

Riverview School Board Meeting
February 12, 2015
Riverview Administration Building
7:00 p.m.

Members Present: JoAnn Coyle, Keith Baker, Scotty Andrews, Robyn Roach, Shane Sellers, Jeremy Ramsey, Brandon Cain

Members Absent: None

Others Present: Jim Furniss, Adam Baker, Justin Luttrell, Jeff Meeds, Mark Rush, Ashley Imes, Sarah Talck, Christy Bremer, Steve Lucas, John Baker, Jacob Hatfield, Mike McCain, Kyle Cross, Wes Rowland, Judy Ballard, Delena Gammill, Sandra Knight

Keith Baker opened the meeting with prayer.

JoAnn Coyle called the meeting to order at 7:01.

Minutes of the January 08, 2015, regular meeting and minutes of the February 03, 2015, and February 09, 2015, special board meetings were presented. At 7:04 motion was made by Brandon Cain to accept the January 08, 2015, regular board minutes and the minutes of the special board meetings of February 03, 2015 and February 09, 2015, as presented, a second by Scotty Andrews. Motion carried, 7-0.

There was no citizen participation.

Dr. Gammill requested to add the following two items to the agenda:

Item V.e: Surplus Commodities

Item V.f: Football Field Drainage Change Order

At 7:05 Robyn Roach made the motion to add the two items to the agenda, second by Keith Baker. Motion carried, 7-0.

Purchase Computers for JES

Kyle Cross presented bids to replace thirty (30) laptops at the Riverview Judsonia Elementary campus. The computers are Dell computers with a four (4) year advance replacement warranty.

- Insight - \$15,806.33
- Part Stock Computer - \$13,739.70
- VIG Solutions - \$12,995.00

Dr. Gammill recommended to accept the VIG Solutions bid for the thirty (30) laptop computer purchase. At 7:11 motion to accept VIG Solutions bid of \$12,995.00 was made by Keith Baker, second by Jeremy Ramsey. Motion carried, 7-0.

Purchase Football Uniforms

Coach Mike McCain presented a sample of the Nike brand jersey top that he recommended for purchasing for the football uniforms. Coach McCain only presented the board with one bid of \$14,922.17, which was from BSN Sports. Because only one bid was presented, the board

requested that at least two more bids be received with the same specs and style as the uniform that was presented at the meeting. At 7:19 motion was made by Brandon Cain permission to order football uniforms as long as they were of the same Nike brand and specs as presented at the meeting and price less than or equal to \$14,992.17. Second was made by Roach Roach. Motion carried, 7-0.

Purchase Air Conditioning Unit

Dr. Gammill presented a request for the school to purchase a 2 ton outdoor A/C unit that could be used at the Riverview Kensett Elementary Annex building for \$500.00 from Jeff Meeds. This amount is approximately \$150.00 less than what the school could purchase from another vendor. Dr. Gammill also presented that should the board decide to purchase the A/C unit, the board would have to do a board resolution because Mr. Meeds is a school employee. At 7:25 motion to table the request to purchase the 2 ton outdoor A/C unit was made by Shane Sellers, second by Brandon Cain. Motion carried, 7-0.

Bus Bids

Dr. Gammill presented the three bids that were received to purchase a new 77 passenger school bus:

- Central State Bus Sales (Bluebird) - \$80,335.00
- Summit Bus of Conway (International) - \$79,930.00
- Midwest Bus Sales (Thomas) - \$83,537.00

Central State Bus Sales, was the only company to fully meet Riverview School District specifications. Riverview School District mechanic, Mark Castera, stated he preferred the Bluebird bus due to his past experiences with this type of bus.

At 7:30 motion was made by Scotty Andrews to purchase the Central States Bus Sales bluebird bus in the amount of \$80,335.00, second by Robyn Roach. Motion carried, 7-0

Surplus Commodities

Dr. Gammill presented the following items to be declared as surplus commodities:

- 6 – Pool Tables
- 3 – Ping Pong Tables
- 2 – Foosball Tables

Robyn Roach did request that the above items be destroyed. At 7:33 motion to declare the items as surplus commodities was made by Scotty Andrews, second by Shane Sellers. Motion carried, 7-0.

Football Field Drainage Change Order #4

Dr. Gammill presented change order #4 from Spurlock, Inc. that she received from Adam Whitlow for the football field drainage project. The change order is to provide a final reconciliation of material and labor quantities based on the actual amount needed or used

at the established contract unit price in regards to sod. With the total amount of \$10,625.00 added to the contract amount, the revised contract amount now becomes \$125,325.00. At 7:44 Scotty Andrews made a motion to table change order #4 until further information from Spurlock, Inc. was obtained in regards to the sod issue, second by Jeremy Ramsey. Motion carried, 7-0.

At 7:44, JoAnn Coyle, board president, declared the board to be in executive session.

At 8:38, JoAnn Coyle, board president, declared the board to be out of executive session. While in executive session, personnel matters were discussed.

Resignations

Dr. Gammill presented the following resignations effective the end of the 2014-2015 school year:

- **Sandy LaFantasie** –retiring
- **Michelle Dixon** – retiring

At 8:39, a motion was made by Keith Baker to accept the resignations as stated, second by Robyn Roach. Motion carried, 7-0.

Employment

Autumn Suttles

Dr. Gammill presented the recommendation from Zea Ann Smallwood to move Autumn Suttles from half time to full time employee at the Riverview Kensett Elementary Cafeteria.

Renewal of Principals/Assistant Principals Contracts

Dr. Gammill recommended renewing the contracts of all principals and assistant principals, which includes Wes Rowland, Christy Bremer, Stuart Hill, Steve Lucas, Mark Rush, and Justin Luttrell.

At 8:40 motion was made by Robyn Roach to move Autumn Suttles from half time to full time employee, and to renew all principals and assistant principals contracts, second by Shane Sellers. Motion carried, 7-0.

Leave of Absence- Margaret Hopkins

Dr. Gammill presented a request of leave of absence for Margaret Hopkins for the remainder of the 2014-2015 school year.

At 8:41 motion was made by Jeremy Ramsey to grant Margaret Hopkins a leave of absence for the remainder of the 2014-2015 school year, second by Brandon Cain. Motion carried, 7-0.

Building – Riverview Kensett Elementary

Christy Bremer reported that the Kensett Elementary campus has been conducting safety drills, especially the tornado drill. The students and staff have been practicing the PARCC tests and are prepared for these tests. Also, the new awning at the annex building is up and the fence has been installed and now the campus is closed all around. The new playground equipment should be in around the first week of March and both students and staff are excited about it. Mrs. Bremer invited the board to come see the 6th grade students perform “Rocking the Decades” that will be held on February 27, 2015, at 1:30 in the Kensett cafeteria.

Financial

The January financial reports were presented by Sandra Knight.

Facilities

Jeff Meeds reported that the awning and fence were done at the Kensett Elementary campus. The ice stems for the new awning at KES should be installed next week.

Miscellaneous

Dr. Gammill, Ron Edwards, and Robin English visited Cross County on Wednesday, February 11, 2015, to see their New Tech implementation. They all came away with some good ideas.

The Junior High basketball tournament is held this week.

Senior Night will be Friday, February 13, 2015, and we will be playing White County Central.

The Senior High basketball District Tournament will be held next week at Lonoke, with the SR Girls playing Thursday, February 19, 2015 at 4:00 pm and the SR Boys will play at 7:45 pm.

Enrollment as of 02/12/2015 was 1,358 students.

At 8:54, Board President, JoAnn Coyle, declared meeting adjourned.

JoAnn Coyle, Board President

Keith Baker, Board Secretary

Date