

MAGNOLIA PUBLIC SCHOOLS
MAGNOLIA BOARD OF EDUCATION
BOARD MEETING MINUTES

A regular meeting of the Board of Education of Magnolia School District Number 14 was held in the board room in the Administration Building August 14, 2017. Board members present were Mr. Mike Waters, president; Mr. William Watson, vice president; Mr. Steven Souter, secretary; Ms. Pat Ward; and Ms. Lysandra Curry. Mr. John Ward, superintendent, was present. The President of the Board called the meeting to order at 6:00 p.m. The following business was transacted:

Board Meeting Minutes

The Board approved the June 12, 2017, Regular Board Meeting Minutes.

July 2017 Financial Report and 2016-2017 Annual Financial Report

Carol Longino reviewed the July 2017 Financial Report and the 2016-2017 Annual Financial Report.

Sick Leave Bank Update

Carol Longino gave an update on the sick leave bank.

Roof Replacement at East Side Elementary

Chris Hurley, director of support services, presented a bid from All Spec Roof Corp for \$270,059.00 for replacing the roof at East Side Elementary.

Food Service Food Bids

Mr. Ward presented food service food bids to the Board. The bid from Sysco for \$160,150.20 per month was recommended for board approval. Bids are as follows:

Sysco	\$160,150.20
Ben E. Keith	\$175,190.48
Tankersly	\$175,378.06

Food Service Milk and Juice; Grain/Bread Bids

Malinda McBride, director of food service, presented food service milk and juice; grain/bread bids to the Board. Ms. McBride recommended Oak Farms Dairy for milk and juice; Flowers Baking Company for grain/bread for the Magnolia School Food Service for the 2017-2018 school year. Bids are as follows:

Milk and Juice

Highland	\$206,241.60
Oak Farms	\$196,759.75
Borden	Does not service our area

Grain/Bread

Flowers Baking Company	\$12,040.00
Bimbo Bakers	No Response

Sell Buses at Auction

Chris Hurley requested a procedure change regarding disposing of buses. He requested authorization to pursue selling used buses through an auction company instead of the district trying to sell them.

Rescheduling Date of Regular Board Meeting

The Board approved rescheduling of the regular October board meeting to October 2 and the regular November board meeting to November 6.

Board Policy Updates and New Board Policies

The Board approved, as presented by Scott Nipper, the following new and revised Board Policies.

Personnel

The Board accepted resignations, approved employment.

Superintendent's Report

1. First day of school was a success, even though it rained.
2. The new weight/cheer room is progressing. October 19 is the deadline on completion of the project. Contractors feel confident that they will meet that deadline. The project is within budget.
3. Each board member received a board update containing three options on potential relocation of the bus barn should we move forward with the ninth grade academy.
4. Millage public meeting seem to be going well. Mr. Ward spoke to teachers last week. The next public meeting is scheduled for Thursday at 6:00 at Walker Auditorium.
5. The Board unanimously voted to nominate Mike Waters for the position of ASBA Director for Region 13.
6. Congratulations to Marvin Lindsey and Brandi Browning.