

Riverview School Board Meeting

July 21, 2016

Riverview Admin Building

7:00 p.m.

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

Members Absent: Jeremy Ramsey

Others Present: Ron Edwards, Jeff Meeds, Wes Rowland, Stuart Hill, Christy Bremer, Justin Luttrell, John McMorran, Jayme and Nathan from Nabholz, Judy Ballard, David Rutledge, Sandra Knight.

Keith Baker opened the meeting with prayer.

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

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

Approval of June Meeting Minutes

The minutes of the regular meeting of June 09, 2016, and the minutes of the special meetings of June 20, 2016, and June 30, 2016, were presented. At 7:03 pm, motion was made by Shane Sellers to accept the minutes of the June 09, 2016, regular meeting, and the minutes of the June 20 and June 30, 2016, special meetings as presented with no additions or amendments. Second by Keith Baker. Motion carried, 6-0.

Financial Report

Financial report for June 2016 was presented by Sandra Knight. At 7:04 pm, motion to approve the financial report for June 2016 as presented was made by Robyn Roach, second by Josh Havener. Motion carried, 6-0.

Item 1- Report Item: Presentation from Lewis Architects and Nabholz on Riverview Fine Arts Center

At 7:05 pm, Mr. Rutledge turned the meeting over to John McMorran, representative from Lewis Architects, who gave a presentation on the proposed plans and designs for the Riverview Auditorium/Fine Arts Center. John McMorran gave the attached printout as a summary of the schematic design budget for the project at \$5,982,646.00. Mr. McMorran felt the project was at the point to have board approval for the proposed plans and designs for the Riverview Auditorium/Fine Arts Center in order to submit them to the State of Arkansas Facilities for their approval.

At 8:11 pm, motion was made by Robyn Roach to approve the Riverview Auditorium/Fine Arts Center plans and designs as presented by John McMorran, Lewis Architect, and to submit the plans and designed to the State of Arkansas Facilities for their approval. Second by Shane Sellers. Motion carried, 6-0.

At 8:12 pm, Mr. Rutledge called for a break in the meeting.

At 8:20 pm, the meeting was back to the agenda.

Item 2-Action Item: Consider and Approve Riverview School District Student Handbooks

At 8:20 pm, Mr. Rutledge turned the meeting over to Wes Rowland, Riverview-Judsonia Elementary Principal, who presented to the board the attached Elementary Handbook and changes for the 2016-2017 school year.

At 8:37 pm, Mr. Rutledge turned the meeting over to Justin Luttrell, Riverview High School Principal, who presented to the board the attached Riverview High School and Junior High School Handbook and changes.

At 8:55 pm, motion to approve the Elementary Handbook and the High School and Junior High School Handbook for the 2016-2017 school year as presented was made by Keith Baker, second by Scotty Andrews. Motion carried, 6-0.

Item 3-Action Item: Consider and Approve Riverview High School Technology Handbook

Mr. Rutledge presented Justin Luttrell to the board to present the attached Student Technology Handbook for the 2016-2017 school year. The handbook provides clear rules, procedures, and guidelines to protect both the students and our investment. This handbook will only apply to the high school students because they are the only ones allowed to take their computer home. At 9:02 pm, motion to approve the Student Technology Handbook for the 2016-2017 school year as presented was made by Josh Havener, second by JoAnn Coyle. Motion carried, 6-0.

Item 4-Action Item: Consider and Approve Riverview Athletic Handbook

Mr. Rutledge presented Stuart Hill to the board to present the attached Riverview School District Athletic Handbook. The proposed athletic handbook is a collaborative effort between all coaches and administration that will provide the foundation to begin aligning our athletic programs. At 9:24 pm, motion to approve the Riverview School District Athletic Handbook as presented was made by JoAnn Coyle, second by Keith Baker. Motion carried, 6-0.

