

MINUTES OF BOARD OF EDUCATION

Regular Meeting	High School Library Place	6:30 pm Time	June 11, 2020 Date
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MEMBERS

PRESENT

Michael Springer: President
Brandy Moore: Vice-President
Robert Curtis: Secretary
Danny Loyd: Member

ABSENT

Alfonso Vasquez: Member

1. Call to Order and Roll Call by Mr. Springer at 6:31 pm. Alfonso Vasquez absent.
2. Mr. Loyd made a motion to approve the minutes from the May 14 and May 27, 2020 meetings. Ms. Moore seconded the motion and it passed unanimously.
3. Ms. Forst and Dr. Shumate reviewed the monthly financial reports and informed the Board that Beardsley Public Finance recommended a net legal balance on 6/30/20 of \$444,000. Mr. Loyd made a motion to approve the monthly finance reports and set the net legal balance without categorical funds for the year ending 6/30/20 to be \$444,000.00 and to authorize Ms. Forst to transfer funds to or from the building fund as needed to meet that total. Second by Mr. Curtis. Motion passed 4-0.
4. Mr. Ray Beardsley presented the Board with bond and other financial documents.
 - a. Mr. Curtis made a motion to adopt the Resolution Authorizing the Issuance and Delivery of the \$3,530,000, Magazine School District No. 15 of Logan County, Arkansas, Refunding Bonds dated June 1, 2020 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. Mr. Loyd seconded the motion and it passed 4-0.
 - b. Mr. Loyd made a motion to adopt the attached Continuing Disclosure Dissemination Agreement. Ms. Moore seconded the motion and it passed 4-0.
 - c. Ms. Moore made a motion to employ First Security Beardsley as Financial Advisor for a period of three (3) years effective as of the date of adoption. Mr. Curtis seconded the motion and it passed 4-0.
5. Dr. Shumate asked the Board to consider a bonus for classified staff. In the past the District has given a bonus most years in November or December. There was no bonus budgeted for this fiscal year. Classroom teachers received a High Priority District Retention Incentive bonus in the amount of \$2,270.41 from the State.
 - a. Mr. Curtis made a motion to pay a \$500.00 bonus to all classified staff who actively worked a minimum of two-thirds of their contract days and completed their contract in FY19/20. Mr. Loyd seconded the motion. Motion passed unanimously.
 - b. Ms. Moore made a motion to pay a \$2,270.41 bonus to the following licensed staff who actively worked a minimum of two-thirds of their contract days and completed their contract in FY19/20 and did not qualify for the High Priority District Retention Incentive bonus from the State, pending approval by the majority of the licensed staff. Mr. Loyd seconded the motion and it passed unanimously.

Randy Bryan, Karen Gipson, Julie Raggio, Donna Robinson and Beth Shumate

6. The additional duty table code 101 for Superintendent has been adjusted from \$26,229.05 to \$24,431.58 for FY 20/21 to maintain a Superintendent's salary of \$85,000 as Dr. Shumate moves up the steps on the salary schedule. Code 315 has been added for Psychological Tester in the amount of \$3,000.00 for FY 20/21. Ms. Moore made a motion to adopt the additional duty table for FY 20/21. Mr. Curtis seconded the motion. The motion passed unanimously.
7. Dr. Shumate presented the Board with three bids for 47 laptop computers. The plan is to spend CARES ACT ESSER funds to purchase laptops for teachers to assist in the virtual learning process. Existing teacher desktop computers will transition to student computer labs. Motion by Mr. Loyd to accept the bid of White River Services and Solutions in the amount of \$56,532.29. Second by Ms. Moore. Motion passed 4-0.
8. Mr. Loyd made a motion to adopt Resolution #06112020 to enter in to a contract with Elizabeth "Beth" Shumate and Joey Shumate for the sale of 1.58 acre Lot East of 378 East Priddy Street, Magazine, Arkansas, in the amount of \$15,801. Ms. Moore seconded the motion and it passed unanimously.
9. Dr. Shumate presented MSD – 4.0 Extra-curricular drug testing for students in grades 7-12. Motion by Ms. Moore to adopt MSD – 4.0 Extra-curricular drug testing for students in grades 7-12. Second by Mr. Curtis. Motion passed 4-0.
10. Dr. Shumate reviewed some components of the COVID19 re-entry plan. Mr. Curtis made a motion to add a virtual learning component. Ms. Moore seconded the motion and it passed unanimously.
11. Motion by Mr. Curtis to approve the Resolution for the Suspension of District Policy to Align with Emergency COVID-19 Legislation and Statutory/Rule Waivers. Motion seconded by Mr. Loyd. Motion passed 4-0.
12. Dr. Shumate informed the Board that 3 area schools have student insurance policies, Booneville, County Line, and Paris, and 2 area schools do not have student insurance policies, Scranton and Western Yell County. Our claims history show the number of claims filed in previous years as:
 - a. 2015-2016 28 claims
 - b. 2016-2017 22 claims
 - c. 2017-2018 26 claims
 - d. 2018-2019 25 claims
 - e. 2019-2020 11 claims (To Date)

The Board requested a claims history in dollar amounts and quotes from other insurance companies. Action on student insurance is tabled until the next meeting.

13. At 8:53pm, Mr. Springer called the meeting in to executive session to discuss personnel and requested Dr. Shumate remain in the meeting. The Board returned to open session at 9:46pm and the following actions were taken at the recommendation of Dr. Shumate.
 - a. Ms. Moore made a motion to hire Dakota Suttles as a paraprofessional on a 195 day contract for FY20-21 and as volunteer head baseball coach. Mr. Loyd seconded the motion and it passed unanimously.
 - b. Ms. Moore made a motion to hire Donna Riddle as ACT Prep teacher for up to 60 hours at \$27.50/hour. Mr. Loyd seconded the motion and it passed unanimously.
 - c. Mr. Curtis excused himself from the meeting. Ms. Moore made a motion to hire Thomas Riddle as ACT Prep teacher for up to 60 hours at \$27.50/hour. Mr. Loyd seconded the motion and it passed 3-0. Mr. Curtis returned to the meeting.

- d. Ms. Moore made a motion to hire Clara Gordon as ACT Prep teacher for up to 60 hours at \$27.50/hour. Mr. Curtis seconded the motion and it passed unanimously.
- e. Mr. Curtis made a motion to hire, at minimum wage, Cameron Raggio and Connor as student workers for the summer to assist technology coordinator, Kenneth Massey. Motion seconded by Mr. Loyd. Motion passed 4-0.
- f. Mr. Springer excused himself from the meeting. Ms. Moore presiding. Ms. Moore made a motion to amend Buck Chappell's FY 20-21 contract with the addition of 5 days for ALE. Mr. Loyd seconded the motion and it passed unanimously. Mr. Springer returned to preside over the meeting.

14. Mr. Loyd made motion to adjourn. Second by Ms. Moore. Passed 4-0.

A handwritten signature in black ink, appearing to be 'W. Loyd', written in a cursive style.