

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 March 14, 2016. 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 actions were taken:

The Board approved the February 8, 2016, Regular Board Meeting Minutes.

The Board reviewed the February 2016 Financial Report.

The Board approved the final Magnolia School District Strategic Plan to the Board for approval.

The Board approved a one year consulting agreement with K-12 Culinary Connection.

The Board approved the motion to adopt the Resolution Authorizing the Issuance and Delivery of the refunding bonds dated March 1, 2016 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm.

The Board approved a motion to adopt the attached Resolution with the attached Post-Issuance Compliance Policy Manual and to appoint the District Treasurer to be in charge of the Post-Issuance Compliance Policy Manual and to adopt the attached Continuing Disclosure Dissemination Agreement.

The Board approved the bid from Tri-State Asphalt, Inc. to asphalt resurface the playground at Central Elementary.

The Board approved the purchase of property located at 511 East North Street, Magnolia, Arkansas.

The Board approved the 2016-2017 School Calendar.

The Board accepted for review new and revised Board Policies.

The Board approved new and revised Board Policies.

The Board approved certified re-employment and contingent certified re-employment for the 2016-2017 school year, accepted certified retirement at the end of the 2015-2016 contract, accepted certified resignations at the end of the 2015-2016 contract, approved certified employment and accepted classified resignation.

The Board heard the Superintendent's Report.