Item 5-Action Item: Approve the 2016-2017 Migrant Education Program Application

Mr. Rutledge presented to the board the Migrant Program application for the 2016-2017 in the amount of \$25,962.00. This is our annual commitment to be part of the Migrant Education Consortia at Wilbur D Mills CO-OP. This grant supplies us with funds for a paraprofessional to work with our migrant students district wide. At 9:25 pm, motion to approve the Migrant Program application for the 2016-2017 year was made by Shane Sellers, second by Robyn Roach. Motion carried, 6-0.

Item 6-Action Item: Approve the Contract to Continue Using Hugh Burge as Academic Facilities Planning Consultant for 2016-2017

Mr. Rutledge presented to the board the recommendation and the contract from Hugh Burge to continue as facilities coordinator for the 2016-2017 school year. Mr. Burge’s annual fee for the contract is \$6,000.00, which is paid quarterly in the amount of \$1,500.00. At 9:25 pm, Keith Baker made the motion to approve to contract with Hugh Burge as academic facilities planning consultant for the 2016-2017 school year as presented. Second by Josh Havener. Motion carried, 6-0.

Item 7- Action Item: Approve Regional Board of Director’s Nomination for Keith Baker

Mr. Rutledge presented to the board the recommendation to approve the nomination of Keith Baker to serve on the ASBA Board for the position of Director for Region #6. At 9:26 pm, motion to approve Keith Baker to serve on the ASBA Board for the position of Director for Region #6 was made by Josh Havener, second by Scotty Andrews. Motion carried, 5-0.

Item 8- Action Item: Approve 2016-2017 Bread Bid

Mr. Rutledge presented to the board the attached bread bids

<i>Flowers:</i>			<i>Unit Price</i>
Large White Wheat Sandwich Bread (51%)	1.30	28 slices	.07
Large Wheat Sandwich Loaf	1.65	22 slices	.05
White Wheat Hot Dog Buns (51%)	1.80	8 count	.177
Whole Wheat Hot Dog Buns	1.80/2.84	8 count/16 count	.225
White Wheat Hamburger Buns (51%)	1.80	8 count	.173
Whole Wheat Hamburger Buns	1.80/5.20	8 count/30 count	.177
Whole Wheat Deli Buns	2.65	12 count	

Dawn Wholesale:

Large White Wheat Sandwich (51%)	1.59	24 oz. loaf	.06
Large Sandwich 100 Whole Wheat	1.69	24 oz. loaf	.07
Whole Wheat Hog Buns 100%	1.69	8 count	.198
51% Whole Grain Hot Dog Buns	1.69	8 count	.211
Whole Wheat Hamburger Buns 100%	1.68	8 count	.211
51% Whole Grain Hamburger Buns	1.79	12 count	.149

Tankersley:

Large White Wheat Sandwich Loaf (51%)	1.81	18 oz.	
Large Wheat Sandwich Loaf	1.81	24 oz.	
Whole Wheat Hot Dog Buns	3.08	8 pkgs of 12 count per case	
Whole Wheat Hamburger Buns	3.52	5 pkgs of 12 count per case	

Mr. Rutledge made the recommendation to the board to approve the Dawn Wholesale for the bread bid for the 2016-2017 school year. At 9:27 pm, Robyn Roach made the motion to approve Dawn Wholesale for the bread bid for the 2016-2017 school year, second by Scotty Andrews. Motion carried, 6-0.

Item 9- Action Item: Approve 2016-2017 Milk Bid

Mr. Rutledge presented to the board the attached milk bids for the 2016-2017 school year:

<i>Kallsnick:</i>	<i>Fixed Cost/Fluctuating Cost per 8 oz. carton</i>
1% White Milk	.235/.22
Skim Milk	.225/.21
Fat Free Chocolate Milk	.24 /.22
Fat Free Strawberry Milk	.25 /.24
Fat Free Vanilla Milk	.25 /.24

Phil Horton – Hiland Dairy:

1% White Milk	.23/.225
Skim Milk	.23/.225
Fat Free Chocolate Milk	.23 /.225
Fat Free Strawberry Milk	.23 /.225
Fat Free Vanilla Milk	.23 /.225

