

Regular Meeting Mammoth Spring Board of Education

Date: July 18, 2019

Members Present: Jamie McCradic, Brad Washam, Shelia Young

Members Absent: Donell Russell, Steve Russell

Guests: See Attached

Meeting called to order at 6:00 p.m. by Jamie McCradic, President.

The minutes of the June 18, 2019 regular board meeting were approved as written on a motion made by Brad Washam, seconded by Shelia Young. Motion passed by unanimous vote.

Shelia Young made motion to approve current bills and financial report, seconded by Brad Washam. Motion passed by unanimous vote.

High school principal Mary Holland gave an update on the floors and classrooms being finished and students participating in the Wooden Bat League and the Fulton Co Fair.

Elementary principal Mark Taylor stated that Jeannie Earls was recognized as Elementary Counselor of the Year for the North Central Region. He mentioned that classrooms are painted and ready for school. He is working on departmentalizing the 5th and 6th grade and the possibility of adding another kindergarten classroom.

Shelia Young made motion to accept the resignation of high school teacher Jolie Washam, seconded by Brad Washam. Motion passed by unanimous vote.

Brad Washam made motion to hire Sara Busch for the position of Elementary secretary, seconded by Shelia Young. Motion passed by unanimous vote.

Motion was made by Shelia Young to hire Rachel Huffmaster as a cook, seconded by Brad Washam. Motion passed by unanimous vote.

Motion was made by Shelia Young to hire Robin Thome as a janitor, seconded by Brad Washam. Motion passed by unanimous vote.

Brad Washam made motion to approve substitute list as presented, seconded by Shelia Young. Motion passed by unanimous vote.

Motion was made by Shelia Young and seconded by Brad Washam to hire Anthony Collins as the 9-12 math teacher. Motion passed by unanimous vote.

Motion was made by Shelia Young and seconded by Brad Washam to hire Hannah Doss as the 7-8 grade math and science teacher. Motion passed by unanimous vote.

Brad Washam made motion to accept all student transfers into the district as presented. Shelia Young seconded the motion and it was passed by unanimous vote.

Shelia Young made motion to purchase a 2020 Chevy Traverse. Brad Washam seconded the motion and it passed by unanimous vote.

Brad Washam made motion to purchase a 2019 Ford Truck, seconded by Shelia Young. Motion passed by unanimous vote.

Shelia Young made motion to approve updates to the high school handbook as presented, seconded by Brad Washam. Motion passed by unanimous vote.

Brad Washam made motion to approve updates to the elementary handbook as presented, seconded by Shelia Young. Motion passed by unanimous vote.

Motion was made by Shelia Young to approve high school and elementary school improvement plans, seconded by Brad Washam. Motion passed by unanimous vote.

Brad Washam made motion to lease the softball field from the city of Mammoth Spring for 30 years at \$1.00/year. Motion was seconded by Shelia Young and passed by unanimous vote.

Brad Washam made motion to approve BXS insurance, the AR School Board Association Risk Management Liability Program. Shelia Young seconded the motion and was passed by unanimous vote.

Brad Washam made motion to approve bids from Hiland Dairy, Harp's Food Store, Brown Oil Co, and MFA Propane. Motion was seconded by Shelia Young and passed by unanimous vote.

Shelia Young made motion to remove Chip Layne from all banking accounts and to add Jennie Whisnant and Paula Stewart to all banking accounts. Janet Young, Steve Russell, and Jamie McCradic will remain on all banking accounts. Motion was seconded by Brad Washam and passed by unanimous vote.

Shelia Young made motion to buy new lockers for the high school and elementary. Motion was seconded by Brad Washam and passed by unanimous vote.

Motion was made by Brad Washam and seconded by Shelia Young to adjourn the meeting. Motion passed by unanimous vote.

Approved:_____

President:_____

Secretary:_____