Riverview Special School Board Meeting April 23, 2020 Riverview Fine Arts Center 7:00 p.m.

Members Present: Keith Baker, Robyn Roach, Jeremy Ramsey, Owen Mobley, Stephanie Sellers, Matthew Moore

Darren Gordon

Members Absent: None

<u>Others Present:</u> Justin Luttrell, Stuart Hill, Tracy Massey, Jeff Meeds, Heather Allison, Ashley Williams, Ms. Williams, Judy Ballard, Sandra Knight

Keith Baker opened the meeting with prayer.

The meeting was called to order by President, Robyn Roach, at 7:05 pm.

President Mr. Roach thanked Shane Sellers for his time on the school board and welcomed new board member Stephanie Sellers to the Riverview School Board.

President, Robyn Roach, turned the meeting over to Superintendent, Mrs. Judy Ballard.

Approval of March Regular Board Meeting Minutes

The minutes of the Regular Board Meeting of March 12, 2020, were presented. At 7:07pm, motion was made by Keith Baker to approve the Regular Board meeting held on March 13, 2020, as presented with no amendments or additions to the minutes. Second was made by Jeremy Ramsey. Motion carried, 7-0.

Financial Report

The attached financial report was presented by Sandra Knight for the month of March 2020. At 7:08 pm, motion was made by Matthew Moore to approve the financial report as presented, second by Darren Gordon. Motion carried, 7-0.

Action Item #1: Student Hearings

Mrs. Ballard presented student #1 with ID #3323 for student hearing. Mrs. Ballard asked the parents if they wanted an open or closed hearing. The parents chose a closed hearing. At 7:08 pm, the meeting was turned to a closed hearing. At 7:35, the hearing came out of a closed hearing where student issues were discussed. Mrs. Ballard recommend to the board to expel student ID #3323 for the rest of the 2019-2020 spring semester but will be allowed to return at the beginning of the 2020-2021 school year. At 7:36 pm, Keith Baker made the motion to expel student ID #3323 for the rest of the 2019-2020 spring semester and be allowed to return at the beginning of the 2020-2021 school year. Second by Darren Gordon. Motion carried, 7-0.

Mrs. Ballard presented student #2 with ID #7449 for student hearing. Mrs. Ballard asked the parent if they wanted an open or closed hearing. The parents chose a closed hearing. At 7:36 pm, the meeting was turned to a closed hearing. At 8:06, the hearing came out of a closed hearing where student issues were discussed. Mrs. Ballard recommend to the board to expel student ID #7449 for the rest of the 2019-2020 spring semester and to be allowed to return at the beginning of the 2020-2021 school year. At 8:0 6 pm, Robyn Roach made the motion to expel student ID #7449 for the rest of the 2019-2020 spring semester and to be allowed to return at the beginning of the 2020-2021 school year. Second by Keith Baker. Motion carried, 7-0.

Action Item #1 - Present the 2019 Riverview Legislative Audit for Approval

Mrs. Ballard presented to the board the 2019 Riverview School District audit. The audit was a clean audit with no findings. Mrs. Ballard recommended to the board to approve the 2019 Riverview School District Legislative Audit. At 8:09 pm, motion was made by Jeremy Ramsey to approve the 2019 Riverview School District Legislative Audit as presented. Second by Darren Gordon. Motion carried, 7-0.

Action Item #2 - Consider Approval of the Special Education Assurances and Statement of Intent

Mrs. Ballard presented and recommended to the board to approve the attached Special Education Assurances and Statement of Intent. This is an annual procedure in order to participate in the Title VI-B funds. At 8:09 pm, motion was made by Keith Baker to approve the Special Education Assurances and Statement of Intent as presented. Second by Owen Mobley. Motion carried, 7-0.

Action Item #3 – Consider Renewal of Student Accident Insurance with Naught-Naught Agency for the 2020-2021 School Year

Mrs. Ballard presented two companies that did bid through the Naught-Naught agency for the 2020-2021 student accident insurance:

Alive Risk – Premium Cost \$16,442.00 – current insurance company Special Markets Insurance Consultants – Premium Cost \$19,670.00

Mrs. Ballard recommended to the board to continue our student accident insurance with Alive Risk through the Naught-Naught Agency with the premium cost of \$16,442.00 for the 2020-2021 school year. At 8:11 pm, motion was made by Matthew Moore to approve renewal of the student accident insurance with Alive Risk through the Naught-Naught Agency for the 2020-2021 school year. Second by Robyn Roach. Motion Carried, 7-0.

Action Item #4 – Consider Approval of the Jr. High/High School 21st Century Grant Through the 2020-2021 School Year

Mrs. Ballard shared with the board that the 21st Century program has reach out to us to extend our Jr High/High School program for another year. The grant budget is between \$200,000.00 to \$204,000.00 for the 2020-2021 school year. At 8:13 pm, motion was made by Darren Gordon to approve to extend the Jr. High/High School 21st Century program through 2020-2021 school year. Second by Keith Baker. Motion carried, 7-0.

Superintendent's Update

Facilities

- All buildings are being sanitized
- Boiler report for all campuses are being addressed and fixed
- Power washing will be done on one of the elementary campuses during the summer
- Teachers will be coming to their campuses to begin cleaning out their rooms

COVID- 19 Update

- AMI packets will be going out up to May 20, 2020
- Meals were delivered on bus routes this week
- Will need to determine possible graduation dates if social distancing is not lifted by May 08, 2020

At 8:33 pm, motion was made by Jeremy Ramsey to add Action Item #5 –Consider Possible Graduation Dates to the board agenda. Second by Stephanie Sellers. Motion carried, 7-0.

Action #5 – Consider Approval of Possible Graduation Dates

Mrs. Ballard recommended to the board to approve the following dates for 2019-2020 Graduation if the May 08, 2020 set graduation date is unable to have due to the COVID-19 virus. Mrs. Ballard recommended the first date for graduation to be on June 12, 2020, and the second graduation date to be held on July 24, 2020. At 8:33 pm, motion was made by Keith Baker to approve the date of June 12, 2020, for first choice of graduation date and the second choice for graduation date is July 24, 2020. Second by Robyn Roach. Motion carried, 7-0.

At 8:33 pm, the board went into executive session.

At 9:22 pm, the board came out of executive session where personnel matters were discussed.

Personnel

Classified Contract Renewals

Mrs. Ballard recommended to the board to approve the rehiring of the Classified Staff for the 2020-2021 school year as per the attached list. At 9:22 pm, motion was made by Keith Baker to approve the rehiring of the Classified Staff for the 2020-2021 school year as per the attached list. Second by Owen Mobley. Motion carried, 7-0.

Resignations

Mrs. Ballard recommended to the board to accept the following resignations:

At 9:24 pm, President Robyn Roach declared the meeting adjourned.

Jonnathan Ortiz – JES 4th grade Literacy Teacher - effective 06/30/2020

Audreona Ferren – Special Education Paraprofessional at JES – effective 06/30/2020

At 9:22 pm, motion was made by Robyn Roach to accept the resignations of Jonnathan Ortiz and Audreona Ferren, effective June 30, 2020. Second by Keith Baker. Motion carried, 7-0.

Hiring

Mrs. Ballard recommended to the board to approve the rehiring of Jennifer Ruhl as the ABC Pre-K teacher at Judsonia Elementary for the 2020-2021 school year. At 9:23 pm, motion was made by Darren Gordon to approve to rehire Jennifer Ruhl as the ABC Pre-K teacher at Judsonia Elementary. Second by Jeremy Ramsey. Motion carried, 7-0.

Darren Gordon, Board Secretary