

MINUTES FOR REGULAR BOARD MEETING OF  
CENTRAL SCHOOL DISTRICT NO. 1  
TO BE HELD ON MONDAY, MARCH 12, 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 March 12, 2018, in the High School Library at 7pm. Board members present were: Nathan Hyman, Rudy Jenkins, John Murphy, Wade McMurry, and Jerl Palmore.

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

Angie Bryant, Superintendent, opened the meeting in prayer.

Minutes from the February 20, 2018 and February 26, 2018 board meeting were approved.

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

All paperwork has been submitted and three employees are ready for Class 1 training for wastewater treatment plant.

Final paperwork was submitted and passed preliminary review for facilities projects.

Principal Reports:

Elementary reported enrollment at K-4 (419) and PreK-4 (456) increased in enrollment by 3 students. The following students are attending the Southwest Arkansas Regional Science Fair: Adison Dial, Isabella Kirkland, and Dalton McCormick.

Middle School reported enrollment of 373 a decrease of two students. Shared update on grants and makerspace.

High School reported enrollment at 362, a decrease in enrollment.

Mr Wright recognized the following students: Victoria Hill for All Conference, All Region, All State, All Star Nominee; Carly Wood for All Conference; HS Quiz Bowl 2nd place in Regionals; Morgan Thomas All Region in Quiz Bowl; Softball team was the Southwest Sporting Goods Tournament winner; FBLA four students placed and competed in State; Colton McCoy and Colby

Cobb All State Basketball; Janie Bentley and Ainsley Lester was selected to Girl's State; Morgan Thomas and Alec Story was selected to Boy's State; and JAG program volunteering 10 hours of community service.

Parent was complimentary with all the things being done at school concerning safety, greatly appreciative. Glad we have have Officer Klink; however, we would like to see additional SRO's. One for each campus.

Representatives for sheriff's department was Deputy Klink and Lt Keller. They shared they were taking steps towards a good firm plan to address continued safety in our schools.

Wade McMurry made the motion to accept Board Operating Policy 1.21 (Date of Annual School Board Election). The motion was seconded by Jerl Palmore, passed 5-0.

Rudy Jenkins made the motion to accept the following Licensed Personnel Policies:

- 3.6 (Licensed Personnel Employee Training) \*\*see revision
- 3.4 (Licensed Employee Reduction in Force) \*\*See revision
- 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) 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) \*\*revision
- 3.30.1 (Parent-Teacher Conferences -Secondary Schools) repetitive with 3.30
- 3.31 (Drug Free Workplace-Licensed Personnel) \*\*See revision
- 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) \*\*See Revision

The motion was seconded by John Murphy, passed 5-0.

Board Governance and Operations Policies: First Reading:

- 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)

Approval to advertise for a supplemental full-time Special Education teacher for grades 4-8 for the 2018-2019 school year.

Wade McMurry made the motion to add HUB to the Alternative Learning Education Program at the high school level (Option 2) for the 2018-2019 school year. The motion was seconded by Rudy Jenkins, passed 5-0.

Rudy Jenkins made the motion to discard inventory per attached list. The motion was seconded by Wade McMurry, passed 5-0.

Approval to begin construction of Board/Meeting Room at the District Office. Construction Tech class will do the concrete. Concrete quote for 30X40 in the amount of \$1900.00.

Board went into executive session to discuss personnel. Dismissed at 7:45 and returned at 9:17

- a. Recommendation to hire the following certified district employees for the 2018-2019 school year per attached list
- b. Recommendation to hire elementary certified staff for the 2018-2019 school year per attached list
- c. Recommendation to hire middle school certified staff for the 2018-2019 school year per attached list
- d. Recommendation to hire high school certified staff for the 2018-2019 school year per attached list
- e. Recommendation to hire Theresa Teer as the Due Process Coordinator for 2018-2019 for a contract of 140 days
- f. Recommendation to hire Loren Porterfield as the Genoa Central High School Secretary for the remainder of the 2017-2018 school year, effective February 26, 2018

- g. Recommendation to hire Courtney Morton as the High School Counselor for 2018-2019 school year
- h. Recommendation of Jeri Chaney and Debra Crossland as full time cafeteria employees for the remainder of the 2017-2018 school year
- i. Recommendation to hire Blakely Sanders as Varsity, Junior Varsity and 7th grade Girls Basketball Head Coach and Middle School Physical Education teacher for the 2018-2019 school year
- j. Recommendation to hire 2018 summer workers: Cody Hughes, Austin Burns, Weston Whitehead, Jaren Whitehead, Ryan Whitehead, Gage Potts, Austin Wheat, and Peyton Harvey
- k. Accept the resignation of Susan Dennington as elementary teacher effective May 29, 2018
- l. Accept the resignation of Victoria Fricks as paraprofessional effective May 25, 2018

Motion made by Rudy Jenkins to accept all recommendations and resignations of personnel. The motion was seconded by John Murphy, passed 5-0.

The April regular board meeting will be held on Monday, April 16, 2018 at 7:00 pm in the high school library.

Old Business: Jerl Palmore - Surveillance cameras in field house in which community member presented at last board meeting. At this point we are not going to make any changes. All board members in agreement.

Motion was made by John Murphy to adjourn, seconded by Wade McMurry, passed 5-0. Meeting adjourned at 9:22.