

**Minutes of Regular Meeting of the El Dorado School Board
June 8, 2020**

The directors of the board met on the above date at 6:00 p.m. in the Board Room, School Administration Building, 200 West Oak Street, with Renee Skinner presiding. Other directors present were Kenneth Clemons, Vicky Dobson, Wayne Gibson, Keith Smith, Susan Turbeville and Todd Whatley. Supt. Jim Tucker and Shelley Pruitt were also in attendance.

Mrs. Skinner asked if there were any corrections or additions to the minutes of the meetings held May 11. On a motion by Susan Turbeville, seconded by Vicky Dobson, and carried on a 7-0 vote, the minutes were approved. A list of bills paid and the monthly financial statement are on file in the business office.

The board reviewed the monthly bills with Shelley Pruitt. After a time of discussion and on a motion by Wayne Gibson, seconded by Keith Smith, and carried on a 7-0 vote, the bills were approved for payment.

Mrs. Pruitt visited with the board about the renewal of insurance coverage for buildings, contents, fleet and mobile equipment for the 2020 – 2021 fiscal year. She said there were no bids received and the recommendation is for a renewal with the Arkansas School Boards Association.

<u>Building & Contents:</u>	<u>Amount</u>
Arkansas School Boards Association	\$139,285.35
<u>Fleet & Mobile Equipment:</u>	
Arkansas School Boards Association	<u>37,764.12</u> \$177,049.47

Mr. Tucker recommended the bid from A.S.B.A. as presented. On a motion by Keith Smith, seconded by Todd Whatley, and carried on a 7-0 vote it was

RESOLVED, That the board hereby approves the bid of \$177,049.47 from Arkansas School Boards Association for building and contents and fleet & mobile equipment.

Mr. Tucker visited with the board about the bids received for the new women's restroom at Memorial Stadium. The following bids were received:

<u>Company</u>	<u>Amount</u>
Diversified Construction, El Dorado	\$183,870.00
ERC, El Dorado	199,269.00
Moser Construction, Bryant	215,575.00
Ideal Construction, Crossett	260,700.00

Mr. Tucker noted the original bid came in for cinder block stalls but asked architect Blake Dunn to get with the low bidder about installing regular restroom stalls. He explained that was the only area to look at for cost savings. After that adjustment the revised construction cost was \$163,337.47. After a time of discussion and on a motion by Wayne Gibson, seconded by Susan Turbeville and carried on a 7-0 vote, it was

RESOLVED, That the board hereby approves the low bid of \$163,337.47 from Diversified Construction for the new women's restroom at Memorial Stadium.

Phillip Lansdell gave a breakdown of the receipts and expenses of the past school year and an explanation of the athletic budget for the upcoming school term. The board had copies of the budget to review for several days prior to the board meeting. After a time of discussion and on a motion by Susan Turbeville, seconded by Todd Whatley and carried on a 7-0 vote, it was

RESOLVED, That the board hereby approves the athletic budget for the 2020 - 2021 school year.

The board approved Petition for Transfer Requests for two students to transfer into the Parkers Chapel district and three students from the Smackover-Norphlet district into the El Dorado district.

Mrs. Skinner stated the New Board Member Institute with Audit Training will be Monday, June 22 from 8:30 a.m. – 2:00 p.m. The 2020 AAEE/ASBA Joint Leadership Conference will be Wednesday, June 24 from 8:30 a.m. – 12:00 p.m. Both conferences will be virtual events through Zoom.

The meeting adjourned to an executive session to discuss personnel matters. The board reconvened to an open meeting and on a motion by Wayne Gibson, seconded by Susan Turbeville, and carried on a 7-0 vote at 7:35 p.m. it was

RESOLVED, That the board hereby approves the superintendent's recommendation concerning the acceptance of resignations and the employment of new personnel.

There being no further business the meeting was adjourned.