

Johnson County Westside School District

Board Minutes

June 11, 2019

6:00 PM

The Westside School Board met in a regular session on Tuesday, June 11th, 2019 in the Administration Building.

Board Members Present: Mike Estes, Flo Ann Highfill, Laura Bryant, Cecil Zolliecoffer, Josh Yarbrough

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

In the matter of: Approval of minutes from May 16th, 2019

Motion was made by Flo Ann Highfill, seconded by Cecil Zolliecoffer to approve the minutes from May 16, 2019 as presented. Vote was unanimous.

In the matter of: Financial Report

Mr. Brad Kent stated that the financial report was \$ 4,074,673.01 .

Motion was made by Laura Bryant, 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 report was 653.

New Business:

In the matter of: Fuel Bids

Motion was made by Mike Estes, seconded by Cecil Zolliecoffer to accept the fuel bid from Anderson's Gas and Propane for the 2019-20 school year. Vote was unanimous.

In the matter of: Bread Bids for Cafeteria

Motion was made by Cecil Zolliecoffer, seconded by Flo Ann Highfill to accept the bread bid for the cafeteria from Harps for the 2019-20 school year. Vote was unanimous.

In the matter of: Food Bids for Cafeteria

Motion was made by Mike Estes, seconded by Laura Bryant to accept the food bid for the cafeteria from Tankersley Foodservice for the 2019-20 school year. Vote was unanimous.

In the matter of: Milk Bids for Cafeteria

Motion was made by Mike Estes, seconded by Josh Yarbrough to accept the milk bid for the cafeteria from Tankersley Foodservice if they will amend the bid to include milk storage containers and to service the containers as needed at no additional charge to the school for the 2019-20 school year. If Tankersley Foodservice will not amend the bid, then Hiland Dairy will receive the bid for the 2019-20 school year. Vote was unanimous.

In the matter of: Bus Radio Bids

Motion was made by Laura Bryant, seconded by Mike Estes to accept the bus radio bid from Arkansas Valley Communications for the 2019-20 school year. Vote was unanimous.

In the matter of: Bus Camera Bids

Motion was made by Mike Estes, seconded by Laura Bryant to accept the bus camera bid from Arkansas Valley Communication for the 2019-20 school year. Josh Yarbrough opposed.

In the matter of: Painting Bids for Elementary and High School

Motion was made by Flo Ann Highfill, seconded by Cecil Zollicoffer to accept the painting bid from Carlile Concepts for the 2019-20 school year. Vote was unanimous.

In the matter of: Contracting Facilities Consultant

Motion was made by Cecil Zollicoffer, seconded by Josh Yarbrough to hire CH Educational Services (Harvie Nichols) as facilities consultant for the 2019-20 school year. Annual cost is \$3435.00. Vote was unanimous.

In the matter of: Approval of Policy Updates

Motion was made by Flo Ann Highfill, seconded by Mike Estes to approve the policy updates as presented for the 2019-20 school year. Policies may be found on the school's website located at westsiderebels.net. Vote was unanimous.

In the matter of: Facilities Partnership Project and Current Facilities Evaluation

No action was taken on the proposed partnership project. A facilities meeting will be scheduled later in the month to discuss this further.

In the matter of: Board Alignment

Motion was made by Cecil Zollicoffer, seconded by Josh Yarbrough to elect Mike Estes as President of the Board, Laura Bryant as Vice President of Board, and Flo Ann Highfill as Secretary of the Board for the 2019-20 school year. Vote was unanimous.

In the matter of: Approval out of state/overnight travel for two senior beta students and one sponsor to Oklahoma City

Motion was made by Josh Yarbrough, seconded by Laura Byrant to approve out of state/overnight travel for two senior beta students and one sponsor to Oklahoma City. Vote was unanimous.

In the matter of: Personnel Matters

The board went into an executive session at 7:26 PM and came out at 8:25 PM regarding personnel matters.

In the matter of: Resignations/Transfers/New Hires

Motion was made by Mike Estes, seconded by Cecil Zolliecoffer to approve the following resignations/transfers/new hires. Vote was unanimous.

Resignations for the 2019-20 school year from Steve Jacobs (Paraprofessional), Kevin Schouweiler (Paraprofessional), Chrystal Duncan (Elementary Teacher), Kelsey Meek Forrest (Junior High Teacher), and Allison Riddell (Special Education Teacher). Transfers for the 2019-20 school year are Mika Clinton from paraprofessional to Certified Teacher, Chuck Starnes from full-time bus driver to part-time bus driver, Sandra Johnson from part-time bus driver to full-time bus driver. New Hires for the 2019-20 school year are Chris Carter as Transportation Director, Angela Gossett as Paraprofessional, Marcia Morgan as Cheer Coach, and Amber Hurt Hampton as Elementary Teacher.

Superintendent's Report

1. Summer School to run through June 19, 2019

The school board adjourned at 8:30 PM. Motion was made by Mike Estes, seconded by Laura Bryant. Vote was unanimous.

Secretary, Flo Ann Highfill

Date