

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

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 3 <u>Kind of Meeting</u> Regular <u>Meeting Place</u> Conference Room <u>September 26, 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>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>First item of business was reorganization of the board and electing school board officers. The superintendent explained that it was customary to rotate the board members to the officer positions by their seniority position number. It was unanimous consensus of the board for the following board members to serve as the new officers in the following positions; Steve Russell as President, Shelia Young as Vice-President, and Jamie McCradic as Secretary. The motion passed by a unanimous vote. The new President Steve Russell then presided over the remainder of the meeting.</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 August 8, 2016 board minutes (2) Approve August 2016 financial report (3) Approve August Building fund expenditures as \$1799.56 for windows, \$42022.82 for textbooks, a payment of \$197453.00 for the new Pre-School Building, \$2213.07 for a High School Workstation, \$3034.93 for light fixtures (4) Approve student transfers for Troy and April Edwards from the Highland School District to the Mammoth Spring School District and Beau Morris from the Mammoth Spring School District to the Salem School District (5) approve the annual “ Student Tuition Agreement” with the Couch School District for the 2016-2017 school term. A motion was made by Sheila Young 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 presented the 2016-2017 ACSIP Plan for consideration and approval. A motion was made by Jamie McCradic and seconded by Donell Russell to approve the plan as presented. The motion passed by a unanimous vote. The superintendent then presented the 2016-2017 ACSIP Budget for consideration and approval. A motion was made by Donell Russell and seconded by Sheila Young to approve the budget as presented. The motion passed by a unanimous vote.</p> <p>The superintendent presented the 2016-2017 “Statement of Assurances” for Federal Programs to be considered for approval. A motion was made by Jamie McCradic and seconded by Brad Washam to approve as presented. The motion passed by a unanimous vote.</p> <p>The superintendent presented the 2016-2017 district “Parental Involvement Plan” for</p>		

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	<p>consideration and approval. A motion was made by Donell Russell and seconded by Sheila Young to approve the plan as presented. The motion passed by a unanimous vote.</p> <p>The superintendent presented the 2016-2017 "Annual Financial Report" for consideration and approval. A motion was made by Jamie McCradic and seconded by Sheila Young to approve the report as presented. The motion passed by a unanimous vote.</p> <p>The superintendent presented the 2016-2017 State and Federal Special Education Budgets for consideration and approval. A motion was made by Jamie McCradic and seconded by Brad Washam to approve the budgets as presented. The motion passed by a unanimous vote.</p> <p>The superintendent presented the 2016-2017 "Statement of Assurances" for consideration and approval. A motion was made by Donell Russell and seconded by Sheila Young to approve the statement as presented. The motion passed by a unanimous vote.</p> <p>The superintendent presented the "Act 1120 5% Salary Increase Report" in regard to the 2015-2016 school term. A motion was made by Donell Russell and seconded by Sheila Young to approve the report as presented. The motion passed by a unanimous vote.</p> <p>The superintendent presented the 2016-2017 "Wellness Policy " for consideration and approval. A motion was made by Jamie McCradic and seconded by Brad Washam to approve the policy as presented. The motion passed by a unanimous vote.</p> <p>Discussion was given to setting the date for the 2017 senior graduation. A motion was made by Brad Washam and seconded by Jamie McCradic to set the date for May 8, 2017 at 7:00 P.M. The motion passed by a unanimous vote.</p> <p>The superintendent presented 2016-2017 salary schedule changes pending approval of the PPC committee. A motion was made by Brad Washam and seconded by Jamie McCradic to approve the salary schedules as presented pending approval of the PP0 committee. The motion passed by a unanimous vote.</p> <p>An executive session was requested by the superintendent for personnel business in regard to open positions. The president of the board declared an executive session at 6:30 P.M. for personnel matters. The board returned from executive session at 7:02P.M. The business meeting then resumed.</p> <p>The superintendent presented letters of resignations and recommendations for the following recommended personnel replacements:</p> <p>Resource Officer, Donnie Jeffers: A motion was made by Brad Washam and seconded by Jamie McCradic to accept the letter of resignation as submitted. A motion was made by Brad Washam and seconded by Jamie McCradic to accept the resignation . The motion passed by a unanimous vote. The superintendent recommended Charles Bost as the replacement for the position. A motion was made by Donell Russell and seconded by Sheila Young to extend a contract for 145 days with salary set as the 2016-2017 salary schedule allows. The motion passed by a unanimous vote.</p> <p>Special Education Coordinator Position: The superintendent recommended Tina Taylor for the position with salary set as the 2016-2017 certified salary schedule allows. A motion was made by Donell Russell and seconded by Sheila Young to extend a contract to Tina</p>

Approved: _____
Date

President or Chairman

Secretary

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	<p>Taylor as recommended. The motion passed by a unanimous vote.</p> <p>Ann Whiteside: The superintendent presented a letter of resignation from Ann Whiteside from the duties as softball coach and as fifth and sixth grade girls basketball coach. A motion was made by Brad Washam and seconded by Jamie McCradic to accept the letter of resignation as presented. The motion passed by a unanimous vote.</p> <p>Custodial Position: The superintendent presented a letter of resignation from custodian, Eddie Mitchell. A motion was made by Brad Washam and seconded by Sheila Young to accept the letter of resignation as presented. The motion passed by a unanimous vote.</p> <p>Cook/Custodial Position: The superintendent recommended to employ Bridget Baxley as a .50 Cook and .50 Custodial position with salary as the 2016-2017 salary schedule allows. A motion was made by Donnel Russell and seconded by Jamie McCradic to extend a contract to Bridget Baxley as recommended with salary as set by the 2016-2017 classified salary schedule. The motion passed by a unanimous vote.</p> <p>Cook/Dishwasher Position: The superintendent recommended to employ Beth Thompson as a .50 Cook/Dishwasher . A motion was made by Brad Washam and seconded by Jamie McCradic to extend a contract to Beth Thompson as recommended with salary as set by the 2016-2017 classified salary schedule. The motion passed by a unanimous vote.</p> <p>Long-term Sub Pay: The superintendent recommended long term sub pay to be extended to Linda Honeycutt and Jennifer Caughron beginning October 1, 2016 with pay based on the first step of the cook's position on the 2016-2017 classified salary schedule computed to a hourly basis. A motion was made by Sheila Young and seconded by Brad Washam to approve the recommendation as recommended. The motion passed by a unanimous vote.</p> <p>Consideration was given to employing substitute teachers for the 2016-2017 school term . The following names were submitted for consideration: Tina Stephens, Diane Roberts, Amber Morris, Melissa Ellis, Charlene Riley, Aaron Holman, Julia Chance, May Treat, Cynthia Riggs, Dana Cypret, Ryan Rich, Jerry Hardin. A motion was made by Donell Russell and seconded by Sheila Young to approve all names as submitted and listed. The motion passed by a unanimous vote.</p> <p>A motion was made by Donell Russell and seconded by Sheila Young to adjourn the business meeting. Motion passed by a unanimous vote .The business meeting was then adjourned.</p>
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