

Riverview School Board Meeting

September 11, 2014

Riverview Admin Building

7:00 p.m.

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

Members Absent: None

Others Present: Stacy Ridings, Cathy Ramsey, Beth Hamilton, Judy Garretson, Kelly Vaughn, Leslie Cypert, Tracey Ball, Wes Rowland, Mark Rush, Tracy Massey, Matt McClure, Jeff Meeds, Carol Jones, Christy Chatman, Amanda Hourt, Dr. Delena Gammill, Judy Ballard, and Sandra Knight

Robyn Roach opened the meeting with prayer.

The meeting was called to order by Robyn Roach.

The minutes of the August Board Meeting were presented. At 7:02 a motion was made by Randy Martin to accept the August Board Minutes, second by Bob Barnum. Motion carried, 7-0.

Citizen Participation

New Tech Conversation:

Dr. Matt McClure presented the implementation process of the New Tech Program at Cross County School District.

Policies Section 1 and 7

Dr. Gammill presented updates and policies from Section 1 and 7 to be updated and adopted as follows:

Section 1.2 – Board Organization

Better clarify the guidelines for filling board vacancies; to include a member must live in the zone that is vacated.

Section 7.2 – Annual Operating Budget

Any budget changes shall be in accordance with district policy and state law.

Section 7.13 – Management and Disposal of District Property

Consolidated districts ability to dispose of real property after consolidation when no longer in use.

Section 7.15 – Record Retention and Destruction

Regarding retaining of records, what is defined as a record, and the law requirement for the amount of time to retain the records.

Section 7.23 – Health Care Coverage and The Affordable Care Act

Regarding the reporting of employee's health coverage as required by the Affordable Care Act.

Section 7.23F – Licensed Personnel Electronic Receipt of Statements Consent Form

Form used to receive an electronic copy of the statement concerning tax information on employee's health insurance coverage.

At 8:08 a motion was made to accept the updates and adopt the new policies as presented by JoAnn Coyle, a second by Shane Sellers. Motion carried, 7-0.

Legal Transfers

Dr. Gammill presented the attached list of students requesting to transfer into the Riverview School and to be transferred out. At 8:10 a motion was made by Scotty Andrews to accept the legal transfers, a second by Keith Baker. Motion carried, 7-0.

2014-2015 ACSIP Budgets

Mrs. Ballard presented the 2014-2015 ACSIP Budgets:

Title 1 – \$461,976.54 (Carry over - \$50,986.99 plus Allocation - \$410,989.55)
Title II-A - \$70,831.21 (Carry over - \$50,986.99 plus Allocation - \$70,706.69)
Title VI- \$ 27,177.06 (Carry over - \$757.61 plus Allocation - \$26,419.25)
NSLA - \$1,103,007.93 (Carry over - \$50,380.93 plus Allocation - \$1,052,627.00)
PD State - \$87,742.60 (Carry over- \$20,960.60, NSLA Transfer-\$30,000.00 plus Allocation- \$36,782.00)
ALE - \$152,788.45 (Carry over -\$7,060.45, NSLA Transfer-\$33,000.00 plus Allocation-\$112,728.00)
ELL - \$ 19,397.37 (Carry over -\$3,847.37 plus Allocation -\$15,550.00)

At 8:26, a motion was made by Keith Baker to accept the ASCIP Budgets, second by Robyn Roach. Motion carried, 7-0.

2014-2015 Operation Budget

Dr. Gammill presented the 2014-2015 Operation Budget. At 8:29, motion was made by Bob Barnum to accept the 2014-2015 Operation Budget, a second by JoAnn Coyle. Motion carried, 7-0.

Sunshine Tuition Agreement

Dr. Gammill presented the tuition agreement with the Sunshine School. The cost is \$25,000.00 per semester, making total of \$50,000.00 for the year. At 8:29, Shane Sellers made a motion to accept the agreement, a second by Keith Baker. Motion carried, 7-0.

At 8:30, 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 9:55, motion was made by Randy Martin to come out of executive session, a second by Bob Barnum. Motion carried, 7-0.

Resignation

Dr. Gammill recommended accepting the resignation from Katrina Mills, elementary teacher. At 9:56 motion was made by Robyn Roach, a second by Keith Baker to accept the resignation as presented. Motion carried, 7-0.

Employment

Dr. Gammill presented the following as new hires:

- **Christy Hendrix**– Judsonia Elementary Teacher
- **James Bradberry** – Bus Driver
- **Stacy Falcinelli** – Bus Driver
- **Ron Edwards** – RHS Math Facilitator and to extend contract to 205 days

Dr. Gammill recommended accepting new hires as presented. At 9:57 a motion was made by Shane Sellers, a second by Bob Barnum to accept new hires as presented. Motion carried, 7-0.

Reports

Building – Judsonia Elementary

Wes Rowland gave a report of the new employees for the year at the Judsonia Elementary. Reported that the Raider Reach after school program has 115 kids involved. The parent/teacher conference will be held on Tuesday, September 16, 2014.

Financial

Sandra Knight presented the August financial reports.

Facilities

Dr. Gammill reported that a water leak was found at the football field and repaired. Also, a water leak at the baseball field is being located.

Miscellaneous

Dr. Gammill reported that Riverview had a grand champion in swine at the White County Fair

Tennis and Volleyball teams are doing good

Homecoming will be during the football game of September 26, 2014

Regional Board Meeting will be on Tuesday, October 21, 2014, at White County Central School District

At 10:12 the meeting was adjourned by Board President, Robyn Roach.

Robyn Roach, Board President

Scotty Andrews, Board Secretary

Date