendent explained the purpose and advantages of the consortium agreement. A motion was made by Jamie McCradic and seconded by Brad Washam to approve the agreement between the NEA School Nutrition Consortium and the school district. The motion passed by a unanimous vote.</p> <p>The superintendent mentioned that he would like a board resolution to be considered for Janet Young, as a Co-Bookkeeper position regarding a salary increase. A motion was made by Brad Washam and seconded by Jamie McCradic to approve a board resolution for the purpose as requested. Voting in favor of the motion was Steve Russell, Jamie McCradic, Brad Washam, Donell Russell, and Sheila Young abstaining from voting. The motion passed by a majority vote.</p> <p>The superintendent reported that no new substitute teacher applicants had been submitted for consideration and approval.</p> <p>A motion was made by Brad Washam 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

President or Chairman

Secretary