

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 of the Administration Building Monday, December 12, 2016. Board members present were Mr. Mike Waters, president; Mr. William Watson, vice-president; Ms. Pat Ward; Ms. Lysandra Curry and Mr. John D. Ward, superintendent. Mr. Steven Souter was absent. The following business was transacted:

Artists of the Month

The following students were recognized as December Artists of the Month:

Lexie Hicks – MHS

Derrick Hubbard – MJHS

Riley McCook – Central Elementary

Terry Simmons – East Side Elementary

Board Member Recognition

At the 2016 ASBA Annual State Conference Awards Luncheon, Mr. William Watson was presented the Pinnacle Award. This award recognizes Board Members that have obtained 200 hours of school board training and instruction.

Board Meeting Minutes

The Board approved the November 7, 2016, Regular Board Meeting Minutes. William Watson made the motion. Pat Ward seconded the motion, and it unanimously passed.

November 2016 Financial Report

Carol Longino, business manager, reviewed the November 2016 Financial Report.

Arkansas Children's Hospital Telemedicine

Carla C. Sparks, Rural Outreach Coordinator with Arkansas Children's Hospital presented information about school-based telemedicine. If approved, this service will be available at Central Elementary using grant money from Albemarle Corporation. The Board decided that more discussion was needed before making a motion.

Track Bids

The Board gave permission for Superintendent Ward to proceed in soliciting bids for the resurfacing of the track at Magnolia High School.

Weight/Cheer Room

The Board gave permission for Superintendent Ward to proceed in soliciting bids for the construction of a weight/cheer room at the new location.

Personnel

The Board approved classified employment. Lysandra Curry made the motion. William Watson seconded the motion, and it unanimously passed.

Superintendent's Report

1. Schedule Change – Board training previously scheduled for December 17 at SCSC has been cancelled.
2. West Side Campus Update – Land has been surveyed and split into two approximately 7 acre lots. Allen Roberts has recommended putting the property out for bid instead of donating. The Board approved Superintendent Ward advertising for bids beginning the middle of January 2017.
3. Update on Cafeteria Lunches – August 2015 thru November 2015 the cafeteria served 117,597 meals; August 2016 thru November 2016 the cafeteria served 129,180 meals. That is an increase of 11,583 meals.

Executive Session

No action was taken.

Mike Waters, President

Steven Souter, Secretary

Approved January 9, 2017