

[UNOFFICIAL] MINUTES FOR REGULAR BOARD MEETING
OF CENTRAL SCHOOL DISTRICT NO. 1
TO BE HELD ON MONDAY, APRIL 16, 2018,
AT 7:00 P.M. IN THE HIGH SCHOOL LIBRARY

The School Board of Central School District No.1 had a regular scheduled board meeting on April 16, 2018, in the High School Library at 7pm. Board members present were: Nathan Hyman, Rudy Jenkins, Jerl Palmore, Wade McMurry, and John Murphy.

Nathan Hyman, President, called the meeting to order at 7:00pm.

Angie Bryant, Superintendent, opened the meeting in prayer.

Minutes from the March 12, 2018 and March 15, 2018 board meeting were approved.

Financial Reports for month ending March [Accounts Payable and Payroll March 2018] Budget were presented and approved.

Wastewater Treatment Plant Update: Jason Haley
Site inspection, middle of May for health department to approve, draft permit by May.

Motion was made by John Murphy to approve resolution to hold the School Board Election in May by early and absentee voting due to only one candidate running for the position. The motion was seconded by Rudy Jenkins, passed 5-0.

Principal Reports:

High School - Total enrollment 359

5th in Quiz Bowl, 1st Place for Art Sculpture out of 3500 teams
Sheila Bentley, Science teacher, and a few students that attended Science Fair presented

School Index: C

Middle School - Total enrollment 375

Chess team 4th place

Mrs Martin took a group of girls to Girls of Promise

Science Competition, Mrs Martin will be taking a group (roller coaster, mystery box)

School Index grade: A and will receive rewards money

Elementary School - Total enrollment - 456

School Index grade: A and will receive rewards money

4th grade won Quiz Bowl

Athletic Director Report:

Baseball currently in 1st place

Softball currently in 2nd place

Girls track won 4 meets, runner-up at 1

Boys won 1 meet, runner-up at 2

Wade McMurry made the motion to accept the Board Operating Policy 1.21 (Date of Annual School Board Election). John Murphy seconded the motion, passed 5-0.

Jerl Palmore made the motion to accept the following Licensed Personnel Policies:

- 3.19 (Licensed Personnel Employment)
- 3.45 (Licensed Personnel Social Networking and Ethics)
- 3.48 (Licensed Personnel Weapons on Campus)
- 3.54 (Voluntary Teaching of Planning Period and/or More than the Maximum Number of Students Per Day)
- 3.54F (Teaching Instead of Preparatory Period and/or Extra Daily Students Contract Addendum)

The motion was seconded by Wade McMurry, passed 5-0.

Board Governance and Operations Policies: First Reading:

- 3.2 (Licensed Personnel Evaluations)
- 3.17 (Insult or Abuse of Licensed Personnel)
- 3.26 (Licensed Personnel Sexual Harassment)
- 3.38.1 (Bullying Policy)
- 3.38 (Licensed Personnel Responsibilities Governing Bullying)
- 3.55 (Licensed Personnel Use of Protective Equipment)

Wade McMurry made the motion to approve the 2018-2019 Special Education Application for Part B Funds Assurances and Agreements. Rudy Jenkins seconded the motion, passed 5-0.

Mrs. Bryant shared that we received a good Child Nutrition Administrative report.

Wade McMurry made the motion for the recommendation to accept the three year bid from Liles Therapy for Occupational Therapy and Physical Therapy. John Murphy seconded the motion, passed 5-0.

John Murphy made the motion for the recommendation to accept the three year bid from Liles Therapy for Medicaid billing services. Rudy Jenkins seconded the motion, passed 5-0.

Jerl Palmore made the motion to advertise for High School English/Reading teacher. Rudy Jenkins seconded the motion, passed 5-0.

Board went into executive session to discuss personnel. Dismissed at 7:59 and returned at 9:21.

- a. Recommendation to hire the following district non-licensed personnel for the 2018-2019 school year:

Steve Tibbit, Neal Wheat, Cathy Holder, Elaine Sutherland, Tonya Whitehead, Annette Bassett, Holly Potts

- b. Recommendation to hire the following elementary non-licensed personnel for the 2018-2019 school year:

Joni Bearden, Kim East, Kelly Brigham, Amy Bryant, Joanna Knotts, Amanda Solida, Ashley Smith, Sydnee Rice, Penny Cobb, Nikki Wooten, Jen Townsend, Kristi Wooten

- c. Recommendation to hire the following middle school non-licensed personnel for the 2018-2019 school year:

