

Riverview School Board Meeting

August 14, 2014

Riverview Admin Building

7:00 p.m.

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

Members Absent: None

Others Present: Dr. Delena Gammill, Judy Ballard, Jeff Meeds, Tracy Massey, Mark Rush, Steve Lucas, ZeaAnn Smallwood, Stuart Hill, Wes Rowland, Christy Bremer, Kyle Reeves, Ali Webb, and Sandra Knight

Keith Baker opened the meeting with prayer.

The meeting was called to order by Robyn Roach.

The minutes of the July 10, 2014, Regular Board Meeting and July 21, 2014, Special Board Meeting were presented. At 7:05, a motion was made by Scotty Andrews to accept the July 10, 2014, and July 21, 2014, minutes, a second by Keith Baker. Motion carried, 7-0.

There was no citizen participation.

Football Field Drainage/Change Order

Dr. Gammill presented a \$130,500.00 change order from Spurlock regarding the football field drainage. At 7:09, a motion was made by JoAnn Coyle to accept, a second was made by Robyn Roach. Motion carried, 7-0.

Handbooks/Policy 4.7

Dr. Gammill presented handbook changes for policy 4.7 that deals with excused verses unexcused absences and defines them. The allowed unexcused absences differ between the junior and high school and the elementaries. The junior and high schools allows eight (8) unexcused and the elementaries allow ten (10) unexcused absences. Dr. Gammill recommended allowing eight (8) unexcused absences for all grades in the district. At 7:16, Randy Martin made a motion to accept, a second was made by Shane Sellers. Motion carried, 7-0.

Two Way Radio Purchase

Dr. Gammill presented a state contract bid from Grace Communications in the amount of \$27,084.86 for two way radios. These can be used on the bus routes for safety issues and communication and among the different campuses. At 7:30, a motion was made by Robyn Roach to table the issue for now, a second was made by Randy Martin. Motion carried, 7-0.

Facilities Consultant Contract

Dr. Gammill presented the facilities consultant contract from Hugh Burge. The amount of the contract for a year is \$6,000.00, with quarterly payments of \$1,500.00. At 7:32, a motion was made by Shane Sellers to accept, a second by Bobby Barnum. Motion carried, 7-0.

Transfers/School Choice

Dr. Gammill presented a list of 43 legal transfers to leave the district and a list of 35 transfers petitioning to be received by the district. At 7:35, JoAnn Coyle made a motion to accept the student transfers as per the attached list, a second by Keith Baker. Motion carried, 7-0.

Dr. Gammill did state that the district had received School Choice petitions for 29 students and that the district lost 25 students by School Choice to other districts.

Milk/Bread Bids

The milk and bread bids were presented by ZeaAnn Smallwood. Kallsnick was recommended for the milk bid and Flowers Baking was recommended for the bread bid. At 7:40, a motion to accept both of the recommendations as presented was made by Randy Martin, a second was made by Scott Andrews. Motion carried, 7-0.

Lunch Prices

ZeaAnn Smallwood presented lunch price increases in accordance to the USDA paid lunch equity report. The recommendations were to increase:

elementary lunches to: **\$1.80** (up by .10)
junior high and high school lunches to: **\$2.00** (up by .05)
adult lunches: **\$3.30** (up by .05)

At 7:43, a motion was made by Scotty Andrews to accept, a second by Bobby Barnum. Motion carried, 7-0.

There were no resignations.

Employment

Dr. Gammill presented the list of personnel recommendations for hire and reassigning of staff. At 7:44, a motion was made by JoAnn Coyle to go into executive session for the purpose of employment, a second by Randy Martin. Motion carried, 7-0.

At 8:56, a motion was made by Robyn Roach to come out of executive session, a second by Randy Martin. Motion carried, 7-0.

At 8:56, Shane Sellers made a motion to accept Chelsea Barteel as Elementary Art at the Riverview Judsonia Elementary, a second was made by Bobby Barnum. Motion carried, 7-0.

At 8:57, JoAnn Coyle recused herself and left the meeting. At 8:57, Keith Baker made a motion to accept Krystal Bonds as the Literacy Facilitator for both the Riverview Judsonia and Kensett elementary schools. A second was made by Randy Martin. Motion carried, 6-0.

At 8:58, JoAnn Coyle returned to the meeting.

At 8:58, JoAnn Coyle made a motion to accept Shaina Pearrow for elementary teacher at the Riverview Judsonia Elementary. A second was made by Scotty Andrews. Motion carried, 7-0.

At 8:58, Keith Baker made a motion to accept April Rose as the Math Facilitator for both the Riverview Judsonia and Kensett Elementary schools. A second was made by Bobby Barnum. Motion carried, 7-0.

At 8:59, Shane Sellers made a motion to accept per attached list for the classified staff:

Stephanie Himshoott	Paraprofessional at Riverview Judsonia Elementary
Beth Horton	Paraprofessional at Riverview Judsonia Elementary
Christy Pantel	Special Education Paraprofessional at Riverview Judsonia Elementary
Megan Sherman	Special Education Paraprofessional at Riverview Judsonia Elementary
Jennifer Johnson	ABC Paraprofessional at Riverview Judsonia Elementary
Beatrice Dodson	Special Education Paraprofessional at Riverview High School
Autumn Suttles	Half-Time Cook at Riverview Kensett Elementary
Pamela Huddleston	Technology Assistant for the District
Monica Powers	Counselor/High School Secretary at Riverview High School

A second was made by Robyn Roach. Motion carried, 7-0.

At 9:00, Scotty Andrews made a motion to accept per attached list for the reassigned staff:

Brittany Allen	HIPPY Paraprofessional from a Special Education Paraprofessional
Yvonne Furniss	Jr. High Reading Teacher from a Jr. High English teacher
Stacy Ridings	ABC Teacher from Riverview Kensett Elementary teacher
Karen Vire	Jr. High English Teacher from a Speech Pathologist

A second was made by Keith Baker. Motion carried, 7-0.

Financial Report

Dr. Gammill presented the July 2014 financial report for period 1 of 2015.

Facilities Report

Riverview Kensett Library update
HVAC projects completion at KES Annex

Miscellaneous Report

- State Foundation anticipated being \$90,000.00 less than last year
- Two new buses have arrived
- After school feeding program provided by Second Chance Program to be at Riverview Judsonia Elementary and Junior/High School.
- Dates for Board training at the Wilbur D. Mills Education Service Cooperative:
 - November 17, 2014 from 5:30 pm -8:30 pm
 - December 15, 2014 from 5:30 pm – 8:30 pm

At 9:07, the meeting was adjourned by Board President, Robyn Roach.

Robyn Roach, Board President

Scotty Andrews, Board Secretary

Date