# Riverview School Board Meeting July 10, 2014 Riverview Admin Building 6:00 p.m.

Members Present: Keith Baker, JoAnn Coyle, Bob Barnum, Robyn Roach, Randy Martin (at 6:10 pm)

**Members Absent:** Scotty Andrews, Shane Sellers

Others Present: Dr. Delena Gammill, Judy Ballard, Jeff Meeds, Tracy Massey, Sandra Knight

Robyn Roach opened the meeting with prayer.

The meeting was called to order by Robyn Roach.

The minutes of the June 12, 2014 Board Meeting were presented. At 6:03, a motion was made by Bob Barnum to accept the June 12, 2014 Regular Board Meeting minutes, a second by Keith Baker. Motion carried, 4-0.

There was no citizen participation.

### Section 4 Policies/Handbook

Dr. Gammill presented several section 4 policies for the handbook. The sections are as follows:

- 4.2 Entrance Requirement
- 4.5(4.5F, 4.5F2, 4.5F3) School Choice
- 4.29 Internet Safety and Electronic Device Use Policy
- 4.37 Emergency Drills (annual active shooter drill)
- 4.45 Graduation Requirements (requiring more than 22 credit to graduate)
- 4.45.1– Requirements For Class of 2018 and After (required to have one or more digital learning classes to graduate)
- 4.55 Student Promotion and Retention (student refusal to take state mandated exams)
- 4.56 Extracurricular Activities (students are ineligible to participate if they do not take state Mandated tests)

The following policy numbers will be eliminated: Section 5.12,5.16, 5.19, 5.191F-5.192F

Dr. Gammill recommended to adopt the policies. At 6:14, JoAnn Coyle made a motion to approve the recommended handbook changes, a second was made by Robyn Roach. Motion carried, 5-0.

## **Carpet/Flooring Bids**

Dr. Gammill presented the following bids for the Kensett/Annex building carpet/vinyl installation:

Double S Carpet \$37,422.50
 White River Flooring \$41,863.96

Dr. Gammill presented the following bids for the RHS hallway:

Double S Carpet \$21,989.15
 White River Flooring \$22,581.51

At 6:25, a motion was made by Bob Barnum to accept Double S Carpet for both the RKES and RHS campuses, a second by JoAnn Coye. Motion carried, 5-0

### **Aggregator Device**

Dr. Gammill presented the recommendation to purchase a aggregator device. This was described as wider cable conduit needed to provide the 1 gig state recommended broadband width. The amount for the device is \$14,829.00. At 6:29, a motion was made by Randy Martin to approve the purchase, a second by Bob Barnum. Motion carried, 5-0.

There were no resignations.

# **Employment**

Dr. Gammill presented the recommendation to hire Shayna Cates for Special Education K-4 for both the RJES and RKES campuses.

At 6:32, a motion was made by Robyn Roach to go into executive session, a second by JoAnn Coyle. Motion carried, 5-0.

At 6:43, motion was made by Robyn Roach to come out of executive session, a second by JoAnn Coyle. Motion carried, 5-0.

At 6:45, a motion was made by Randy Martin to accept Shanna Cates as Special Education K-4 teacher for both RJES and RKES campuses. A second was made by Keith Baker. Motion carried, 5-0.

### **New Tech**

Dr. Gammill presented the board with research done by the University of Arkansas regarding New Tech schools. She then asked Judy Ballard to share her experience at the New Tech inservice that was held in New Orleans this week. Mrs. Ballard shared that New Tech is a project based learning using technology with hands on learning. The students work in groups but these groups are sorted so that all kids fit in.

At 6:52, Keith Baker made a motion to adjourn the meeting, a second by JoAnn Coyle. Motion carried, 5-0.

Roby Roach, Board President	
Scotty Andrews, Board Secretary	
Date	