Samantha Durham, Rachel Hoover, Kathy Mason, Melinda Moore, Trista Underwood

- d. Recommendation to hire the following high school non-licensed

personnel for the 2018-2019 school year:

Amanda Green, Tim Harvey, Kristi Harvin, Loren Porterfield, Cammie Thomas

e. Recommendation to hire CiCi Burns as custodial supervisor and Byron “Cole” Allen as maintenance worker for the 2018-2019 school year.

f. Recommendation to hire the following custodial personnel for the 2018-2019 school year:

Kelly Elliott, Crystal Gainey, Elizabeth “Pam” Gomez, Jerry Dunham, Tammy Sams, Laquita Rose, Trudy Avery, Karen Shrupp

g. Recommendation to hire the following cafeteria personnel for the 2018-2019 school year:

Barbara Stewart, Betty Ebey, Brenda Anthony, Darlene Reed, Donna Newcomb, Deborah Crossland, Elizabeth Upchurch, Janice Teague, Janna Larey, Karrie Vanderbilt

h. Recommendation to hire the following transportation personnel for the 2018-2019 school year:

Joel Brown, Ryan Puckett, Bibs Brown, Leslie Cherry, Eric Beard, Don Fricks, Gayle Renfro, Judy Purifoy, Julia Chism, Sherry Hamilton, Jeanna Williams

i. Recommendation to hire Tammy Harvey as Computer Technician for the 2018-2019 school year.

j. Recommendation to hire Rabab Thornsberry as Speech Pathologist for the 2018-2019 school year.

k. Recommendation to reassign Brian Gregory to the position of High School History Teacher.

l. Recommendation to reassign Emily Nash to third grade and LaGail Thomas to second grade for the 2018-2019 school year.

m. Recommendation to hire Eliza Honeycutt for the Literacy Instructional

Facilitator position with a 240 day contract to begin July 1, 2018.

- n. Recommendation to hire Linda “Missy” Fenton as Special Education teacher for the 2018-2019 school year with a 195 day contract to include a stipend for Special Education.
- o. Accept the resignation of Jeri Chaney as full-time cafeteria worker effective April 2nd, 2018.
- p. Accept the resignation of Shannon Puckett as high school art teacher effective April 30, 2018.
- q. Recommendation to hire Lauren Robinson as a full time cafeteria employee effective April 4th, 2018 and for the 2018-2019 school year.
- r. Recommendation to hire Dalton Mixon for part-time worker in the maintenance department to replace current worker, effective April 12, 2018 to May 25, 2018 and for August 13, 2018 to May 24, 2019.
- s. Recommendation to compensate Christopher Gray the hourly rate of pay for the loss of his planning period by volunteering to teach an additional class in place of a planning period for the 2018-2019 school year.
- t. Recommendation to reassign Phillip Binkley as substitute teacher effective March 13, 2018 at his contracted daily rate of pay.
- u. Speech Report

Motion made by Jerl Palmore to accept all recommendations, resignations and reports of personnel. The motion was seconded by Wade McMurry, passed 5-0.

Wade McMurry made the motion to adopt a resolution to enter into a contract with Mary Jane Murphy as a high school special education paraprofessional for the 2018-2019 school year (pending Commissioner’s approval). Rudy Jenkins seconded, passed 4-0. John Murphy recused himself from the room.

Jerl Palmore made a motion to table the recommendation to remove the Act 1187 Speech Stipend from the stipend list due to the fact the State of Arkansas did not appropriate any money with the legislation making the bill

of no effect. John Murphy seconded, passed 5-0.

Wade McMurry made the motion to adopt a resolution to enter into an agreement with Arkansas Public School Resource Center for Visa Purchasing Cards, and adopt a VISA Purchasing Card Policy (attached). Rudy Jenkins seconded, passed 4-1. Jerl Palmore voted against.

John Murphy made the motion to adopt a School Choice Capacity Resolution. Rudy Jenkins seconded, passed 5-0.

Mrs Bryant shared there will be a safety meeting on May 9th for school administration, SRO, and others applicable and stated will hold a workshop at later date.

All in approval to pursue of adding a fire alarm keypad in the Gym and Elementary, adding a network module to Bosch Security panels in the district which includes network licensing as long as we keep out phone lines.

Next Board Meeting: Monday, May 14, 2018.

Nathan Hyman stated that he appreciated the principal's for supporting the alumni.

Wade McMurry made the motion to adjourn at 9:57. John Murphy seconded, passed 5-0.

President of the Board

Secretary of the Board

Date Minutes Signed