### Riverview School Board Meeting September 08, 2016 Riverview Admin Building 7:00 p.m.

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

Members Absent: Shane Sellers

<u>Others Present:</u> Ron Edwards, Wes Rowland, Christy Bremer, Justin Luttrell, Darren Gordon, Jamie Williams, Alyssa Phillips, Tamara Pratt, Office Lynn Smith, Tracy Massey, Phillip Thomas, Judy Ballard, David Rutledge, Sandra Knight.

Josh Havener opened the meeting with prayer.

The meeting was called to order by Scotty Andrews at 7:00 pm.

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

#### Student Hearing - Student A-ID #0080

Student A – ID #0080 was suspended for 10 days beginning August 26, 2016, and recommended to be expelled for the reminder of the 2016 Fall semester due to violation of handbook policy of possession of drugs and paraphernalia on campus.

Mr. Rutledge asked the parent of student A - ID #0080 if they would like a close or an open hearing. The parent did choose an open hearing.

Following all testimonies, at 7:08 pm, the board went into executive session.

At 7:15, the board came out of executive session where the student issue was discussed.

Mr. Rutledge recommended to the board that student A – ID #0080 be expelled for the remainder of the 2016 Fall semester but will be permitted to re-enroll in Riverview School District on January 5, 2017, for the Spring semester of the 2016-2017 school year. At 7:15 pm, motion was made by Robyn Roach to expel student A – ID #0080 for the rest of the 2016 Fall semester but will be permitted to re-enroll in Riverview School District on January 5, 2017, for the Spring semester of the 2016-2017 school year. Second by JoAnn Coyle. Motion carried, 6-0.

#### **Approval of August Board Minutes**

The minutes of the regular meeting of August 18, 2016, were presented. At 7:19 pm, motion was made by Jeremy Ramsey to accept the minutes of the regular meeting of August 18, 2016, as presented with no additions or amendments. Second by Josh Havener. Motion carried, 6-0.

#### **Financial Report**

Financial report for August 2016 was presented by Sandra Knight. At 7:21 pm, motion to approve the financial report for August 2016 as presented was made by Josh Havener, second by Keith Baker. Motion carried, 6-0.

### To Add Action Item #10 to Agenda: Consider To Approve Request to Use School Vehicle to Travel Out of State With Students for National FFA Convention

Mr. Rutledge recommended to the board to add Action Item #10 - Consider to Approve Request to Use School Vehicle to Travel Out of State With Students for National FFA Convention to the board agenda. At 7:22 pm, motion to add Action Item #10-Consider to Approve Request to Use School Vehicle to Travel Out of State With Students for National FFA Convention to the board agenda was made by Jeremy Ramsey.

Second by Robyn Roach. Motion carried, 6-0.

# <u>Item 1- Action Item: Consider Approval of Tuition Agreement With Sunshine School for 2016-2017 School</u> Year

Mr. Rutledge presented to the board the attached Tuition Agreement with The Sunshine School for the 2016-2017 school year. The per pupil transported per semester rate is \$9,500.00 and the per pupil non-transported rate is \$8,350.00 per semester. At 7:23 pm, motion was made by Keith Baker to accept the Tuition Agreement with the Sunshine School for the 2016-2017 school year as presented, second by Scotty Andrews. Motion carried, 6-0.

#### Item 2-Action Item: Consider Approval of the 2016-2017 Minority Report

Mr. Rutledge presented the attached Minority Report for the 2016-2017 school year to the board. This is an annual report we complete and file with the State to demonstrate how we are working to recruit, hire, and retain minority teachers. At 7:26 pm, motion was made by JoAnn Coyle to accept the attached Minority Report for the 2016-2017 as presented, second by Robyn Roach. Motion carried, 6-0.

# <u>Item 3-Action Item: Consider Approval of the Riverview School District Budget for 2016-2017</u> Mr. Rutledge presented to the board the attached Operating budget for the 2016-2017 school year.

Mr. Rutledge then turned the meeting over to Judy Ballard to present to the board the Federal and State Categorical budgets for the 2016-2017 school year.

Mrs. Ballard presented the attached Federal and State Categorical budgets for the 2016-2017:

ALE (275) - \$142,488.54 ELL (276) - \$87,391.52 NSLA (281) - \$1,051,146.91 PD State (223) - \$141,369.54 Title I (6501) - \$658,039.02 Title VI (6784) - \$51,112.91

At 7:52 pm, motion to approve the attached Operating budget for the 2016-2017 school year as presented was made by Jeremy Ramsey, second by Scotty Andrews. Motion carried, 6-0.

At 7:53 pm, motion to approve the attached Federal and Categorical budgets for the 2016-2017 as presented was made by JoAnn Coyle, second by Keith Baker. Motion carried, 6-0.

#### Item 4-Action Item: Consider Approval of the 2016-2017 Statement of Assurances

Mr. Rutledge presented to the board the recommendation to table agenda item #4 until the October board meeting due to the State had not yet released the forms for the 2016-2017 school year. At 7:53 pm, motion to table agenda item #4 until the October board meeting was made by Keith Baker, second Josh Havener. Motion carried, 6-0.

