MINUTES OF BOARD OF EDUCATION

RegularHigh School Library6:30 pmAugust 13, 2020MeetingPlaceTimeDate

MEMBERS

PRESENT ABSENT

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

Danny Loyd: Member

Alfonso Vasquez: Member

1. Call to Order and Roll Call by Mr. Springer. Danny Loyd absent.

2. Mr. Curtis made a motion to approve minutes from the July 9th and August 4th, 2020 meetings. Ms. Moore seconded the motion. Motion passed 4-0.

3. Mr. Curtis made a motion to approve the finance report for the month of July, 2020. Mr. Vasquez seconded the motion and it passed unanimously.

- 4. Ms. Moore moved to purchase student insurance through Zurich American Insurance Company. Mr. Vasquez seconded the motion. Motion passed 4-0.
- 5. Motion by Mr. Curtis to approve the MOU with AR Tech University Career Center Paris Campus. Second by Ms. Moore. Motion passed 4-0.
 - Motion by Mr. Curtis to approve the MOU with AR Tech University Ozark Campus for concurrent credit in construction trades courses. Second by Mr. Vasquez. Motion passed unanimously.
- 6. Dr. Shumate, Elementary Principal, Karen Gipson and High School Principal, Blake Beggs, presented the Ready for Learning Plan to the Board. Mr. Curtis moved to approve the Ready for Learning Plan. Ms. Moore seconded the motion and it passed unanimously.
- 7. Motion by Mr. Curtis with a second by Mr. Vasquez to approve the following Petition for Transfer of Students:

Diondra and Luke Neve transferring from Booneville to Magazine.

Jordawn Freeeman transferring from Booneville to Magazine.

Samuel Warner transferring to Paris from Magazine.

The motion passed unanimously.

- 8. Dr. Shumate informed the Board that due to the late arrival of Chromebooks, Technology Coordinator, Kenneth Massey, would need additional help preparing them prior to the start of school. Mr. Curtis made a motion granting Dr. Shumate permission to approve additional hours of pay for student workers Cameron Raggio and Conner Ryan to assist Mr. Massey prior to the start of school. Ms. Moore seconded the motion. Motion passed 4-0.
- 9. Mr. Vasquez made a motion to adjourn. Mr. Curtis seconded and the motion passed 4-0.