

MENA SCHOOL BOARD MEETING

ADMINISTRATION BUILDING BOARD ROOM

TUESDAY, OCTOBER 20, 2015

MEETING FOLLOWED ANNUAL REPORT TO THE PUBLIC

MINUTES

The Board reconvened at 7:10 p.m.

Members present: Robert Hines, Kyle Cannon, Edd Puckett, Will Robbins, and Clint Montgomery.

Members absent: Judith Roberson and Brian Kesterson

Clint Montgomery made a motion to approve the minutes as read. Kyle Cannon seconded the motion and motion carried 5-0.

After discussion, no Board Member will attend the ASBA conference and no action was taken.

Mr. Weston explained the revised inventory. Kyle Cannon made a motion to approve the revised inventory. Will Robbins seconded the motion and motion carried 5-0.

Mr. Weston asked the Board to adopt a Resolution for Act 1120 of 2013. Kyle Cannon read the following resolution: Whereas, the superintendent has identified all changes from last school year's published salary schedules, and has identified and presented the Board of Directors with all employees with a salary increase of 5% or more as required under A.C.A. Sec. 6-13-635. A copy of employees and reason for their increase is attached to this resolution. Therefore, the Mena District Board of Directors approves and resolves that the information presented is a factual representation of the increases given to the school employees. Kyle Cannon made a motion to adopt the Resolution. Will Robbins seconded the motion and motion carried 5-0.

Mr. Weston explained our Auditor requested our wireless security policy and authorized access policy be part of District Policies. Mr. Weston stated our wireless security policy and authorized access policy are already part of our school board policies. No action was taken.

Former Child Nutrition Director, Cordia Sprague, completed a Grant application to the ADE, Child Nutrition Unit to purchase a walk in cooler/freezer at Holly Harshman Elementary cafeteria. Mr. Weston informed the Board we have been awarded a Grant in the amount of \$24,274.00 to purchase the walk in cooler/freezer.

Bids to purchase the Holly Harshman Elementary cafeteria walk in cooler/freezer were tabled to allow time to complete the process. The District's vendor selection process must be completed no later than December 14, 2015.

Mr. Weston stated the roofing reports were given in the Facilities Meeting.

Mr. Weston presented two Employee disclosure statements – Teresa Clark and Mika Hooper. After discussion, Clint Montgomery made a motion to approve the Disclosure Statements of Teresa Clark and Mika Hooper. Edd Puckett seconded the motion and motion carried 5-0.

Add to Agenda: Mr. Weston asked the Board to adopt a Resolution to approve the 2016 facilities master plan as submitted. Kyle Cannon made a motion to approve the 2016 facilities master plan resolution as submitted. Edd Puckett seconded the motion and motion carried 5-0.

Add to Agenda: Food Service Director, Susan Bodey, asked Mr. Weston to present A Request for Proposal to the Board for their signatures. The proposal is a requirement for food service providers. Board members signed proposal. No action was taken.

Kyle Cannon made a motion to pay the bills. Edd Puckett seconded the motion and motion carried 5-0.

Mr. Weston made a recommendation to accept the following Resignation:

Resignation:

Casey Cox – Secondary

Kyle Cannon made a motion to accept the resignation. Edd Puckett seconded the motion and motion carried 5-0.

With no further business, Kyle Cannon moved for adjournment, meeting adjourned.

Respectfully submitted,

Robert Hines, President