

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 January 9, 2017. Board members present were Mr. Mike Waters, president; Mr. William Watson, vice president; Mr. Steven Souter, secretary; Ms. Lysandra Curry and Ms. Pat Ward. Mr. John D. Ward, superintendent, was present. The following business was transacted:

School Board Member Recognition

Mr. John Ward, superintendent, read the State of Arkansas Executive Department Proclamation from Governor Asa Hutchinson proclaiming January 2017 as Arkansas School Board Member Recognition Month. Mr. Ward presented certificates of appreciation to board members for their years of service to Magnolia School District.

Minutes

The Board approved the December 12, 2016, Regular Board Meeting Minutes. William Watson made the motion. Pat Ward seconded the motion, and it unanimously passed.

December 2016 Financial Report

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

Errors and Omissions Insurance Renewal Bids

The Board approved a renewal bid presented by Carol Longino in the amount of \$9,056 from First Arkansas Insurance for School Leaders Errors and Omissions Liability. This is the same premium as the current policy. Steven Souter made the motion. Lysandra Curry seconded the motion, and it unanimously passed.

Resolution to Accept Bids for West Side Kindergarten Property

The Board approved the following resolution. William Watson made the motion. Pat Ward seconded the motion and the motion unanimously passed.

RESOLUTION
Sale of Real Property

WHEREAS, on this 9th day of January, 2017, the members of the Magnolia School District Board of Education (Board) have met in a properly called, regular meeting with a quorum being present, and have determined, pursuant to the authority granted by Ark. Code Ann. § 6-13-620 (6)(E), that the real property, described as a Portion of the Northwest Quarter of the Northwest Quarter of Section 14, Township 17 South, Range 21 West, City of Magnolia, Columbia County, Arkansas which is owned by the school district, is not currently being used by the school district nor is it a part of the long term development plans of the school district; and

WHEREAS, the Board hereby declares that the above-described real property is surplus real property of the school district and authorizes it to be sold for an adequate consideration for the benefit of the district, NOW

THEREFORE, Be it resolved that the Magnolia School District Board of Education hereby authorizes and directs its Superintendent to complete all work necessary to advertise and solicit bids, offers or proposals for the sale of the above-described surplus real property of the district, and to return such bids, offers or proposals to this Board for review, consideration and action.

RESOLVED AND EXECUTED this 9th day of January, 2017.

Signed by All Board Members

Change Date of February 2017 Board Meeting

The Board approved changing the date of the regularly scheduled February board meeting from Monday, February 13, 2017 to Monday, February 6, 2017. School will not be in session on Monday, February 13, 2017 due to winter break. Steven Souter made the motion. Lysandra Curry seconded the motion and the motion unanimously passed.

Statement of Financial Interest Form

A Statement of Financial Interest form, which is required to be filed by January 31 each year in the County Clerk's office, was mailed to each Board member. Board members can return their completed form to the Superintendent's office to be notarized and filed in the County Clerk's office.

Superintendent's Report

1. Legislative session started today. At the recently held 2017 Superintendent's Symposium, Senate education and House education committee members met with superintendents regarding their agenda. They are anticipating a very active session. Mr. Ward gave the Board instructions on how to access the education bills online.
2. Magnolia was the only district to bid on the 5A State Basketball Tournament. It will be held February 28, 2017 – March 4, 2017.
3. Weight Room update: Drawings are complete and being sent to the division for approval. Once approved they will be sent out for bid. Anticipating bid approval to be on the March board meeting agenda.

Executive Session

No action was taken.

Mike Waters, President

Steven Souter, Secretary

Approved: February 6, 2017