MINUTES


Members absent: None

Judith Roberson made a motion to approve the minutes as read. Kyle Cannon seconded the motion and motion carried 7-0.

After a recent OSR visit, Mr. Marshall informed the Board the Parent-Family Involvement Statement was revised in each campus student handbook. Judith Roberson made a motion to add the parent-family involvement statement to each campus handbook and is now approved for use. Robert Hines seconded the motion and motion carried 7-0.

Mr. Marshall presented the 2015-2016 school calendar. Judith Roberson made a motion to approve the 2015-2016 calendar. Edd Puckett seconded the motion and motion carried 7-0.

Item #6 on the Agenda stated Food Service. Mr. Weston had no new food service business and asked to replace the Agenda Item with School Board Liability Insurance.

Mr. Weston informed the Board that after a recent school bus records inspection, no findings were made. Edd Puckett publically recognized the efforts by the transportation personnel to prepare for the inspection.

Due to the Chamber of Commerce Banquet on Tuesday, March 17th, Mr. Weston asked the March board meeting be moved to Monday, March 16, 2015.

Judith Roberson made a motion to pay the bills. Kyle Cannon seconded the motion and motion carried 7-0.

Mr. Weston made the following contract renewals recommendations for 2015-2016:

Shane Torix, Principal, Mena High School
Steven Breedlove, Assistant Principal, Mena High School
Mike Hobson, Principal, Mena Middle School
Cliff Sherrer, Assistant Principal, Mena Middle School
Paulette Sherrer, Principal, Holly Harshman Elementary
Jimma Holder, Principal, Louise Durham Elementary
Judith Roberson made a motion to accept Mr. Weston’s contract renewal recommendations. Robert Hines seconded the motion and motion carried 7-0.

Mr. Weston recommended the following retirement resignation:

Ken Marshall, Assistant Superintendent, effective June 30, 2015

Judith Roberson regretfully made a motion to accept Mr. Weston’s retirement recommendation for Ken Marshall. Kyle Cannon seconded the motion and motion carried 7-0.

Kyle Cannon made a motion to reinstate Athena Brandon to her former position in the Mena High School Cafeteria effective February 19, 2015.

With no further business, Judith Roberson moved for adjournment, meeting adjourned.

Respectfully submitted,

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Will Robbins, President

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Kyle Cannon, Secretary