

MENA SCHOOL BOARD MEETING

ADMINISTRATION BUILDING BOARD ROOM

TUESDAY, AUGUST 15, 2017

MINUTES

The meeting was called to order at 7:10 p.m.

Members present: Robert Hines, Brian Kesterson, Clint Montgomery, Todd Aynes
Judith Roberson, Edd Puckett and Kyle Cannon.

Members absent: None

Kyle Cannon made a motion to approve the minutes as read. Brian Kesterson seconded the motion and motion carried 7-0.

Mr. Weston diverted his Superintendent's Report to Agenda Item #1 beginning of school. Mr. Weston stated the District is set up for a great school year using Blended Learning for our 9th grade, ESSA, Polk County Virtual Academy, Google classroom by our teachers, and our AE and HUB continue growing. Louise Durham staff were back in their building on schedule and with help from supporting buildings and staff, were able to have classrooms ready for the first day of school. We will continue with social media to get our messages out and receive feedback from our patrons.

Kyle Cannon made a motion to approve the 2016-2017 Inventory. Brian Kesterson seconded the motion and motion carried 7-0.

Mr. Weston stated the USDA has released the reimbursement amounts for student meals. In order for our adult lunch price to reflect the change, we need to increase the adult lunch price ten cents to \$3.60, adult breakfast price will remain the same at \$2.25. Brian Kesterson made a motion to increase adult lunch price to \$3.60. Kyle Cannon seconded the motion and motion carried 7-0.

Mr. Weston asked Paulette Sherrer to read an article published in The Mena Star. The article covered a recent City Hall meeting regarding the road connecting Holly Harshman area to Highway 71. Mr. Weston informed the Board after meeting with the Mayor, the road project is on hold until state engineers bring additional options to the City concerning the rising costs of the project.

Mr. Weston and Danny Minton, Maintenance Supervisor, highlighted ongoing projects at Louise Durham with the completion of the southside windows, sod installed, new sidewalks and 90% of the air conditioners completed. The new wing phase is scheduled to begin soon as well.

Mr. Weston asked President Hines to add Nathan Stone, Technology Director, to the Agenda. Mr. Stone informed the Board of technology options for the District's

upcoming needs. Mr. Stone also showed the Board the replacement fiber optic cables recently installed after failure of the older cable.

Clint Montgomery made a motion to approve financial reports and payment of bills. Kyle Cannon seconded the motion and motion carried 7-0.

Mr. Weston recommended to accept the resignation of:

Deborah LeAnne Ferguson - Paraprofessional - Louise Durham Elementary

Kyle Cannon made a motion to accept Mr. Weston's resignation recommendation. Edd seconded the motion and motion carried 7-0.

Mr. Weston recommended additional duties to:

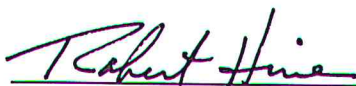
Philp Rose at Louise Durham

Edd Puckett made a motion to accept Mr. Weston's additional duties recommendation. Kyle Cannon seconded the motion and motion carried 7-0.

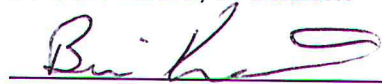
Board Member Judith Roberson asked about the possibility of purchasing a house located across the street from Louise Durham Elementary. After discussion, Mr. Weston asked for direction on the house. No action was taken.

With no further business, Judith Roberson moved for adjournment, meeting adjourned.

Respectfully submitted,



Robert Hines, President



Brian Kesterson, Secretary