

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 June 12, 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 D. Ward, superintendent, was present. The following business was transacted:

- Mr. Ward presented a plaque to Brandy Browning who was selected as Magnolia School District’s Teacher of the Year.
- Board approved the May 8, 2017, Regular Board Meeting Minutes
- Executive Session
- May 2017 Financial Report
- Transfer of Funds from Operating Fund to Building Fund  
The Board approved authorizing the transfer of any amount in excess of 20% of net legal fund balance to the building fund on June 30, 2017.
- Presentation of Proposed Projects for Millage  
Mr. Ward presented information regarding proposed millage increase.

Campus	Project	Cost
High School	9 <sup>th</sup> Grade Academy	\$6,500,000
High School	Performing Arts Center	\$7,500,000
East Side	Pick-up/Drop-off Lane	\$500,000
Central	Additional Parking Lot	\$150,000
Central	Support Space/Health Center	\$2,000,000
All	Re-Surface Parking Lots	\$1,500,000
All	Facility Maintenance/Reno	\$2,500,000
<b>Total</b>		<b>\$20,650,000</b>

- Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2018, To and Including June 30, 2019  
The Board approved the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2018, To and Including June 30, 2019. Ray Beardsley presented this preliminary Budget that is required by the Arkansas Department of Education in preparation of the September 21, 2017, School Election.

- **Application for a Permit to Issue Bonds**  
 The Board approved a resolution for the purpose of applying for approval to issue bonds in the amount of \$21,330,000, for the purpose of constructing and equipping a 9<sup>th</sup> Grade Academy and a Performing Arts Center at the high school; and any remaining funds will be used for constructing, refurbishing, remodeling, and equipping school facilities. The Board also approved the employment of First Security Beardsley as Fiscal Agent.
- **Property Insurance**  
 The Board approved the July 1, 2017 Arkansas Public School Property Insurance Renewal provided by the Arkansas Public School Insurance Trust as presented by Carol Longino. The discounted estimated property insurance premium for the Magnolia School District is \$100,676.98.
- **Weight Room Equipment Purchase**  
 The Board approved a quote from Total Strength and Speed for weight room equipment in the amount of \$150,356.44. Total Strength and Speed is a TIPS/TAPS approved vendor.
- ***Maintaining a Good School Atmosphere Student Discipline Book Revisions***  
 The Board approved revisions to the 2017-2018 handbook, *Maintaining a Good School Atmosphere*.
- **Appointment of John Ward as Board Representative to South Central Service Cooperative**  
 The Board appointed Mr. John Ward as the Board's representative to the South Central Service Cooperative's Board of Directors effective July 1, 2017.
- **Board Policy Updates and New Board Policies**  
 The Board accepted for review new and revised Board Policies
- **Temporary Employees for 2016-2017 and Personnel for 2017-2018**  
 The Board approved a list of temporary employees who were paid according to time sheet or labor invoices during the 2016-2017 school year, accepted resignations and retirements, approved employment and re-employment for the 2017-2018 school year.