Riverview School Board Meeting
June 12, 2014
Riverview Admin Building
7:00 p.m.

<u>Members Present:</u> JoAnn Coyle, Robyn Roach, Scotty Andrews, Randy Martin, Keith Baker, Shane Sellers, Bob Barnum

Members Absent: None

<u>Others Present:</u> Richard Chapman, Amelia Chapman, Cindy Parson, Chance Parson, Bayley J , Robin English, Justin Luttell, Sheila Morgan, Jeff Meeds, Bill Mullins, Mercer West, Adam Whitlow, Mike McCain, Wes Rowland, Amanda Hourt, Dr. Delena Gammill, Renee Reynolds, Judy Ballard

Keith Baker opened the meeting with prayer.

The meeting was called to order by Robyn Roach.

The minutes of the May Board Meeting and the June 2, 2014 Special Board Meeting were presented. At 7:05 a motion was made by Shane Seller to accept the Regular May Board Minutes and the June 2, 2014, Special Board Minutes, a second by Bob Barnum. Motion carried, 7-0.

# **Citizen Participation**

### **New Tech Presentation**

Robin English, Justin Luttrell, Sheila Morgan presented a power point presentation of the New Tech Program at Riverview.

### **Artificial Turf Presentation**

Mr. Mercer West with Enviro Turf and Mr. Adam Whitlow with Whitlow Engineer, gave a presentation on the possibilities of putting artificial turf on the football field.

Mr. Richard Chapman addressed the Board concerning the Ag vocational program.

# Proposed Two Year Budget 2015 -2016

Dr. Gammill recommended adopting the Two Year Proposed Budget (2015 – 2016) as presented. At 8:50 a motion was made by JoAnn Coyle to adopt the Proposed Two Year Budget, a second by Randy Martin. Motion carried, 7-0.

# **Drug Testing Contract**

Dr. Gammill recommended continuing the contract with Med Collect for student drug testing. At 8:51 a motion was made by Keith Baker, a second by Bob Barnum to continue the contract with Med Collect for drug testing. Motion carried, 7-0.

# **Migrant Program Application**

Dr. Gammill recommended approving the Migrant Application for the 2014 – 2015 school year. At 8:53 a motion was made by Bob Barnum to approve the Migrant Application for next year, a second by Robyn Roach. Motion carried, 7-0

# **Legal Transfer**

Dr. Gammill presented the board with 5 students requesting a transfer out of the Riverview District. At 8:55 a motion was made by Robyn Roach to grant transfers as presented, a second by Randy Martin. Motion carried, 7-0.

### **Added Stipends**

Dr. Gammill presented the Board with a list of stipends that need to be added for 2015.

- Vocational
- Asst Band
- Tennis

At 8:59 a motion was made by JoAnn Coyle to add the stipends as presented, a second by Scotty Andrews. Motion carried, 6-0.

#### **Tennis Court Repairs**

Dr. Gammill presented the following bids for the tennis court repair:

Professional Court Resurfacing \$ 16,900.00
 Merit Tennis and Track System \$ 19,880.00
 CWR Construction \$ 19,500.00

At 9:04 a motion was made by Randy Martin to accept the bid from Professional Court Resurfacing, contingent on the tennis court being regulation size and the drainage can be fixed, a second by Scotty Andrews. Motion carried, 7-0.

### **Property / Vehicle Insurance Renewal**

Dr. Gammill asked the Board to add Item G (Property/Vehicle Insurance Renewal) to the agenda. At 9:05 a motion was made by Robyn Roach to add Item G (Property/Vehicle Insurance Renewal) to the agenda, a second by Randy Martin. Motion carried, 7-0.

Dr. Gammill recommended the property and vehicle insurance policies be renewed. At 9:08 a motion was made by Scotty Andrews to renew the property and vehicle insurance effective July 1, 2014, a second by Robyn Roach. Motion carried, 7-0

At 9:09 a motion was made by Robyn Roach to go into executive session, a second by Randy Martin. Motion carried, 7-0.

While in executive session resignations and employment were discussed.

At 9:29 motion was made by Robyn Roach to come out of executive session, a second by Randy Martin. Motion carried, 7-0.

# **Resignation**

Dr. Gammill presented the resignations as follows:

- Hope Langley Aide position RJES
- Kristi Feagin Aide position RJHS
- Kimbra Johnson Art RJES
- Alicia Bridges Special Education Teacher RJES/RKES

Dr. Gammill recommended accepting the resignations as presented. At 9:30 motion was made by Robyn Roach, a second by Shane Sellers to accept resignations as presented. Motion carried, 7-0.

# **Employment**

- Theresa Pearce— Custodial RHS
- Zea Ann Smallwood Food Service Director
- Phillip Thomas Ag Teacher
- Sandra Knight District Treasurer/Business Manager
- Justin Luttrell ½ time Asst. Elementary Principal
- Maybelle Cline Accounts Payable

Dr. Gammill recommended accepting new hires as presented. At 9:31 a motion was made by Randy Martin, a second by JoAnn Coyle to accept new hires as presented. Motion carried, 7-0.

### **Reports**

### **Facilities**

Dr. Gammill gave Master Facilities Planning Timeline. A list was given of projects to be completed this summer.

### **Financial**

Renee Reynolds presented the May financial reports.

At O.EE a motion was made by Bandy Martin, a second	ay Kaith Bakar ta adigura	Motion carried 7.0
At 9:55 a motion was made by Randy Martin, a second	by Keith Baker to adjourn.	Motion carried, 7-0.
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Robyn Roach, Board President		

Scotty Andrews, Board Secretary

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Date