

MENA SCHOOL BOARD MEETING
March 18, 2008

MINUTES

The Mena School Board met in regular session on Tuesday night, March 18, 2008 with the following members present: Robby Hines, Randy Horton, Robert Crawford, Will Robbins, Edd Puckett, Kyle Cannon and Clint Montgomery.

President Robby Hines called the meeting to order and asked Robert Crawford to open the meeting with prayer.

Minutes of the February Board meetings were reviewed. Robby Hines asked the Board to approve the February minutes all but February 19, 2008 until a correction is made. Randy Horton made a motion to approve the February minutes as read. Kyle Cannon seconded the motion and the motion carried.

There was no superintendent's report.

Kyle Cannon asked about the Hatfield Public Schools memorabilia and what was being done to preserve it. Mr. Ponder informed the Board that he asked Ms. Linda Claborn to head up a committee to oversee preserving the memorabilia. Mr. Ponder said the committee will report to the Board by the June Board meeting.

Will Robbins made a motion, if the millage passes, to look into renovating the middle school and moving the superintendent's office from the current administrative building to middle school. Robert Crawford seconded the motion and the motion carried. The Board requested this matter be put on the April board agenda.

Financial reports were reviewed. No action was necessary.

After reviewing the February bill list, Randy Horton made a motion that bills be paid. Edd Puckett seconded the motion and the motion carried.

The Board went into executive session to discuss personnel.

Upon returning to regular session, Mr. Ponder recommended the Board accept the resignations of Sue Maddox Louise Durham Teacher, she's retiring, Carolyn Jones High School Cafeteria Manager, she's retiring, L.H. Newman Maint./Bus Driver, he's retiring, Phyllis Feil Holly Harshman Teachers Aide, she's retiring, Jason Sullivan Elementary PE/Coach, William Evans High School Teacher, Tracy Hensley Holly Harshman Teacher, she's retiring, Vickie Ferry High School Teacher. Randy Horton made a motion to accept Mr. Ponders recommendations. Robert Crawford seconded the motion and the motion carried.