Riverview School Board Meeting January 8, 2015 Riverview Administration Building 7:00 p.m.

<u>Members Present</u>: JoAnn Coyle, Keith Baker, Scotty Andrews, Robyn Roach, Shane Sellers, Jeremy Ramsey

Members Absent: Brandon Cain

<u>Others Present</u>: Ali Webb, Adam Whitlow, Tracy Massey, Jeff Meeds, Stuart Hill, Steve Lucas, Delena Gammill, Judy Ballard, and Sandra Knight

Robyn Roach opened the meeting with prayer.

JoAnn Coyle called the meeting to order at 7:02.

Minutes of the December meeting were presented. At 7:06 motion was made by Robyn Roach to accept the December 11 board minutes, a second by Keith Baker. Motion carried, 6-0.

There was no citizen participation.

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

Item V-A: Student Hearing

Item V-C: Football Drainage Change Order

At 7:07 Shane Sellers made the motion to add the two items to the agenda, second by Scotty Andrews. Motion carried, 6-0.

Student Hearing - Student ID #00389

The student was not present at the meeting so an open hearing was conducted.

Mr. Lucas presented to the board his recommendation for expulsion of student ID #00389 for the remainder of this semester plus the first semester of the 2015-2016 school year (August through December 2015) for possession of and/or under the influence of narcotics at school. At 7:11, Robyn Roach made the motion to approve the expulsion, second by Shane Sellers. Motion carried, 6-0.

JES Safe Room - Grant and Size

Dr. Gammill presented to the board that Riverview Judsonia Elementary has been approved for a safe room grant from FEMA in the amount of \$562,500.00 that will accommodate 413 people. The Riverview School District would be responsible for the cost to add the extra square footage to accommodate 500 people, to expand roughly by 435 square feet. At 7:47 motion was made by JoAnn Coyle to accept the FEMA grant and to accept to expand the size, with FEMA approved standards, to accommodate the 500 people, second by Jeremy Ramsey. Motion carried, 6-0.

JES Safe Room Manager

Dr. Gammill presented to the board the contract of Hugh Burge to be the FEMA Safe Room Manager for the JES Elementary safe room project. The contract amount is \$2,187.00 per year. At 7:51 Shane Sellers made the motion to accept the Safe Room Manager contract from Hugh Burge, second by Robyn Roach. Motion carried, 6-0.

Football Drainage Change Order

Adam Whitlow presented change order #3 from Spurlock for the football drainage project. The change order is to add additional days to the contract, making the requested completion date to be February 20, 2015, and to pull the curbing from the contract. At 7:59 Keith Baker made a motion to accept change order #3 as presented, second by Jeremy Ramsey. Motion carried, 6-0.

Dr. Gammill made a suggestion to move to Reports and come back to Personnel Matters afterwards. JoAnn Coyle turned the meeting over to Dr. Gammill.

Building – Riverview High School

Steve Lucas reported that the second semester was off to a great start. The enrollment is up. The senior girls and boys basketball teams are doing great. On January 13, 2015, there will be a district wide standards review from the ADE. Winter Feast will be on January 30, 2015. The high school will be have a Career Action Planning (CAP) night on February 5, 2015, where the parents will meet with their students CAP teacher to discuss their credits, course guide, graduation requirements, and other issues.

Financial

The December financial reports were presented by Sandra Knight.

Facilities

Dr. Gammill reported that the KES playground and awning have been ordered.

Miscellaneous

Mr. Johnson from the ADE facilities unit will be here Friday, January 9, 2015, to do a walk-through of each campus.

The Council of Excellence Meeting will be January 12, 2015, at 5:30.

ADE Standards Assurance will be here on Tuesday, January 13, 2015.

The JES and KES peewee teams will be in the White County PeeWee Tournament Saturday, January 10, 2015, that will be held at White County Central School. Also, on January 10, the Barbershop Choir will be in Little Rock.

Dr. Gammill turned the meeting back over to JoAnn Coyle for Personnel Matters. At 8:12, President, JoAnn Coyle, declared the board to be in executive session for Personnel Matters.

At 10:52, Board President, JoAnn Coyle, declared the board to be out of executive session.

Resignations

Dr. Gammill presented the resignation of Jennifer Morgan – JES cook- effective December 19, 2014. At 10:54, Scotty Andrews made the motion to accept the resignation of Jennifer Morgan as presented, second by Jeremy Ramsey. Motion carried, 6-0.

JoAnn Coyle presented the resignation of Delena Gammill- Superintendent- effective June 30, 2015, due to health issues. At 10:55, Shane Sellers made the motion to accept the resignation of Delena Gammill as presented, second by Keith Baker. Motion carried, 6-0.

Employment

Date

Renewal of Assistant Superintendent Contract

At 10:55 a motion was made by Keith Baker to renew Judy Ballard, Assistant Superintendent, contract for one year, second by Jeremy Ramsey. Motion carried, 6-0.

JoAnn Coyle, Board President

Keith Baker, Board Secretary

At 10:56, Board President, JoAnn Coyle, declared meeting adjourned.