

**PARAGOULD SCHOOL DISTRICT
PARAGOULD, ARKANSAS**

BOARD MEETING – JUNE 8, 2020

Sam McHaney called the meeting to order at 6:00 p.m. in the PSD Administration Building. Josh Honeycutt gave the invocation. Other members present were Jeremy Hancock, Kyle Jackson, April Biggs, Nate Archibald, and Teresa Hill.

Others present were: Debbie Smith, Superintendent; Nick Jankoviak, Assistant Superintendent; Ann Tritch, District Treasurer; Kerri Garrison, Erica Coffel and Angie Johnson, Superintendent's Secretary.

CONSENT AGENDA

Motion was made by Jeremy Hancock and seconded by Josh Honeycutt to approve the consent agenda items. Motion carried.

Approval of Minutes

- May 11, 2020-Regular Meeting
- June 1, 2020-Special Meeting
- Financial Reports
- Payment of Bills
- Student Transfer Requests

MENTAL HEALTH SERVICES PRESENTATION

Kerri Garrison and Erica Coffel with Life Strategies Counseling, Inc. reviewed the services provided by their organization for PSD students and staff.

REFUNDING BONDS-STEPHENS, INC.

Motion was made by Jeremy Hancock and seconded by Josh Honeycutt to adopt a resolution to refund outstanding bonds in order to produce debt service savings as presented. Motion carried.

ARKANSAS SCHOOL BOARD ASSOCIATION COVID-19 RESOLUTION

Motion was made by Josh Honeycutt and seconded by Teresa Hill to approve a resolution for the suspension of district policy to align with emergency COVID-19 legislation and statutory/rule waivers. Motion carried.

BUILDING AND CONTENTS INSURANCE RENEWAL

Motion was made by Josh Honeycutt and seconded by Kyle Jackson to renew the school district's insurance policy with the Arkansas Insurance Department, Risk Management Division in the amount of \$131,206.00 for buildings and contents coverage for the 2020-21 school year. Motion carried.

VEHICLE INSURANCE RENEWAL

Motion was made by Josh Honeycutt and seconded by April Biggs to renew the school district's policy with Arkansas Insurance Department, Risk Management Division in the amount of \$41,235.00 for vehicle coverage for the 2020-21 school year. Motion carried.

STUDENT/ATHLETIC INSURANCE CONTRACT FOR 2020-2021

Motion was made by Josh Hoeycutt and seconded by Teresa Hill to approve the Student/Athlete Insurance for \$10,500.00 with Naught-Naught Agency for the 2020-21 school year. Motion carried.

STUDENT HANDBOOK UPDATES FOR 2020-2021

Motion was made by April Biggs and seconded by Kyle Jackson to approve all PSD student policies and handbooks for use as presented for the 2020-21 school year. Motion carried.

ELECTRONIC FUNDS TRANSFER

Motion was made by Josh Honeycutt and seconded by Kyle Jackson to approve the electronic funds transfer resolution as presented. Motion carried.

PERSONNEL

Motion was made by Jeremy Hancock and seconded by Nate Archibald to approve all personnel recommendations as presented. Motion carried.

ADJOURNMENT

Motion was made by April Biggs and seconded by Nate Archibald to adjourn. Motion carried.

(Board President)

(Board Secretary)

Personnel
June 8, 2020

Resignation:

- Lillie Sutton, school psychology specialist, effective June 30, 2020
- Amber Whitaker, OGMS teacher, effective June 30, 2020

Employment:

- Tyson Davis, Ram Academy teacher and bus driver, effective July 1, 2020
- Katelyn McGee, Woodrow Wilson computer lab manager, effective July 1, 2020