BLYTHEVILLE BOARD OF EDUCATION Blytheville, Arkansas Regular School Board Meeting Monday, December 14, 2015 5:30 p.m.

The Blytheville Board of Education met at the Blytheville High School – New Tech Library, 600 North 10th Street at 5:30, with the following members present:

(1) Tommy Bennett, President

(2) Tracey Ritchey, Vice President

(3) Barbara Wells, Secretary

(4) Erin Carrington

(5) Genton Henton

(6) Tobey Johnson

(7) Henrietta Watt

The following member was absent:

(1) Billy Fair

Others present: Brenda Bustos, Austin Strother, Peggy Sayre, Jessica Gee, Donald Davis, Veda Jenkins, Paul Jenkins, Donna Weathers and Brandon Harper.

1. CALL TO ORDER Vice-President Tracey Ritchey called the regular meeting

for the month of December 2015 to order at 5:37p.m. Ms.

Ritchey recognized BLI Members that were present.

2. ESTABLISHMENT OF

A QUORUM

A quorum was established with five members present. Erin Carrington arrived at 5:38 p.m. and Tommy Bennett

arrived at 5:38 making seven members present.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. SCHOOL PRIDE Blytheville High School – New Tech Choir Concert

5. INFORMATION ITEMS AND REPORTS

A. Superintendent's Report

 Superintendent Atwill thanked Board Members for attending the ASBA Annual Conference and reported that he had

- received tons of compliments on Randy and Harriett Jumper's presentation at the conference.
- 2. Mr. Jenkins and I are going over the appeal to State Board on test scores. Update will be given at January meeting.
- 3. Board Members are not eligible for Delta Dental. You have to be an employee of the District to be eligible to enroll.

B. Instructional Report

- 1. Blytheville Elementary School Leadership Team are going to Petit Jean Mountain Tuesday to work on 45-day plans and how to transform culture of school.
- 2. We did not have to attend the Authorization Panel on December 17th. We will attend the meeting in February.

Jean Cole, Director of Support Services

1. The State Self-monitoring visit given every three years found only one error out of 24 areas. We were one day over on the 365 days annual report.

C. Operations Report

1. Superintendent Atwill reported that the final letter to KIPP for ADEQ is waiting to be finalized.

6. ACTION ITEMS AND REPORTS

- A. November 16, 2015, Meeting
- B. November Financial Report
- C. Mississippi County All-hazard Mitigation Plan Resolution

Upon the recommendation of Superintendent Atwill, a motion was made by Tracey Ritchey and seconded by Gene Henton and Tobey Johnson to accept items as listed in A., B., and C.

Motion passed by unanimous vote at 6:01 p.m.

D. Purchase offer for Blytheville Charter School

A motion was made by Erin Carrington and seconded by Barbara Wells to table Action Item D until January Board Meeting.

Motion passed with 4:3 vote at 6:04 p.m.

7. Personnel Recommendations

A. Appointment of Certified Employee

Megan Trucks	Teacher	BES
Taylor Wildy	Teacher	BMS

B. Resignation of Classified Employee

Anthony Jordan	Maintenance	SVC
Joe McCadney	Paraprofessional	BMS
Amanda Travis	Food Service	BMS

Upon the recommendation of Superintendent Atwill, a motion was made by Tobey Johnson and seconded by Henrietta Watt that the Board approve the appointments and resignations as listed in A. & B. above.

Motion passed by unanimous vote at 6:05 p.m.

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8. ADJOURNMENT The meeting adjourned at 6:06 p.m.

_ Richard Atwill

Ex-officio Financial Secretary