Prescott School District Regular School Board Meeting June 13, 2022

The Prescott School District Board of Directors met in a regular meeting session Monday, June 13, 2022 at 6:00 p.m. in the board meeting room located in building #5 on the junior high school campus.

Board members present:

Jo Beth Glass, President Michael Williams, Vice President Ryan Harvey, Secretary Altha Palmer

Superintendent Robert Poole Absent: Reed Koger

Mrs. Glass called the meeting to order at 6:00 p.m. and Superintendent Poole offered prayer.

Special Recognitions

Supt. Poole acknowledged the accomplishments and awards received from the athletic department by students and staff. The cheerleaders are participating in cheer camp and doing quite well. The following individuals were recognized and awarded by ALL Arkansas Preps for their accomplishment in the areas of: Coach Brian Glass - Coach of the Year, Jaylen Hopsonfootball, Jason Patrick Jr.- track and Carston Poole - baseball. Supt. Poole expressed appreciation to the staff and students for their representation of Prescott SD.

Proposed Policy Changes – Supt. Robert Poole

Supt. Poole and Principal Tommy Poole presented the proposed student policy updates to the school board for consideration. The policy areas were: 1) Cell phones 2) Truancies 3) Absentees 4) Athletic Drug policy. Mr. Poole informed the board that no action will need to be taken at this time. The policy proposals are being presented to receive input and guidance from the board for the structuring of the policies. The board along with Supt. Poole and Principal Poole reviewed and addressed the policy changes presented. Recommendations were made by the board to address specific concerns and the board requested additional information on some topics for legal purposes. Mr. Poole said the district will work on obtaining the additional requested information and will update the proposals will be addressed again at the July 2022 school board meeting.

Board member Michael Williams stepped out of the meeting.

Purchase Orders – Approval

Supt. Poole and Mrs. Bryant presented the following purchase orders to the school board for approval. The purchases will be paid with the Learning Loss fund .

a. P. O. # - 22001184: Vendor- Lexia Learning Systems

Item Description: Lexia Unlimited Use (Reading Program) - Amount: \$11, 900

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b. P. O. # - 22001232: Vendor - White River Services & Solutions

Item Description: Promethean Activpanel 65" (12-Smartboards & Installation)

Amount: \$30,169.76

c. P. O. # - 22001250: Vendor – Lexia Learning Systems LLC

Item Description: Lexia Learning Systems LLC (Reading Program)

Amount: \$11,900.00

d. P.O. # - 22001251: Vendor – Lexia Learning Systems LLC

Item Description: Lexia Supplemental Rdg. Program – JH

Amount: \$11,900.00

Action: Ryan Harvey made a motion to approve the purchase orders as presented.

Altha Palmer seconded the motion. Motion passed 3-0.

2022-2023 Classified Personnel Salary Schedule – (Approve)

Supt. Poole presented the classified personnel salary schedule for the 2022-2023 SY to the board for approval.

Action: Altha Palmer made the motion to approve the 2022-2023 classified personnel salary schedule. Ryan Harvey seconded the motion. Motion passed 3-0.

Amended Proposed Certified Recruitment and Retention Bonus

Supt. Poole presented and reviewed the amendments to the certified recruitment and retention bonus and asked the board to approve the proposed amendments. The recruitment and retention bonus covers the subject areas of Secondary English and Math for grades 7-12 and Science/Computer Science grades 9-12.

Action: Ryan Harvey made a motion to approve the amended proposed certified recruitment and retention bonus as presented. Altha Palmer seconded the motion. Motion passed 3-0.

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Board member Michael Williams returned to the meeting.

Asset Retire List for the 2021-2022 SY - (Approve)

Supt. Poole presented the asset retirement List for the 2021-2022 SY to the board for approval.

Action: Ryan Harvey made a motion to approve the asset retirement list and Altha Palmer seconded the motion. Motion passed 4-0.

BIDS - SALE OF 4 PORTABLE BUILDINGS

Supt. Poole informed the board that the district received one bid for the four portable buildings the district has for sale.

Bidder: Virgil Whitten Bid amounts submitted for the four (4) portable buildings: He submitted the bid amount of \$600.00/each for the 2 small portable buildings He submitted the bid amount of \$1100.00/each for the 2 large portable buildings Supt. Poole recommended awarding the bid to Mr. Whitten for the sale of the buildings.

Action: Ryan Harvey made a motion to accept the recommendation of Supt. Poole for awarding the bid to Mr. Whitten for the sale of the four (4) portable buildings. Michael Williams seconded the motion. Motion passed 4-0.

Lawn, Grounds & Trash Services for the 2022-2023 SY - (Renewal of Contract)

Supt. Poole and the board reviewed the contract with Steed Mowing for providing lawn and grounds maintenance and trash services for the 2022-2023 SY.

Action: Altha Palmer made the motion to approve the renewal of contract with Steed Mowing for the 2022-2023 SY. Ryan Harvey seconded the motion which passed 4-0.

Approval of Minutes: May 10, 2022 Regular School Board Meeting

Action: Ryan Harvey made a motion to approve the minutes of the May 10, 2022 regular school board meeting. Michael Williams seconded the motion which passed 4-0.

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Superintendent's Report

a. Enrollment Report - PES: 327 PJRHS: 270 PHS: 298 Total: 895

b. Financial Reports - Supt. Poole and the board reviewed the May financial reports. He informed the board that the district office is working on closing out the end of the year and more detailed reports will be available later.

Additional Agenda Items - NONE

Executive Session

RESIGNATION(S)

Supt. Poole presented the following resignation to the board for acceptance: Lauren McCain - Elementary Teacher Tiffany Moore - Elementary Teacher Emily Davis - Elementary Teacher Kyle Smith - High School Teacher Frank Henson - Counselor/Coord. - Homeless & Foster Programs Allison Kisselburg - High School Teacher Taylor Upton - Prescott JR High School Teacher

Action: Michael Williams made the motion to accept the resignations presented by Supt. Poole. Ryan Harvey seconded the motion. Motion passed 4-0.

EMPLOYMENT RECOMMENDATION(S)

Supt. Poole presented the following employment recommendation(s) for the 2022-2023 School year:

Prescott Elementary School Lauren Douglas - Elementary Teacher

Action: Michael Williams made the motion to employ Lauren Douglas in the position of Elementary Teacher for the 2022-2023 school year. Ryan Harvey seconded the motion. Motion passed 4-0.

Brandy Frohnappel - Elementary Teacher

Action: Michael Williams made the motion to employ Brandy Frohnappel in the position of Elementary Teacher for the 2022-2023 school year. Ryan Harvey seconded the motion. Motion passed 4-0.

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Jamia Colbert - Special Education Paraprofessional

Action: Michael Williams made the motion to employ Jamia Colbert in the position of Special Education Paraprofessional for the 2022-2023 school year. Ryan Harvey seconded the motion. Motion passed 4-0.

Prescott Jr. High School Jodi Willis - 6th grade Math Teacher

Action: Michael Williams made the motion to employ Jodi Willis in the position of 6th Grade Math Teacher for the 2022-2023 school year. Ryan Harvey seconded the motion. Motion passed 4-0.

Gloria Ward - 7th & 8th Grade Math Teacher

Action: Michael Williams made a motion to employ Gloria Ward in the position of 7th & 8th grade Math Teacher for the 2022-2023 school year. Altha Palmer seconded the motion. Motion passed 4-0.

Adjournment:

Motion to adjourn: Michael Williams 2nd: Ryan Harvey Passed: 4-0.

President/Vice President

Secretary