

Riverview School Board Meeting

October 13, 2016

Riverview High School Cafeteria

7:00 p.m.

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

Members Absent: None

Others Present: Jamie Williams, Justin Luttrell, Judy Ballard, David Rutledge, Ron Edwards, Christy Bremer, Sandra Knight, Bette Paslay, Jennifer Hicks, Deanna Mann, Jessica Holcomb, Tracy Massey, Heather Parrish, Aaron Hall, Barbara Haynie, Mary Kay Hill, Jessica Capps, Christy Fudge

Keith Baker opened the meeting with prayer.

The meeting was called to order by Scotty Andrews at 7:04 p.m.

Scotty Andrews turned the meeting over to Mr. Rutledge to present the Annual Report to the Public.

Annual Report to the Public

Mr. Rutledge presented the attached information in the Annual Report to the Public:

Demographic Information

District Budget Information

Use of Coke Funds

Federal and State Categorical Programs

School and District Accreditation Status

Student Achievement

Facilities and Facilities Planning

- Riverview Judsonia Elementary Saferoom Project
- Riverview Fine Arts Center Project (Mr. Rutledge did ask for comments, questions, or concerns from the attendees regarding the facilities and facilities planning)

Board Training Report

Teacher Licensure Status

The Annual Report to the Public ended at 8:27 pm.

The meeting was called back to order at 8:31 p.m. by Scotty Andrews.

Before the reorganization of the school board, Scotty Andrews thanked the board and everyone for their support while serving as School Board President.

Reorganization of the Riverview School Board

Scotty Andrews turned the meeting over to Superintendent Rutledge for the reorganization of the Board.

Mr. Rutledge presented the following as officers for 2016-2017 School Board:

President: Keith Baker

Vice President: Shane Sellers

Secretary: Joshua Havener

Mr. Rutledge turned the meeting over to Scotty Andrews.

At 8:30 pm, Robyn Roach made the nomination of Keith Baker as School Board President, second by Jeremy Ramsey. Motion carried, 6-0.

Scotty Andrews then turned the meeting over to Keith Baker, President of the School Board. Mr. Baker thanked Mr. Andrews for his service and dedication to the students, staff, and the school district.

At 8:34 pm, Joshua Havener made the nomination of Shane Sellers as School Board Vice President, second by Jeremy Ramsey. Motion carried, 6-0.

At 8:34 pm, Shane Sellers made the nomination of Joshua Havener as School Board Secretary, second by Robyn Roach. Motion carried, 6-0.

Approval of September Board Minutes

The minutes of the regular meeting of September 08, 2016, were presented. At 8:38 pm, motion was made by Robyn Roach to approve the minutes of the September 08, 2016, regular meeting as presented with no additions or amendments. Second by Scotty Andrews. Motion carried, 7-0.

Approve Financial Reports

Sandra Knight presented the attached financial reports for September 2016. At 8:39 pm, motion was made by Shane Sellers to approve the financial reports as presented, second by Joshua Havener. Motion carried, 7-0.

Old Business

Item #1 – Consider Approval of 2016-2017 Statement of Assurances

This item was on last month's agenda, however, the state did not release the new list of assurances in a timely manner. Mr. Rutledge presented the attached list of Statement of Assurances for the 2016-2017 school year. At 8:40 pm, motion to approve the attached statement of assurances as presented was made by Jeremy Ramsey, second by Shane Sellers. Motion carried, 7-0.

New Business:

Item #1-Approve To Renew the Unemployment Insurance with ASBA for 2016-2017

Mr. Rutledge presented to the board the attached Arkansas Public School Unemployment Compensation Account Notice for Account Participation with ASBA for 2016-2017. At 8:40 pm, JoAnn Coyle made the motion to renew the Arkansas Public School Unemployment Compensation Account Notice for Account Participation with ASBA for 2016-2017, second by Scotty Andrews. Motion carried, 7-0.

Item #2– Approve to Renew Participation in Business Trip Accidental Death and Dismemberment Insurance for 2016-2017

Mr. Rutledge presented to the board the attached renewal for ASBA Business Trip Accidental Death and Dismemberment Coverage. This plan covers our employees and board members while traveling on official school business. The cost for 197 covered persons is \$313.50 for \$100,000.00 worth of coverage for each employee. At 8:42 pm, motion was made by Robyn Roach to renew participation in business trip accidental death and dismemberment with ASBA for 2016-2017. Second was made by Jeremy Ramsey. Motion carried, 7-0.

Superintendent's Update

- Still working to complete items in order for us to take official possession of the JES Saferoom. Ribbon cutting and reception for the JES Saferoom will be set at a later date in November.
- Disclosure Statements regarding to A.C.A. §6-24-101 for all board members, administrators, and employees to require full open disclosure in relationships with vendors where they have more than 5% interest 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 employed were presented.
- The regular November board meeting was request to be moved from November 10 to November 17, 2016, due to Mr. Rutledge, Mrs. Ballard, and Mr. Luttrell will be out to attend the PBL Leadership Conference

Mr. Rutledge reported that the bid date for the Riverview High School Auditorium project will be held on October 18, 2016, at 2:00 pm at the Nabholz offices in Jonesboro. There may be a special board meeting on November 01, 2016, if we receive from Nabholz the official Guaranteed Maximum Price (GMP) for the project.

Executive Session

At 8:56 pm the board went into executive session.

At 9:46 pm the board came out of executive session where personnel matters were discussed.

Resignation

Mr. Rutledge made the recommendation to accept the resignation from James Bradberry as bus driver effective immediately. At 9:47 pm, motion was made by Scotty Andrews to accept the resignation from James Bradberry as bus driver, second was made by Robyn Roach. Motion carried, 7-0.

Hiring of Personnel

Mr. Rutledge made the recommendation to hire Margaret Farrish as bus driver for the district. At 9:47 pm, motion to hire Margaret Farrish as bus driver was made by Jeremy Ramsey, second by Joshua Havener. Motion carried, 7-0.

At 9:47 pm, meeting was adjourned by Board President, Keith Baker.

Keith Baker, Board President

Joshua Havener, Board Secretary

Date