

**WHITE HALL SCHOOL DISTRICT
MINUTES OF SCHOOL BOARD MEETING**

REGULAR MEETING Julius S. Brown Admin. Building Tuesday, November 8, 2016

PRESENT

Dr. Doug Coleman
Dr. Ray Jones, President
Scott Lockhart
Rebecca Pittillo, Secretary
Larry Smith, Superintendent

ABSENT

Roy Agee
Connie Medsker

The White Hall School Board met in a regular meeting Tuesday, November 8, 2016 with all the Board Members present except Mr. Roy Agee and Mrs. Connie Medsker.

Dr. Coleman opened the meeting with prayer and Mr. Scott Ray led the group in the Pledge of Allegiance to the flag.

Mr. Lockhart motioned and Mr. Ray seconded to approve the Consent Agenda as presented to the School Board,

- Approval of Minutes- October 11, 2016
- Facility Use Request from WHEFL
- Facility Use Request from Arkansas National Guard
- Facility Use Request from WHMS Faculty
- Facility Use Request from WHMS Quiz Bowl
- Facility Use Request from WHMS Student Council
- Approval of Claims

Motion carried unanimously.

Dr. Jones, the School Board President recognized the following:

WHHS Golf Team-

WHHS Girls Golf Team- Finished 5th in the Conference

Girl's Golf Team Members Emily Welch, Sidney Huffman, and Glory Mincy qualified for the State Golf Tournament

Boy's Golf Team Members Finished 2nd in Conference and 5th at State

Grayson Martin- 5A South All-Conference

Josh McNulty- 5A South All-Conference, 5A All-State, and tied for 3rd in State Tournament

WHHS Tennis Team-

WHHS Girls Tennis Team finished 3rd in Conference and qualified for State Tournament

Kathleen Bridgforth- 5A South All-Conference

WHHS Boys Tennis Team finished 3rd in Conference and qualified for State Tournament
Double Team of Dan Heikes and Griffin Haynes- 5A South All Conference

WHHS Volleyball Team-

WHHS Girls Volleyball Team finished 4th in Conference and qualified for the State Tournament
Taylor Akins- 5A South All-Conference and 5A All-State Tournament Team
Jayla Jefferson- 5A South All-Conference and 5A All-State
Henley Tucker- 5A South All-Conference and All-Star Nominee
Camryn Williams- 5A South All-Conference

A brief presentation was given from Mrs. Bowie, Director of Business Development with Chartwells, a Dining Service Outsource company. This presentation was at the request of the school board during a recent Work Session concerning the possible outsourcing of our District's dining services. There were a number of questions raised about the mechanics of outsourcing and exactly what is involved in the process. Chartwells is one of a number of companies that are involved in outsourcing school dining services. Mrs. Bowie answered some basic questions about what they do and how the services are rendered to districts. It is expected that the District would be required to take a full year to move to this type of service. It is the administration's hope that some of the questions the Board Members had were answered after this presentation. If a decision is made to move forward with outsourcing, the process is very involved through the ADE Child Nutrition Unit and the District.

Mr. Ray motioned and Mr. Lockhart seconded to approve the bid for 840 cases of district wide copy paper with Veritiv being the low bidder at \$22.55/case out of the eight bids received. Motion was carried unanimously.

Heath Bennett, Assistant Superintendent, presented the October 2016 financial statement to the School Board.

Craig Dupuy, Assistant Superintendent, presented the Board with an update on the District Transportation, Maintenance and Athletics. The Basketball season has started and overlapping with our High School Football team being Conference Champions. The first Conference game is slated for this Friday night with White Hall playing Little Rock Christian at 7:00pm. Transportation is running smoothly and as far as the facilities, he has received one estimate on replacement cost of playground equipment and waiting on a few more estimates to be able to present to the board next month.

Dr. Smith, Superintendent, addressed the board regarding the Legislative not voting on the state funding rate at this time but hopes during the January session a final rate would be decided.

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Also, the welding conversion at the WHHS is moving quickly with hopes of getting a final architect drawing soon to move forward in the next board meeting.

Mrs. Pittillo moved and Mr. Ray seconded to go to executive session for the discussion of resignations and new hires. Motion carried unanimously.

Dr. Coleman moved and Mr. Ray seconded to approve the following personnel issues as presented: Motion carried unanimously.

Classified New Hires

Phillip Patterson

District Bus Driver A.M./P.M. - effective November 8,
2016 conditional- pending criminal background and
Child Maltreatment Central Registry checks

Mr. Ray moved and Mr. Lockhart seconded to adjourn meeting.
Motion carried unanimously.

Dr. Raymond Jones, School Board President

Mrs. Rebecca Pittillo, School Board Secretary

Dr. Larry Smith, Superintendent