

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 2 <u>Kind of Meeting Regular Meeting Place Conference Room 6:00 P.M. August 8, 2016</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 style="vertical-align: top;">                     Donell Russell                      Steve Russell                      Sheila Young                      Jamie McCradic                      Brad Washam                 </td> <td></td> </tr> </table>	PRESENT	ABSENT	Donell Russell Steve Russell Sheila Young Jamie McCradic Brad Washam	
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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 July 11, 2016 board minutes (2) Approve July 2016 financial report (3) Approve July Building Fund expenditures for L.D. Lighting of \$4989.00 and, \$50350.00 for the Pre-School Project for a total of \$55,339.00 (4) Approved student transfers from the Mammoth Spring School to the Highland School District for Kaitlin and Faith Rudd (5) Approved student transfers from the Highland School District to the Mammoth Spring School for Christina Rutledge, Haley Rutledge, Sydney Krumm, Jacob Krumm. A motion was made by Steve Russell and seconded by Jamie McCradic to approve the consent agenda as presented.</p> <p>The superintendent stated that a resolution concerning the September 20, 2016 school board election needed to be sent to the County Board of Election Commissioners requesting no polling places on the date of the school election so that the election could be conducted by absentee ballot and early voting pursuant to Arkansas law. A motion was made by Sheila Young and seconded by Jamie McCradic to approve the resolution as stated. The motion passed by a unanimous vote. The resolution is attached to the minutes for record purposes.</p> <p>The superintendent reported the annual insurance premium of \$6698.00 for all transportation vehicles / mobile equipment; and property insurance of \$25,846.13 for the 2016-2017 school term as presently valued. The board was asked if they wanted to change the amount of insurance coverage from what it was presently covered. It was consensus to not increase or decrease the present coverages as stated and to pay the insurance premium as billed.</p> <p>The superintendent mentioned that state NSLA Funds received by the district would be allowable to provide all students a free breakfast each school day with no cost to the student. He stated that he would like to implement the program for the 2016-2017 school year since our district was eligible to do so. A motion was made by Steve Russell and seconded by Sheila Young to approve the new program as stated by the superintendent. The motion passed by a unanimous vote.</p> <p>The superintendent mentioned that he would like to reschedule the regular September board</p>				

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Continuation Sheet Number	Date
	<p>meeting to September 26, 2016 due to the need to approve the state school budgets. A motion was made by Brad Washam and seconded by Sheila Young to reschedule the board meeting as requested. The motion passed by a unanimous vote.</p> <p>Consideration was given to employing a kindergarten teacher for the 2016-2017 term. The superintendent recommended Alice Young for the position. A motion was made by Sheila Young and seconded by Jamie McCradic to extend a contract to Alice Young for the position as recommended with salary as set by the 2016-2017 certified salary schedule. The motion passed by a unanimous vote.</p> <p>Consideration was given to the following list of substitute teachers for consideration and approval and are as follows: Kathy Burke, Linda Honeycutt, Gary Krupa, Hannah Morgan, Kathleen Jones, Cherie Carr, Felicia Squires. A motion was made by Brad Washam and seconded by Steve Russell to approve all substitutes as listed. The motion passed by a unanimous vote.</p> <p>A motion was made by Steve Russell and seconded by Shelia Young to adjourn the business meeting. The motion passed by a unanimous vote. The business meeting was then adjourned.</p>