Tankersley:

1% White Milk	.26/.31
Skim Milk	.26/.31
Fat Free Chocolate Milk	.26/.31
Fat Free Strawberry Milk	.26 /.31
Fat Free Vanilla Milk	NB/NB

Mr. Rutledge made the recommendation to the board to approve the Phil Horton – Hiland Dairy for the milk bid for the 2016-2017 school year. At 9:28 pm, motion to approve the Phil Horton – Hiland Dairy for the milk bid for the 2016-2017 school year was made by Scotty Andrews, second by Josh Havener. Motion carried, 6-0.

Item 10-Action Item: Consider and Approve Increase in Student and Adult Lunch Rates for 2016-2017 School Year

Mr. Rutledge presented to the board the recommendation to approve to increase the student lunch rates for the 2016-2017 school year by .10 cents. The Junior High School and Riverview High School students will pay \$2.10 for lunches and the elementary students will pay \$1.90 for lunches. There was no change to the price for breakfast. At 9:35 pm, JoAnn Coyle made the motion to approve the increase in student lunch rates by .10 cents for the 2016-2017, making the prices for the Riverview Junior High and High School lunches to be \$2.10 and elementary student lunch prices \$1.90. Second by Robyn Roach. Motion carried, 6-0.

Item 11-Action Item: Authorize the Superintendent to Transfer any Excess Operating Funds to the Building Fund

Mr. Rutledge made the recommendation to the board to allow him to transfer any excess operating funds above 3.19 million into the building fund. Our legal balance for last year was 3.19 million dollars and we would like to maintain the same legal balance. At 9:36 pm, motion to allow Mr. Rutledge to transfer any excess operating funds above the 3.19 million to the building fund was made by Keith Baker. Second by Josh Havener. Motion carried, 6-0.

Item 12-Action Item: Approve the Prior Purchase of Classroom Projectors and Grant Permission to Purchase Additional iPads for Grades K-2 If Needed

Mr. Rutledge recommended to the board to approve prior purchase of 20 projectors in the amount of \$16,163.95 and to grant permission to purchase additional iPads for grades K-2 if needed. The cost for 10 pack is \$3,740.00 and may need up to 30 (or 3 packs of 10). At 9:40 pm, JoAnn Coyle made the motion to approve the prior purchase of 20 classroom projectors in the amount of \$16,163.95 and to grant permission to purchase addition iPads for grades K-2 if needed. Second by Scotty Andrews. Motion carried, 6-0.

Item 13-Action: Consider and Approve Legal Transfers

Mr. Rutledge presented the attached list of Legal Transfers of Students for the 2016-2017 school year as of July 18, 2016. We have eight (8) to transfer out of the Riverview School District and fourteen (14) to transfer into the Riverview School District. At 9:43 pm, motion to approve the legal transfers as per the attached list was made by Josh Havener, second by Scotty Andrews. Motion carried, 6-0.

Superintendent's Update

The Safe Room Construction Project is 98% complete. The first punch list was not satisfactory. They will re-punch a list again today (07/21/16).

At 9:45 pm, the board went into executive session.

At 10:17 pm, the board came out of executive session where personnel matters were discussed.

Resignations

There were no resignations to accept this month.

Hiring of Personnel

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

- Sundie Jones – JES Cafeteria Worker (180 days)
- Renee Mobley – Custodial Worker (178 days)
- Kim Harr – JES School Nurse (178 days)
- Autumn Suttles – KES Cafeteria Food Service Supervisor/Manager

Reassignment

Mr. Rutledge presented to the board the recommendation to assign Steven Rieser to JES part-time teacher/Boys Soccer Coach.

At 10:18 pm, motion was made by Keith Baker to accept the above hirings and reassignment as presented, second by Shane Sellers. Motion carried, 6-0.

Meeting was adjourned at 10:19 by Board President, Scotty Andrews.

Scotty Andrews, Board President

Shane Sellers, Board Secretary

Date