

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 April 12, 2016. Board members present were Mr. Mike Waters, president; Mr. William Watson, vice president, Ms. Lysandra Curry and Ms. Pat Ward. Mr. John D. Ward, superintendent was present. Mr. Steven Souter was not in attendance. The following actions were taken:

The Board approved the March 14, 2016, Regular Board Meeting Minutes.

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

The Board approved the purchase of two route buses with 65 passenger capacity and one 84 passenger activity bus.

The Board approved the lowest bid from Ideal Construction for East Side Elementary 1<sup>st</sup> and 2<sup>nd</sup> grade building new ceiling addition and lighting replacement and Central Elementary 4<sup>th</sup> and 5<sup>th</sup> grade buildings electrical circuit improvements.

The Board approved revised Board Policies.

The Board approved that all school offices will be operated from 7 a.m. until 5 p.m. Monday through Thursday and closed on Friday beginning Tuesday, May 31, 2016 through Friday, July 29, 2016.

The Board approved Thursday, May 18, 2017 as the Commencement Date for the 2016-2017 school year.

The Board accepted certified and classified resignations. The Board approved certified employment, classified re-employment, contingent classified re-employment and late hires.

The Board chose to use paper ballots for the September election.

The Board approved the bid from Jeffers Jefferson for the Adult Education building.

The Board agreed to notify Blake Dunn, CADM Architects, to go ahead with the blueprints for the weight room addition and cheerleader practice area.

The Board entered into executive session regarding a student expulsion. The student was approved to participate in the Second Chance Program.