

MINUTES FOR REGULAR BOARD MEETING
OF CENTRAL SCHOOL DISTRICT NO. 1
HELD ON THURSDAY, JANUARY 8, 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 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 December 7, 2017 regular 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 December 31, 2017 was presented.

The superintendent presented the Alternative Method of Instruction that was approved by ADE.

The superintendent presented the approval of Act 1240 waiver request that was approved by ADE.

The superintendent recognized the board members for their service and Jerl Palmore was recognized as an outstanding board member by ASBA.

Lowes awarded the elementary school with a Toolbox for Education Grant in the amount of \$5,000. The elementary school plans on using the money for an outside classroom and garden.

Lisa Posey presented the Virtual Reality Kits that the high school and middle school received.

The principals gave updates on their campuses. The elementary school has 456 students, the teachers are working on vertical alignment. The middle school has 376 students, the student council bought Christmas for 16 students and hosted a "Block the Door" competition where the donated goods were given to the Friendship Center. The high school has 375 students, they have an hour of code and new virtual reality machine. The high school is preparing for the ACT with prep on February 3, 2018. The school district has a total of 1207 students.

The board went into executive session at 7:38. Nathan Hyman, President brought the meeting back to order at 8:52

The following Personnel were presented:

A recommendation to hire Timothy Harvey as high school paraprofessional pending state required paperwork approval was made by Jerl Palmore, seconded by Rudy Jenkins; motion passed 5-0.

A recommendation to hire Evan Sidwell, Brian Gregory, Eliza Honeycutt and Blakely Sanders as 2018 Pee Wee Coaches was made by Jerl Palmore, seconded by Rudy Jenkins; motion passed 5-0.

A recommendation was made to hire Galyn Richardson and Melodie Sandlin as the certified teachers in the elementary extended day program and Ashley Smith and Kim East as the paraprofessionals for the elementary extended day program to begin January 23, 2018 was made by Jerl Palmore, seconded by Rudy Jenkins; motion passed 5-0.

A recommendation was made to hire Leslie Cherry as bus driver for the remainder of the 2017-2018 school year, effective January 4, 2018 was made by Jerl Palmore, seconded by Rudy Jenkins; motion passed 5-0.

A recommendation was made to accept the resignations of Tammy Hickman and Renee Jordan as Cheerleading Sponsors effective May 29,

2018 was made by Jerl Palmore, seconded by Rudy Jenkins; motion passed 5-0.

A motion was made by Rudy Jenkins and seconded by Wade McMurry to hire Angie Bryant as Superintendent for the 2018-2019 School Year at the current rate of pay. Motion passed 5-0.

There will be board training Monday, January 29, 2018, at SWAEC in Hope, AR. APSRC will be the presenter.

The board was reminded to turn in their Statement of Financial Interest.

There will be a facilities planning workshop in January or February, date to be determined.

The February regular School Board Meeting will be determined.

The board discussed hiring a project manager over the wastewater system project.

A motion was made by Jerl Palmore, seconded by John Murphy to adjourn, motion passed 5-0. Meeting adjourned at 9:11 pm.

President of the Board

Secretary of the Board

Date Minutes Signed