

MINUTES FOR REGULAR BOARD MEETING
OF CENTRAL SCHOOL DISTRICT NO. 1
HELD ON TUESDAY, FEBRUARY 20, 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 February 20, 2018, 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 January 8, 2018 regular board meeting were approved.

The Financial Report for the month ending January 2018 was presented and approved. Jerl palmore asked about student growth money. Mrs. Bryant shared that bonuses are paid from this fund. Mrs. Bryant said she would research a little more for him and he said there was no need.

Principal reports:

High School: Increase in attendance since January board report. Received JAG grant of \$15,000.00. Katy Smith, Skylar Burriss, and Darron Battle received All Region Band and Darron Battle also received All State Honor Band. EAST prepared board report presentation.

Middle School: Decrease in student enrollment since January board report. Received \$397.00 for Maker Space Grant. Grants in process include Bottle Refill Station and Arkansas Game & Fish Grant. Newly converted maker space room. Quiz Bowl - 5th and 6th grade placed 1st in Murfreesboro.

Elementary: Decrease in enrollment since January board report. Ms. Adam's class raised the most money for Arkansas Children's Hospital fundraiser. Robin Call was awarded the Budding Author grant in the amount of \$400.00 and the Transporting to a New Place grant for \$150.00. Lesa Purifoy received a certificate for the most Go Noodle minutes. Upcoming PD opportunities for elementary staff were shared.

Kindergarten students celebrated the 100th day of school by counting 100 cupcakes. Cupcakes were donated by Small Cakes. Small Cakes also donated cupcakes for the elementary staff for PT conferences.

Surveillance camera in weight room of the field house. Benny Jewell presented his concerns of the camera facing the athletes while working out and asked the board to speak with Mrs. Bryant to reconsider the direction the camera is facing. Mrs. Bryant stated that the cameras are there for safety and protection for both students and staff. John Murphy said they would talk about it. Wade McMurry said he saw both sides, but wanted to give it a try.

Board Governance and Operations Policies: First Reading:

Add Policy 1.21 (Date of Annual School Board Election) to first reading.

- 3.6 (Licensed Personnel Employee Training)
- 3.4 (Licensed Employee Reduction in Force)
- 3.8 (Licensed Employee Sick Leave)
- 3.9 (Licensed Employee Sick Leave Bank)
- 3.12.2 (Act 1732 - "The Arkansas School Children protection Act")
law
- 3.12.3 (Megan's Law)
- 3.14 (Licensed Personnel Jury Duty)
- 3.18 (Licensed Personnel Outside Employment)
- 3.21 (Licensed Personnel Tobacco Use)
- 3.24 (Licensed Personnel Debts)
- 3.29 (Licensed Personnel School Calendar)
- 3.30.1 (Parent-Teacher Conferences - Secondary Schools)
repetitive with 3.30
- 3.31 (Drug Free Workplace-Licensed Personnel)
- 3.34 (Licensed Personnel Cell Phone Use)
- 3.36 (Licensed Personnel Dismissal and Non-Renewal)
- 3.38.1 (Bullying Policy) repetitive with 3.38
- 3.46 (Licensed Personnel Vacations)

Mrs. Shannon Puckett represented PPC. No discussion.

Board went into executive session to discuss personnel. Dismissed at

7:46 and returned at 8:35.

A recommendation to accept the resignation of Jana Haltom to be effective June 15, 2018;

A recommendation to accept the resignation of Phillip Binkley effective June 25, 2018;

A recommendation to accept the resignation of Shanna Mudford effective February 23, 2018;

A recommendation to accept the resignation of Cecily Butler as teacher, girls basketball coach, assistant track and cross country coach, and 7th grade track coach effective June 8, 2018;

A recommendation to hire Cecily Butler as elementary physical education teacher for 2018-2019 school year;

A recommendation to hire Debbie Huff as Federal Programs Director at the current index of 1.3 for the 2018-2019 school year;

A recommendation to hire Vicki Jewell as Elementary Principal at the current index of 1.4 for the 2018-2019 school year;

A recommendation to hire Johnathan Tollett for Middle School Principal at an index of 1.5 for the 2018-2019 school year;

A recommendation to hire Bradley Wright as High School Principal at the current index of 1.6 for the 2018-2019 school year;

was made by Wade McMurry, seconded by Rudy Jenkins; motion passed 5-0.

Permission to advertise was granted for the position of a Literacy Instructional Facilitator position to be paid with Title I funds as approved in the School Improvement Plans.

Jerl Palmore made the motion to replace the fire alarm system in the middle school due to inclement weather damage and to replace the Bosch security system to have a dedicated fire alarm system for the quotes provided by Regional Sound. The motion was seconded by Rudy Jenkins, passed 5-0.

Jerl Palmore made the motion to contract with Robert Purifoy to act as the district's project manager for the wastewater treatment plant

project for a cost of \$20 an hour to not exceed \$3,000 total cost. The motion was seconded by Rudy Jenkins, passed 5-0.

Wade McMurry made the motion to adopt the Proposed Budget of Expenditures with Tax Levy for Fiscal Year beginning July 1, 2019 and including June 30, 2020. The motion was seconded by John Murphy, passed 5-0.

Wade McMurry made the motion to approve election documents: ballot and notice of Annual School Election. May 22, 2018 election, polling at Genoa Baptist Church. The motion was seconded by John Murphy, passed 5-0.

The March regular School Board Meeting will be held on March 12, 2018 at 7:00 p.m. in the High School Library.

There will be a called board meeting on Monday, February 26, 2018 at 6:30 p.m. in the High School Library.

Wade McMurry wanted school staff to convey the message to our students if they see or hear anything from another student that was in threat nature to tell someone. John Murphy mentioned holding assemblies to share message with students.

Old Business: Jerl Palmore inquired about the Redwater tournament fee of \$300.00. Mrs Bryant shared that it was their choice to attend the basketball tournament and the fee was paid out of athletics.

Old Business: Jerl Palmore inquired about where we are on the wastewater permit. Mrs Bryant shared that we are at 90%.

Old Business: Rudy Jenkins inquired about the road with new construction. Mrs. Bryant shared that the map was in their board packet and administration is reviewing.

A motion was made by Wade McMurry, seconded by Rudy Jenkins to adjourn, motion passed 5-0. Meeting adjourned at 9:15 pm.

President of the Board

Secretary of the Board

Date Minutes Signed