

MINUTES FOR REGULAR BOARD MEETING
OF CENTRAL SCHOOL DISTRICT NO. 1
HELD ON THURSDAY, DECEMBER 7, 2017,
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 December 7, 2017, in the High School Library at 7pm. Board members present were: Nathan Hyman, Wade McMurry, Jerl Palmore, Rudy Jenkins, and John Murphy.

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

Angie Bryant, Superintendent, opened the meeting with a prayer.

Minutes from the November 13, 2017 regular board meeting were approved.

Minutes from the November 8, 2017 called board meeting were approved.

Payroll checks and list of bills paid were presented and approved by the Board.

The Financial report for the month ending November 30, 2017 was presented.

The Regional Sound Fire Alarm Contract from September 2007 was presented to the board and discussed.

The Transportation Director had contacted various tire dealers to get quotes on bus tires as requested by the board. Artex Tires had the lowest quote.

A registration charge that was paid out of the cheerleader activity fund will be journaled to the athletic activity fund.

The superintendent went to Sam's after being automatically charged for memberships that had been cancelled, and interest accruing after

numerous calls to cancel the memberships. Sam's is crediting our account \$135.00 for memberships and refunding 3 months of interest.

The Superintendent presented an Alternative Method of Instruction Plan to the board for snow days.

The board was given the Partnership Project Application to review. There was discussion of having a facilities meeting in February or March.

The principals gave updates on their campuses. The elementary school has 449 students, the middle school has 376 students and the high school has 373 students, for a total of 1198 students. The elementary has various activities going on, mainly the No Hungry Dragon program. The middle school 5th grade quiz bowl team placed 1st at the Ashdown Tournament. The high school FFA raised \$2500 for their Pack Shack Fundraiser, and the chess team won 1st place in their tournament.

A recommendation to approve a Resolution In Support of a Waiver Request Affecting the Allowable First Day of School, A.C.A. 6-10-106 was made by Rudy Jenkins, seconded by John Murphy; motion passed 5-0.

The board made a motion to approve the renewal of grounds and maintenance contract with Legacy Lawncare & Landscape to extend through June 30, 2018. Motion was made by Wade McMurry, seconded by Rudy Jenkins; motion passed 5-0.

Wade McMurry made a motion to contract pest control services with John Force Pest Control effective January 30, 2018 to be renewed on an annual basis in June of each year, and to terminate current contract with Lawrence Termite & Pest Control giving adequate notice. The motion was seconded by John Murphy; motion passed 5-0.

Wade McMurry made a motion to contract with Richardson Waste Management effective February 1, 2018 for trash/waste management service to be renewed on an annual basis in June of each year, and to

terminate current contracted services with Edmondson Trash Service giving adequate notice. The motion was seconded by John Murphy; motion passed 5-0.

Wade McMurry recused himself from the meeting.

Jerl Palmore made a motion to adopt a resolution to contract with B & D Excavation to repair sewer pipe/system to be effective December 8th to December 15th, 2017 and not to exceed \$1000. The motion was seconded by Rudy Jenkins; motion passed 4-0.

Wade McMurry rejoined the board meeting.

The following Personnel were presented:

A recommendation to accept the resignation of Sandra McAdams to be effective December 21, 2017 was made by Rudy Jenkins, seconded by John Murphy; motion passed 5-0.

There will be board training Monday, January 29, 2018, at SWAEC in Hope, AR. The scheduled speaker is Kristin Garner.

The January regular School Board Meeting will be determined.

A motion was made by Wade McMurry, seconded by Rudy Jenkins to adjourn, motion passed 5-0. Meeting adjourned at 8:18 pm.

President of the Board

Secretary of the Board

Date Minutes Signed