BOARD OF EDUCATION MINUTES

Hope Board of Education

July 22, 2013

The Hope Board of Education met in regular session on Monday, July 22, 2013, with Joe Short presiding. The following members were present: Mildred Green, Viney Johnson, Janice Milus, Willie Buck, Jesus Coronado, Denny Dickinson, and Danny Watson.

The minutes of the June meeting were approved on a motion by Danny Watson with a second by Jesus Coronado. Motion carried 8-0.

The June expenditures were approved on a motion by Denny Dickinson with a second by Janice Milus. Motion carried 8-0.

Congratulations were extended to Kiffinea Talley for her appointment to the Hope City Board and for the distinction of being the first female director. Also, Sallie Nix was recognized as being named the 2012-2013 Southwest District High School Counselor of the year by the Arkansas School Counselors Association.

A construction update was presented to the board by Assistant Superintendent Steve Bradshaw.

The board approved the termite contract with McCauley Pest Service of an initial inspection fee of $23,700 and an annual fee of $2,330 for termite services on a motion by Viney Johnson with a second by Mildred Green. Motion carried 8-0.

The board voted to approve the change order for the gym lobby of $15,600 stipulating an August 19, 2013 completion date for the inside area on a motion by Danny Watson with a second Jesus Coronado. Motion carried 8-0.

On a motion by Jesus Coronado with a second by Willie Buck, the board voted to approve the Custodial/Food Service Salary Schedule as amended. Motion carried 8-0.

On a motion by Danny Watson with a second by Viney Johnson, the board voted 8-0 to approve Proposed Personnel Policy GAK as written.

Proposed Personnel Policy GBABB was sent back to the Certified Personnel Policy Committee.

The deletion of GBBAD and the addition of Proposed Personnel Policy GBBAA were approved on a motion by Denny Dickinson with a second by Mildred Green. Motion carried 8-0.

Proposed Personnel Policy GBDA was approved on a motion by Willie Buck with a second by Janice Milus. Motion carried 8-0.

On a motion by Mildred Green with a second by Danny Watson, the board voted to approve the Proposed Personnel Policy GBK. Motion carried 8-0.

On a motion by Viney Johnson with a second by Willie Buck, the board voted to reject the proposed changes to Personnel Policy GBR. Motion carried 8-0.

On a motion by Denny Dickinson with a second by Viney Johnson, the board voted to delete Personnel Policy GBRA. Motion carried 8-0.

On a motion by Jesus Coronado with a second by Mildred Green, the board voted to approve the changes pertaining to certified vacation to Personnel Policy GBRI. Motion carried 8-0.

The board tabled the changes to GBRI pertaining to professional leave.

On a motion by Viney Johnson with a second by Jesus Coronado, the board voted to approve Proposed Personnel Policy GBAC. Motion carried 8-0.

The board tabled Proposed Personnel Policy GBC.

On a motion by Danny Watson with a second by Janice Milus, the board voted to approve the changes to Proposed Personnel Policy GBB. Motion carried 8-0.

On a motion by Denny Dickinson with a second by Janice Milus, the board voted to approve the Facilities Coordinator Consortium Agreement with South Central Coop. Motion carried 8-0.

Technology Coordinator Jeff Madlock addressed the board concerning eInstruction.

On a motion by Denny Dickinson with a second by Willie Buck, the board voted to approve the purchase of additional wifi hardware from Aerohive Networks, Inc. Motion carried 8-0.

On a motion by Danny Watson with a second by Mildred Green, the board voted to approve the bread bid from Flowers Bakery and the dairy bid from Highland Dairy for the 2013-2014 school year. Motion carried 8-0.

On a motion by Denny Dickinson with a second by Jesus Coronado, the board approved the purchase of two dish machines at Clinton Primary from Krebs Bros. for $59,955.06. Motion carried 8-0.

The facilities rental request of Pentecostal Temple COGIC for the HHS Auditorium for September 8, 2013, was approved on a motion by Jesus Coronado with a second by Willie Buck. Motion carried 8-0.

After a closed session to discuss personnel, the following action was taken:

The resignations of the following were accepted by a unanimous vote on a motion by Denny Dickinson with a second by Jesus Coronado:

Monica Morris CPS Asst. Principal

Samantha White CPS Teacher

Leslie George YMS Teacher

Jason Burns Teacher/Coach

Roy Whatley Teacher/Coach

On a motion by Danny Watson with a second by Jesus Coronado, the board voted to employ Esther Gomez as a YMS Teacher. Motion carried 8-0.

Michelle Bittle was employed as YMS Asst. Principal on a motion by Janice Milus with a second by Mildred Green. Motion carried 8-0.

Doug Means was employed as a Teacher/Coach on a motion by Jesus Coronado with a second by Denny Dickinson. Motion carried 8-0.

Tyson Feemster was employed as a long-term sub for Hope High School until his Arkansas Certification is approved on a motion by Danny Watson with a second by Janice Milus. Motion carried 8-0.

Ashlea Stewart was employed as CPS Asst. Principal on a motion by Denny Dickinson with a second by Mildred Green. Motion carried 8-0.

On a motion by Willie Buck with a second by Denny Dickinson, the board voted unanimously to employ the following on a motion by Willie Buck with a second by Denny Dickinson:

Mike Miller Bus Driver

Terence Turner Bus Driver

Ronald Scroggins Maintenance Worker

Meeting adjourned.

Joe Short

President

Jesus Coronado

Secretary