Regular and Annual Public Meeting Mammoth Spring Board of Education

Date: September 20th, 2018

Members Present: All

Guests: **See Attached**

Meeting called to order at 5:30 p.m. by Shelia Young, President

Public Meeting

Update on Federal Programs (Title 1) – Chip Layne

Pre-school update – Janet Smoot

GT Report – Kristy Brown

Elementary Update – Jennie Whisnant

High School Update – Dustin Rose

District Update – Chip Layne

Regular Meeting

Donell Russell made motion to approve August board minutes, 2nd by Jamie McCradic motion carried vote 5-0

Donell Russell made motion to approve bills and financial report, 2nd by Jamie McCradic Motion carried Vote 5-0

Shellie Marquis from Blue Sky technologies explained Blue Sky bid for new telephone, intercom, and bell system for Mammoth Spring School. CenturyLink also submitted a bid and was invited to the meeting but did not come. Telecomp and Grennan communications also visited the school but did not submit bids.

FFA sponsor Denny Young and his FFA officers gave a presentation about their accomplishments this summer and information about use of the new barn.

Superintendent Chip Layne informed the board that he, Janet Young, and Paula Stewart would be attending a meeting in Little Rock on October 17th to be trained in procurement process for food management.

The board entered into executive session at 6:35

The board entered back into regular session at 7:53

Brad Washam made motion to hire Bridget Baxley as special education aid, 2nd by Steve Russell motion carried vote 5-0.

Donell Russell made motion to hire Chirl Huffman and Sam Kelly to work in the cafeteria, 2nd by Jamie McCradic motion carried vote 5-0

Brad Washam made motion to hire Lindy Greene as new student council sponsor, 2nd by Steve Russell motion carried vote 5-0.

Steve Russell made motion to hire Shelly Justus as special education teacher for remainder of school year only, 2nd by Donell Russell motion carried vote 5-0.

Jamie McCradic made motion to hire Michael Barnes as custodian, 2nd by Brad Washam motion carried vote 5-0.

Donell Russell made motion to approve 5% salary variance as required by state mandate per attached list, 2nd by Steve Russell motion carried vote 5-0

Brad Washam made motion to approve bid from Blue Sky Technologies for new phone system, intercom, and bell system, 2nd by Jamie McCradic motion carried vote 5-0.

Blue Sky Technologies $48,429.75

CenturyLink $43,941.05

Telecomp *Did Not Submit Bid*

Grennan Comm. *Did Not Submit Bid*

Jamie McCradic made motion to approve 2018-19 budget, 2nd by Steve Russell motion carried vote 5-0

Brad Washam made motion to adjourn, 2nd by Steve Russell motion carried vote 5-0

Approved: _____

President: _____

Secretary: _____