

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>7</u> Kind of Meeting <u>Regular</u> Meeting Place <u>Conference Room</u> 6:00 P.M. <u>January 16, 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>Steve Russell Sheila Young Jamie McCradic Brad Washam Donell Russell</p> </td> <td style="width: 50%; text-align: center; vertical-align: top;"> <p>ABSENT</p> </td> </tr> </table>	<p>PRESENT</p> <p>Steve Russell Sheila Young Jamie McCradic Brad Washam Donell Russell</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 Sheila Young 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 December 12, 2016 board minutes (2) Approve December 2016 financial report (3) December Building Fund expenditures reported as no expenditures. A motion was made by Donell 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 paid tribute to all board members in regard to January being "Board Appreciation Month".</p> <p>The superintendent reported that our school district had received notice from the "Arkansas School Recognition and Reward Program" with a financial reward of \$33,300.00 for the district. The superintendent explained the funds received would have to be used as the state criteria would allow. A local district committee as mandated by state rules would report to the superintendent their recommendation and in turn the superintendent would report to the board at a later date.</p> <p>The superintendent reported no new substitute teachers to be considered.</p> <p>Consideration was given to employing a softball coach for the 2016-2017 school term. The superintendent recommended high school teacher Betsy Holland. A motion was made by Brad Washam and seconded by Jamie McCradic to approve the recommendation and to amend the contract for the 2016-2017 school term to reflect the \$1,000 compensation stipend of \$1,000 as the 2016-2017 certified salary schedule allows. The motion passed by a unanimous vote.</p> <p>Discussion was given to the annual renewal of the superintendent's contract. The President of the board declared an executive session at 6:10 P.M. for the purpose of personnel discussion in regard to the superintendent's evaluation and renewal contract. The board returned from executive session at 6:55 P.M. The business meeting then resumed. A motion was made by Brad Washam and seconded by Jamie McCradic to renew David</p>		

MINUTES OF BOARD OF EDUCATION

Continuation Sheet Number

Date

	<p>Turnbough's contract as Superintendent of Schools by extending another year (2018-2019) to the existing contract 2016-2017 and 2017-2018 years. The motion passed by a unanimous vote.</p> <p>A motion was made by Jamie McCradic and seconded by Brad Washam 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

\_\_\_\_\_  
Secretary