

MINUTES OF BOARD OF EDUCATION

Regular Meeting

High School Library Place

6:30 pm Time

July 9, 2020 Date

MEMBERS

PRESENT

Michael Springer: President
Brandy Moore: Vice-President
Robert Curtis: Secretary

Alfonso Vasquez: Member

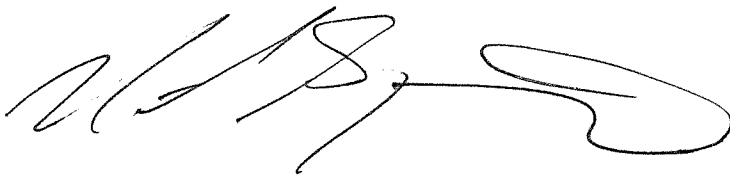
ABSENT

Danny Loyd: Member

1. Call to Order and Roll Call by Mr. Springer. Mr. Loyd absent.
2. Presentation by Coach Justin Mackey regarding the boys' basketball program. Coach Mackey emphasizes community service and mentoring.

SRO annual report and CSSO training report by Chief Anthony Rogers.
3. Mr. Springer made the following corrections to the minutes from the June 11, 2020 meeting: Line 7. 2nd by Ms. Moore not Mr. Curtis; Line 13c. Change Ms. Curtis to Mr. Curtis; Line 13f. Add Mr. Springer removed from voting. Passed 3-0. Ms. Moore made a motion to approve the June 11, 2020 minutes with the above corrections. Mr. Curtis seconded the motion and it passed 4-0.
4. Dr. Shumate reviewed the June financial reports with the Board. Motion by Mr. Curtis to approve the June financial reports. Second by Mr. Vasquez. Motion passed unanimously.
5. Dr. Shumate presented the Board with required documents provided by First Security Beardsley Public Finance. Motion by Mr. Curtis to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2021 to and including June 30, 2022 and to approve all related election documents. Second by Ms. Moore. Motion passed 4-0.
6. Dr. Shumate presented the Board with the attached list of changes to the student handbook. Mr. Vasquez made a motion to approve the student handbook changes. Ms. Moore seconded the motion and it passed unanimously.
7. The Board reviewed the foodservice bids provided by Barbara Schmidt, Foodservice Director. Ms. Moore made a motion to accept bids from the following companies: SYSCO Foods, Harris Baking Co., and Hiland Dairy. Mr. Curtis seconded the motion and it passed unanimously.
8. Based on the recommendation of Foodservice Director, Barbara Schmidt, Mr. Curtis made a motion to increase full price student breakfast prices by \$.10 to a new price of \$.85 and increase full price student lunch prices by \$.10 to a new price of \$1.75. Mr. Vasquez seconded the motion. The motion passed 4-0.
9. Dr. Shumate presented four quotes for student insurance. No action.
10. Dr. Shumate presented four options for group life insurance provided as a fringe benefit to employees. Motion by Mr. Vasquez to keep the current group life insurance policy. Second by Ms. Moore. Motion passed 4-0.
11. Dr. Shumate left the meeting. Motion by Ms. Moore to adopt Resolution #07132020 to enter in to a contract with Joey Shumate for the sale of 1.58 acre lot East of 378 East Priddy Street, Magazine, Arkansas, in the amount of \$15,801. Second by Mr. Vasquez. Motion passed 4-0.

12. Ms. Moore made a motion to approve the petition for transfer of students from Magazine to Charleston for Rylee Jordan-Reinhardt and Atton Jordan-Reinhardt. Mr. Curtis seconded the motion and it passed 4-0.
13. The Board entered executive session to discuss personnel at 9:15 and requested Dr. Shumate remain. The Board returned to open session at 10:27. At Dr. Shumate's recommendation:
 - a. Mr. Curtis made a motion to accept the resignation of Clara Gordon as classroom teacher. Ms. Moore seconded the motion and it passed unanimously.
 - b. Motion by Mr. Curtis to hire Megan Beggs as a classroom teacher. Second by Mr. Vasquez. Motion passed 4-0.
 - c. Ms. Moore made a motion to reassign Beau Sikes as assistant baseball coach instead of assistant cross country/track coach. Mr. Vasquez seconded the motion and it passed unanimously.
 - d. Motion by Mr. Curtis to reassign Justin Mackey as assistant cross country/track coach instead of assistant baseball coach. Second by Ms. Moore. Motion passed 4-0.
 - e. Mr. Vasquez made a motion to renew the School Resource Officer contract with the City of Magazine for fiscal year July 1, 2020 – June 30, 2021 in the annual amount of \$14,613.98. Mr. Curtis seconded the motion and it passed unanimously.
14. Motion to adjourn by Mr. Curtis. Second by Ms. Moore. Motion passed unanimously.

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