### <u>Item 5-Action Item: Consider Approval of 2016-2017 Federal and State Categorical Statement of Assurances</u>

Mr. Rutledge presented to the board the recommendation to approve the attached Federal and State Categorical Statements of Assurances for 2016-2017 school year. At 7:55 pm, motion was made by Keith Baker to accept the Federal and State Categorical Statement of Assurances for 2016-2017 school year as presented, second by Robyn Roach. Motion carried, 6-0.

## <u>Item 6 – Action Item: Consider Approval to Grant Exclusive Radio Broadcasting Rights for Football and</u> Basketball Games To Crain Media Team for the 2016-2017 School Year

Mr. Rutledge presented to the board the recommendation to approve the attached 2016-2017 high school sports Broadcast Agreement with Crain Media Group KSMD 106.5 for exclusive radio broadcasting rights for the football and basketball games. There is no cost to the district. Crain Media agrees to provide a broadcaster and sell ads to local businesses to offset any cost they may have. The agreement can be canceled with a sixty (60) day written notice by either party and said notice to be signed by both if either parties should not perform up to the expectations of each or either be unable to fulfill the entire commitment because of unforeseen circumstances beyond either parties control. At 8:00 pm, motion to approve to grant exclusive radio broadcasting rights for the football and basketball games to Crain Media Team for the 2016-2017 school year as attached and presented was made by Jeremy Ramsey, second by JoAnn Coyle. Motion carried, 6-0.

# <u>Item 7- Action Item: Consider Approval To Hire Riverview School District Teachers To Serve As Tutors for</u> the Title I ABC Home for the 2016-2017 School Year

Mr. Rutledge presented to the board the recommendation to approve all our teachers as the teachers who may want to tutor in the neglected children's home in Judsonia. At 8:02 pm, motion was made by Keith Baker to approve all our teachers as the teachers who may want to tutor in the neglected children's home in Judsonia, second by Scotty Andrews. Motion carried, 6-0.

#### Item 8- Action Item: Consider Renewal of the At-Risk Feeding Program for 2016-2017

Mr. Rutledge presented to the board the recommendation to renew the At-Risk Feeding Program for the 2016-2017 school year. This after school feeding program is open for children ages 5-18. At 8:06 pm, motion to renew the At-Risk Feeding Program for the 2016-2017 school year was made by JoAnn Coyle, second by Josh Havener. Motion carried, 6-0.

#### Item 9- Action Item: Approve Legal Transfers

Mr. Rutledge presented to the board the attached list of students for Legal Transfers. The list of students for transfer was only for students to be transferred into the Riverview School District. Motion to approve the attached list of students for Legal Transfer was made by Robyn Roach at 8:06 pm, second by Keith Baker. Motion carried, 6-0.

### Item 10- Action Item: Consider To Approve Request To use School Vehicle to Travel Out of State With Students for the National FFA Convention

Mr. Rutledge presented to the board the request from Phillip Thomas, FFA Advisor, to take 4 students, 1 chaperone and himself to the National FFA Convention to be held in October in Indianapolis, Indiana, in the school's agri truck. At 8:39 pm, motion was made by JoAnn Coyle to deny the request to use a school vehicle to travel out of state with students to the National FFA Convention. Second by Josh Havener. Motion carried, 6-0.

It was noted that the board is not denying the students to go to the convention that is out of state but that they must find other ways to travel out of state to the convention than using the schools vehicles due to liability issues. It was suggested for the students to travel by charter bus or van or by airplane.

#### Superintendent's Update

- (a) Enrollment
  - As of 9/08/16, our enrollment is 1,345 minus 40 for pre-school enrollment = 1,305 Riverview Kensett 399; Riverview Judsonia 376; Riverview JR High 184; Riverview HS- 386
- (b) Facilities Update

  JES Saferoom floors have been re-sealed. The punch list is complete but the vestibule has not been addressed.

RHS Fine Arts Center final drawings are done by the architect and Nabholz. Bid day will be held on October 4, 2016, at 2:00 pm in Jonesboro at Nabholz office. We hope to have a guaranteed maximum price by the board meeting of October 13, 2016.

(c) Upcoming Dates

School Election by early voting only from September 13 to 19, 2016
ASBA Board Meeting September 29, 2016, at 6:00 at the Wilbur D Mills Co-op
Regional Board Meeting October 20, 2016, at 6:00 at Searcy High School
October 13, 2016, will have ground breaking ceremony for the Riverview Fine Arts Center 6:00-6:30
Annual Report to the Public on October 13, 2016 at the regular October board meeting

At 8:53 pm, the board went into executive session.

At 9:47 pm, the board came out of executive session where personnel matters were discussed.

There are no resignations, hires, or reassignments at this time.

Meeting was adjourned at 9:54 by Board President, Scotty Andrews.

Scotty Andrews, Board President	Shane Sellers, Board Secretary
 Date	_