

Riverview School Board Meeting
November 13, 2014
Riverview Admin Building
7:00 p.m.

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

Members Absent: None

Others Present: Phillip Hambrick, Kyle Cross, Stuart Hill, Jeff Meeds, Amanda Hourt, Judy Ballard, Delena Gammill, Sandra Knight.

Keith Baker opened the meeting with prayer.

The meeting was called to order by JoAnn Coyle.

The minutes of the October Regular Board Meeting, Special October Board Meeting, and the Report to the Public were presented. At 7:04, a motion was made by Robyn Roach to accept the October Regular Board minutes, October Special Board minutes, and the Report to the Public minutes. Second by Shane Sellers. Motion carried, 7-0.

Citizen Participation

There was no citizen participation.

Unemployment Compensation Account Participation

Dr. Gammill presented the recommendation to participate in the Arkansas School Boards Association for the Arkansas Public School Unemployment Compensation. At 7:06 a motion was made by Shane Sellers to participate with ASBA in the Unemployment Compensation, a second by Keith Baker. Motion carried, 7-0.

School Calendar Change – Graduation

Dr. Gammill presented to the board the need to move the date of Graduation from May 15, 2015, to May 22, 2015, due to the dates for the final state exams. At 7:40 a motion was made by Robyn Roach to move the Graduation date to May 22, 2015, a second by Keith Baker. Motion carried, 7-0.

Football Field Drainage Change Order

Dr. Gammill presented the change order #2 in order to correct a mathematical error in change order #1 and to provide language modifying the time in the contract. The original add items in change order #1 was shown to be \$62,200.00. The actual total of the items was \$67,200.00, resulting in a shortage of \$5,000.00 to the contract total. The revised contract amount becomes \$135,500.00 from \$130,500.00. Also, the contract completion date is amended from September 17, 2014, to December 31, 2014. At 7:10 a motion to accept change order #2 was made by Keith Baker, second by Scotty Andrews. Motion carried, 7-0.

Declaration of Surplus Commodities

Dr. Gammill presented a list of equipment needing to be disposed of:

- Powermatic Shaper Model 27
- Metal base for Robotics Practice
- Weight Equipment, which includes the follow:
 - Nautilus lateral raise
 - Nautilus leg extension
 - Black power rack
 - Nautilus bicep/tricep curl machine (dual)
 - Nautilus leg curl
 - Leaper
 - Combination unit #1
 - Combination unit #2

Dr. Gammill asked the Board to declare the list of equipment presented as surplus commodities so they can be sold. At 7:15 a motion was made by Scotty Andrews to declare the equipment presented as surplus commodities, a second by Brandon Cain. Motion carried, 7-0.

ACSIP Purchases – Calculators, Laptops, Tablets

Judy Ballard presented to the board the list of ACSIP purchases for approval.

Texas Instrument Calculators (100- 10 per bundle)

- Quill - \$14,000.00
- CDW - \$16,399.00
- Compsource - \$16,230.00
- Radio Shack - \$15,750.00

Apple iPads (total cost - \$36,857.70) 10 per bundle

- Kensett - 5 bundles - \$18,700.00
 - Judsonia – 3.5 bundles - \$13,090.00
 - High School/ALE - .5 bundles - \$1,870.00
- Tax = \$3,197.70

Dell Latitude Laptops (30)

- White River Solutions – new- \$25,419.90
- Insight – refurbished with extra battery - \$14,079.60

At 7:29 a motion was made by JoAnn Coyle to accept Quill for the Texas Instrument Calculators (\$14,000.00), to accept Apple iPads (\$36,857.70), and to accept Insight for the Dell laptops (\$14,079.60), a second by Robyn Roach. Motion carried, 7-0.

Personnel Matters

There were no resignations at this time.

There were no new employments at this time.

Proposed Bonuses

Dr. Gammill presented three bonus options for all full time staff based on their FTE.

- Option 1: Give all employees \$500.00 bonus
- Option 2: Give all employees \$350.00 bonus
- Option 3: Give certified employees \$500.00 bonus, give classified employees \$350.00 bonus

At 7:43, a motion was made by Jeremy Ramsey to accept option 1, to give all employees \$500.00 bonus based on their FTE, a second by Shane Sellers. Motion carried, 7-0.

Reports

Building – Riverview Junior High School

Stuart Hill reported on how they are rewarding the students. Those who make honor roll are given gift certificates from Hays or Sonic. Also, they have taken the students to eat at Mazzios. They also reward the students who may not have made the honor roll but have done well on a project by giving them coupon books for meals to Zaxby, Subway, or Wendy's. Stuart Hill also reported that Adell Morris had come up with a way to promote positive awareness for the students. They call this "Chain the School". Any Junior High staff or students who see another student doing a good deed for someone else fills out a slip of "chain link" paper the name of the student and the good deed they have done. The goal is to get to 250 "good deeds" so the paper chain will be the length of the hallway. Stuart Hill also reported that Adell Morris, in her 21CCLC after school tutoring program, is teaching crochet. They are crocheting hats to be delivered to the Arkansas Children's Hospital in March 2015.

Financial

Sandra Knight presented the October financial report.

Dr. Gammill shared that she met with Beardsley Finance this week to share figures and information she had been gathering on the history of past raises given. She hoped to have the completed story by the December board meeting on what has been happening with funding and raises.

Facilities – Plan Work Session

Dr. Gammill would like to have a work session with the board members at a later date. This would be to discuss the facility needs of the district and to prioritize each project. Also, to estimate the cost of each project and timeline on when the projects can be done.

Miscellaneous

Dr. Gammill stated that the Report to the Public took place Monday night, November 10, 2014 at the Kensett campus with approximately 20 or so in attendance.

Board Training Dates Were Announced:

- Beebe Coop Board Training dates on November 17, 2014 and December 15, 2014 beginning at 5:30
- ASBA Annual School Board Conference December 10-12, 2014, in Little Rock

After School Feeding Program:

Dr. Gammill advised that the Riverview School District will be taking over the "At Risk Feeding" program. This is a DHS program that will provide dinner to the students that are in the 21CCLC program and will reimburse the school for the student meals. Per DHS, this program requires the Riverview School District to have a board to govern the process. The following Riverview School Board members will also serve on this board: JoAnn Coyle, Brandon Cain, and Jeremy Ramsey.

Student Insurance

Public School Vehicle Insurance – Tort Liability

Our policy has \$100,000.00 liability in-State coverage. This is "the extent that they may be covered by liability insurance" as per Arkansas law § 21-9-301. We do have \$2,000,000.00 if we travel out of state but we lose the protection of the Arkansas law §21-9-301.

Student Health Insurance

We have "whole school" insurance which covers all K-12 students, not just athletics, up to \$25,000.00. This covers the students while at school during school hours or while participating in a supervised school event during travel to and from school or the school event.

Notification Letter in regards to A.C.A 6-24-101 et seq. was given to each board member. The A.C.A. 6-24-101 et seq. requires full open disclosure and approval before a school district board member, administrator, or employee may enter into contracts or other transactions with the school district where he/she serves or is employed.

Robyn Roach was appointed to be the spokesman for the Riverview School District Board of Education at legislation meetings.

The band will be competing in Jazz competition on Friday, November 14, 2014.

The choir will be participating in a Region Clinic next Saturday, November 22, 2014.

Meeting was adjourned at 8:24 by Board President, JoAnn Coyle

JoAnn Coyle, Board President

Keith Baker, Board Secretary

Date