

Riverview School Board Meeting

August 18, 2016

Riverview Admin Building

7:00 p.m.

Members Present: JoAnn Coyle, Scotty Andrews, Keith Baker, Robyn Roach, Josh Havener, Shane Sellers, Jeremy Ramsey

Members Absent: None

Others Present: Ron Edwards, Wes Rowland, Stuart Hill, Christy Bremer, Justin Luttrell, Mr. Gordan, Jamie Williams, Judy Ballard, David Rutledge, Sandra Knight.

Robyn Roach opened the meeting with prayer.

The meeting was called to order by Scotty Andrews at 7:01 pm.

Approval of July Special and Regular Meeting Minutes

The minutes of the special meeting of July 15, 2016, and the minutes of the regular meeting of July 21, 2016, were presented. At 7:03 pm, motion was made by Robyn Roach to accept the minutes of the July 15, 2016, special meeting, and the minutes of the July 21, 2016, regular meeting as presented with no additions or amendments. Second by Shane Sellers. Motion carried, 7-0.

President, Scotty Andrews, turned the meeting over to Mr. Rutledge.

Financial Report

Financial report for July 2016 was presented by Sandra Knight. At 7:04 pm, motion to approve the financial report for July 2016 as presented was made by Jeremy Ramsey, second by Keith Baker. Motion carried, 7-0.

To Add Action Item #9 To Agenda: Apex Learning Program Renewal

Mr. Rutledge recommended to the board to add Action Item #9 – Apex Learning Program Renewal to the board agenda. At 7:05 pm, motion to add Action Item #9-Apex Learning Program renewal to the board agenda was made by JoAnn Coyle, second by Josh Havener. Motion carried, 7-0.

Item 1- Report Item: Building Principal's Report on the Start of the School Year

At 7:06 pm, Mr. Rutledge turned the meeting over to each building principal, who shared what each campus goals and expectations were and how their year had started. Each campus shared their enrollment as of 8/18/16: Riverview Judsonia Elementary – 380; Riverview Kensett Elementary – 398; Riverview Junior High – 184; Riverview High School – 399

Item 2-Action Item: Consider Approval to Raise Classified Substitute Teacher Rate to \$63.75 Per Day to Meet New Minimum Wage Requirements

Mr. Rutledge shared that the new minimum wage will be going up in January 2017. Because of the new wage requirements, we were notified by Sub Teach USA that we would need to raise our classified sub pay from \$60.00 to \$63.75 per day to be in compliant with the new minimum wage. This new rate of \$63.75 per day for the classified sub pay will be effective immediately. At 7:30 pm, motion to increase the classified sub pay to \$63.75 per day was made by Keith Baker, second by Josh Havener. Motion carried, 7-0.

Item 3-Action Item: Consider Approval of the 5% Salary Increase Report

Mr. Rutledge presented to the board the attached resolution and spreadsheet with an explanation for each salary increase of 5% or more as per ACT 1120, A.C.A. § 6-13-635 for the 2015-2016 school year. At 7:32 pm, motion to accept the attached resolution and spreadsheet of the 5% Salary Increase report for the 2015-2016 school year was made by Shane Sellers, second by Scotty Andrews. Motion carried, 7-0.

Item 4-Action Item: Consider Approval of Licensed and Classified Salary Schedules for 2016-2017 School Year

Mr. Rutledge presented to the board the attached licensed and classified salary schedules for approval for the 2016-2017 school year. There are no changes to the salary schedules. At 7:33 pm, motion was made to Robyn Roach to approve licensed and classified salary schedules as presented, second by Keith Baker. Motion carried, 7-0.

Item 5-Action Item: Consider Approval of 2016 Election Resolution Which Opens No Polling Sites Due to Uncontested Elections and Establish That Voting Will Be Conducted By Early and Absentee Voting

Mr. Rutledge presented to the board the recommendation to approve the attached election resolution for the 2016 school election to establish early or absentee voting due to uncontested elections. This will allow the school to save some money by not opening polling sites. At 7:35 pm, motion to approve the attached 2016 Election Resolution which opens no polling sites due to uncontested elections and to establish that voting will be conducted by early and absentee voting was made by JoAnn Coyle, second by Jeremy Ramsey. Motion carried, 7-0.

Item 6-Action Item: Consider Resolution to Establish That School Elections for the Riverview School District Will Be Held in September Each Year

Mr. Rutledge presented to the board the recommendation to approve the attached resolution to keep our school elections in September each year. In the last legislative session, the state passed a law which allows districts to choose when they want to hold their school elections. The districts can choose between the normal September election or vote with the general election in November. At 7:37 pm, motion was made by Josh Havener to approve the attached resolution for the Riverview School District to continue to hold its annual school election in September each year, second by Scotty Andrews. Motion carried, 7-0.

Item 7- Action Item: Consider Approval of the Continued Partnership With CAPCA Headstart to Provide Pre-School Services for Riverview Students

Mr. Rutledge presented to the board the recommendation to approve the attached CAPCA Headstart agreement, from August 1, 2016 to July 30, 2017. At 7:38 pm, motion to approve the attached CACPA Headstart agreement from August 1, 2016 to July 30, 2017 was made by Jeremy Ramsey, second by Robyn Roach. Motion carried, 7-0..

Item 8- Action Item: Approve Legal Transfers

Mr. Rutledge presented to the board the attached list of students to approve for legal transfers up to August 18, 2016. At 7:41 pm, motion to approve the legal transfers as per the attached list was made by Shane Sellers, second by Robyn Roach. Motion carried, 7-0.

Item 9- Action Item: Apex Learning Program Renewal

Mr. Rutledge presented to the board the attached quote for the renewal of the Apex Learning program. This is an online program for credit recovery. The 12 month subscription is \$10,900.00. At 7:41 pm, motion to renew the Apex Learning program in the amount of \$10,900.00 was made by Keith Baker, second by JoAnn Coyle. Motion carried, 7-0.

Superintendent's Update

(a) Enrollment

As of 8/18/16, our enrollment is 1,321. Last year, our funding was based on 1,337 enrollment

(b) Legal Balance and Transfer

Our legal balance is \$3,190,000.00, which is the same as last year. We were able to transfer \$152,606.48 to the building fund

(c) Facilities Update

JES Saferoom – we have received our letters of completions from the architect and construction manager. We still have 3 issues to be resolved before the letters of completions are signed:

- Re-seal of the floor
- Drainage issue
- Vestibule

RHS Fine Arts – we are still waiting for state approval of the plans

At 7:50 pm, the board went into executive session.

At 9:17 pm, the board came out of executive session where personnel matters were discussed.

Resignations

Mr. Rutledge presented to the board the recommendation to accept the following resignations of:

- Kayla Medley – Special Education Paraprofessional at Riverview Judsonia Elementary
- Al Gaskin – Bus driver

At 9:18 pm, Robyn Roach made the motion to accept the resignations of Kayla Medley and Al Gaskin, second by Josh Havener. Motion carried, 7-0.

Hiring of Personnel

Mr. Rutledge presented the following as a recommendation for hire to the board:

- Cedric Smith – Bus Driver
- Savanna Jackson – JR/SR Cheer Coach

At 9:19 pm, motion was made by JoAnn Coyle to hire Cedric Smith as bus driver and Savanna Jackson as the JR/SR Cheer Coach. Second by Keith Baker. Motion carried, 7-0.

Reassignment

Mr. Rutledge presented to the board that James Bradberry will be moving from a short bus route to a long bus route.

Meeting was adjourned at 9:19 by Board President, Scotty Andrews.

Scotty Andrews, Board President

Shane Sellers, Board Secretary

Date