

JOHNSON COUNTY WESTSIDE SCHOOL DISTRICT

BOARD MEETING MINUTES

May 16th, 2019

The Westside School Board met in a regular session on Thursday, May 16, 2019, in the Administration Building.

Board Members Present: Mike Estes, Flo Ann Highfill, Kyle Holt, Cecil Zollicoffer

Board Member Absent: Laura Bryant

Others Present: Brad Kent, Alysha White, Glenn Newton, John Elms, Teresa Jackson

In the matter of: Approval of minutes from April 11, 2019

Motion was made by Kyle Holt, seconded by Cecil Zollicoffer to approve the minutes from the April 11, 2019 as presented. Vote was unanimous.

In the matter of: Financial Report

Mr. Brad Kent stated that the financial report was \$4,247,431.21

Motion was made by Kyle Holt, seconded by Flo Ann Highfill to approve the financial report as stated. Vote was unanimous.

In the matter of: Enrollment Report

Mr. Brad Kent stated that the enrollment was 644.

New Business:

In the matter of: Approval of the Special Education Budget (6B)

Motion was made by Kyle Holt, seconded by Flo Ann Highfill to approve the budget as presented for Special Education (6B). Vote was unanimous.

In the matter of: Adding an Elementary School Teacher

Motion was made by Kyle Holt, seconded by Mike Estes to add an Elementary School Teacher for the 2019-20 school year. Vote was unanimous.

In the matter of: Approval of resolution for Superintendent to hire summer workers as needed

Motion was made by Kyle Holt, seconded by Flo Ann Highfill to allow the Superintendent to hire summer workers as needed. Vote was unanimous.

In the matter of: Truck/Bus/Lawnmower/Kitchen Mixer/Equipment Bid Notices for sale

Motion was made by Kyle Holt, seconded by Cecil Zollicoffer to allow bids for the sale of a truck, bus, lawnmower, and kitchen mixer. Vote was unanimous.

In the matter of: Certified and Classified Leave Policy

Motion was made by Kyle Holt, seconded by Cecil Zollicoffer to change the certified and classified leave policy to read as follows: After all of an employee's accumulated days have been used you will be given 5 days that will be

docked at ½ (50%) of your daily rate. After that five (5) day period employees will be charged their daily rate of pay. See attached.

In the matter of: Update on Preschool enrollment

If the school district is interested in adding an additional preschool classroom a one year notice is required.

In the matter of: School Resource Officer Vehicle

Motion was made by Kyle Holt, seconded by Flo Ann Highfill to purchase a School Resource Officer vehicle. Vote was unanimous.

In the matter of: Personnel Matters

The board entered into executive session at 7:03 pm and returned at 7:55 pm.

In the matter of: Resignations of Teachers

Motion was made by Kyle Holt, seconded by Mike Estes to accept the resignations from Shaun Bailey and Shelby Flippo. Vote was unanimous.

In the matter of: Hiring Elementary Teachers

Motion was made by Kyle Holt, seconded by Mike Estes to hire Ronnie Bryant and Casey Kent as Elementary teachers for the 2019-20 school year. Vote was unanimous.

In the matter of: Hiring a Cook

Motion was made by Kyle Holt, seconded by Mike Estes to hire Doris Harvey as a cook for the 2019-20 school year. Vote was unanimous.

In the matter of: Hiring High School Teacher/Assistant Football Coach

Motion was made by Kyle Holt, seconded by Mike Estes to hire Adam Brannon for the position of History Teacher/Assistant Football Coach for the 2019-20 school year. Vote was unanimous.

In the matter of: Hiring Summer School Teachers

Motion was made by Kyle Holt, seconded by Flo Ann Highfill to hire Dee Bailey, Teresa Jackson, Teresa Jordan, and Elizabeth Nichols for summer school teachers. Vote was unanimous.

Superintendent's Report

Mr. Kent discussed the June/July Cleaning Schedule.

Mr. Kent discussed summer work project list and advised that projects were still be evaluated.

The school board adjourned at 8:06 PM. Motion was made by Kyle Holt, seconded by Cecil Zolliecoffer. Vote was unanimous.

Board Secretary

Date