

Riverview School Board Meeting
April 09, 2015
Riverview Administration Building
7:00 p.m.

Member Present: Robyn Roach, JoAnn Coyle, Brandon Cain, Scotty Andrews, Keith Baker, Jeremy Ramsey

Members Absent: Shane Sellers

Others Present: Jeff Meeds, Kyle Cross, Delena Gammill, Judy Ballard, and Sandra Knight

Keith Baker opened the meeting with prayer.

The meeting was called to order by JoAnn Coyle at 7:00 pm.

Minutes of the March meetings and April special meeting were presented. At 7:02 motion was made by Scotty Andrews to accept minutes of the March 12th regular meeting and the minutes of March 16, 18, 30, and 31 special board meetings, and the minutes of the special board meeting of April 02, 2015, as written. A second by Jeremy Ramsey. Motion carried, 6-0.

There was no citizen participation.

E-Rate Bids

Judy Ballard presented E-rate bids for 120 wireless access points with a management system for the E-rate funding year 2015-2016.

Howard Technology Solutions - \$62,550.00

(E-rate Portion = \$50,040.00 District Portion=\$12,510.00)

Telecomp - \$83,169.63

(E-rate Portion = \$66,535.70 District Portion = \$16,633.93)

White River Services - \$91,060.00

(E-rate Portion = \$72,848.00 District Portion= \$18,212.00)

Kharma - \$91,080.00

(E-rate Portion=\$72,864.00 District Portion= \$18,216.00)

Defense Integration Solutions- \$94,217.60

E-rate Portion=\$75,374.08 District Portion=\$18,843.52)

Judy Ballard requested approval to contract with Howard Technology Solutions to purchase 120 wireless access points and a management system, contingent upon E-Rate funding. At 7:11, motion was made to accept Howard Technology Solution bid of \$62,550.00, contingent upon E-Rate fund by Scotty Andrews, second by Brandon Cain. Motion carried, 6-0.

ACSIP Revisions

Judy Ballard presented to the board ACSIP changes for final May 01, 2015, submission.

<u>Fund</u>	<u>Beginning Bal</u>	<u>Increase</u>	<u>Final Balance</u>	
Title I	\$462,000.24	\$377.55	\$462,377.79	– Increase added to general supply at District level
Title II	\$ 70,831.21	\$148.40	\$ 70,979.61	– Increase will be added to cover cost of teacher currently being paid
Title VI	\$ 21,177.06	\$0.00	\$ 27,177.06	– No changes
NSL	\$1,040,007.93	\$0.00	\$1,040,007.93	– Will move \$40,000 not used in technology related General supplies and equipment to cover salary/benefits for extend day personnel, summer school, general supplies, ALE services, purchase service
ALE	\$152,788.45	\$0.00	\$152,788.45	– No changes
ELL	\$ 19,397.37	\$0.00	\$ 19,397.37	– No changes

At 7:15 motion to accept changes to ASCIP as presented was made by Jeremy Ramsey, second by Keith Baker. Motion carried, 6-0.

Introduce Section 3 and 8 Policy Changes

No action was needed on these. Judy Ballard presented to the board the coming changes to the licensed and classified policies. These will be brought back to the board for board action once the PPC committees have met concerning them.

- 3.6 – Licensed Personnel Employee Training
- 3.16 – Licensed Personnel Reimbursement For Purchase of Supplies
- 3.30 – Parent Teacher Communication
- 8.11 – Personal and Professional Leave, Overtime, Comp Time, and Complying With FLSA
- 3.31 and 8.28 – Drug Free Workplace
- 3.38 and 8.26 –Responsibilities Governing Bullying
- 3.44 and 8.36 – Work Place Injuries and Workers Compensation
- 3.4.6 and 8.38 – Personnel Vacations
- 3.52 and 8.41 – Written Code of Conduct for Employees Involved in Procurement In Child Nutrition Program
- 3.19 and 8.1 – Personnel Employment

Surplus Commodity – KES Playground Equipment

Dr. Gammill presented a list of equipment to the board to be declared as surplus commodities.

- 2 – spring horses
- 2 – monkey bars
- 2 - spring motorcycles
- 1 – set of see saws
- 1 - swing set (6 swings)
- 1 – merry go round

At 7:31 a motion was made by Brandon Cain to declare the equipment, per the attached list, as surplus commodities, second by Jeremy Ramsey. Motion carried, 6-0.

Audit Approval

Dr. Gammill presented to the board the audit as per Legislation Audit. At 7:36 motion to approve 2013-2014 audit as presented by Legislation Audit was made by Keith Baker, second by Scotty Andrews. Motion carried, 6-0.

At 7:36, Board President, JoAnn Coyle, declared to go into executive session.

At 7:54, Board President, JoAnn Coyle, declared to be out of executive session. While in executive session personnel matters were discussed.

Resignations

Dr. Gammill presented the resignations as follows:

- *Danny Townsend* – retiring end of June 30, 2015
- *Renee Mobley* – retiring end of June 30, 2015
- *Judy Stephenson* – resigning end of June 30, 2015

At 7:55 a motion was made by JoAnn Coyle to accept the resignations as presented, a second by Keith Baker. Motion carried, 6-0.

Employment

Dr. Gammill presented a list of classified staff for renewal for the 2015-2016 school year. At 7:56 a motion was made by Jeremy Ramsey to renew all classified staff as per attached list, a second by Brandon Cain. Motion carried, 6-0.

Reports

Financial Report

The March financial reports were presented by Sandra Knight.

Facilities

Jeff Meeds presented to the board the following:

- fences were around the 6 air condition units at KES
- 6 countertops were installed at KES
- the playground is finished at KES
- the KES new awning should start either this Friday or Monday
- Spurlock has been making repairs to portion of the football field irrigation system that was damaged during construction. Spurlock was planning to test this today. They are still waiting for dry weather to do the final preparation for the sod.

Miscellaneous

- We have received final approval for the safe room at Judsonia
- Final stump at the bus shop was done yesterday
- Due to rain our spring sports are being rescheduled. Some games may have to be played on Wednesday afternoons
- Preliminary school report cards on the demographics of our schools are out now for review
- Prom is tomorrow at 7:00 pm at the Robbins Sanford Hall
- Judy Ballard and Dr. Gammill are planning a reception for Mr. Rutledge in order to introduce him to the staff, parents, students, and community. More information will be coming when final plans are made.
- Enrollment for the 3rd quarter is 1356.83. This is 5.52 less than the 2013-2014 school year

At 8:20, Board President, JoAnn Coyle, declared the meeting adjourned.

JoAnn Coyle, Board President

Keith Baker, Board Secretary

Date