

MINUTES FOR REGULAR BOARD MEETING  
OF CENTRAL SCHOOL DISTRICT NO. 1  
HELD ON MONDAY, SEPTEMBER 25, 2017, AT  
7:00 P.M. IN THE HIGH SCHOOL LIBRARY

The School Board of Central School District No. 1 had a regular board meeting on September 25, 2017, in the High School Library at 7:00 pm. Board members present were: Rudy Jenkins, Nathan Hyman, Wade McMurry, and Jerl Palmore. Scott Mason was absent.

Rudy Jenkins, President, called the meeting to order at 7:00 p.m.

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

Minutes from August 14, 2017, school board meeting were approved.

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

The Financial report for the month ending August 31, 2017, was presented.

A motion was made by Wade McMurry to enter into an agreement for Engineering Services with A.L. Franks Engineering, Inc. for Wastewater Treatment Improvement, with option one (1). Motion was seconded by Jerl Palmore, motion passed 4-0.

A recommendation to approve The Statement of Assurances for Programs under the Elementary and Secondary Education Act of 1965 as amended by the Every Student Succeeds Act was presented. A motion was made by Jerl Palmore, seconded by Wade McMurry; motion passed 4-0.

The 2017/2018 Operating and Federal Budgets were presented for approval. Wade McMurry made a motion to approve the budgets, seconded by Jerl Palmore; motion passed 4-0.

The Report of Accreditation Status for 2016/2017 was presented.

A recommendation to approve the 2017/2018 Statement of Assurance for Standards of Accreditation was made by Wade McMurry, seconded by Jerl Palmore; motion passed 4-0.

The principal's gave updates on their buildings, goals for the year, and enrollment. The elementary school's enrollment is now at 403, middle school is 378, and the high school is 375.

A recommendation to add a non-licensed position of substitute nurse with the specified rate of pay to the non-licensed salary schedule for the appropriate position, Registered Nurse or Licensed Vocational Nurse was made by Wade McMurry, seconded by Jerl Palmore; motion passed 4-0.

Jerl Palmore made a recommendation to add an addendum to the Student Handbook for Elopement Policy. Motion was seconded by Wade McMurry; motion passed 4-0.

A recommendation was made by Jerl Palmore to add policy 7.16 Geno Central Wireless Use Policy to the Business and Financial Section of the District Operating Policies. Motion was seconded by Wade McMurry; motion passed 4-0.

Wade McMurry made a motion to approve the resolution to hold the school board election in September by early and absentee voting, due to only one candidate running for the position.

A resolution for local support of 2018 6-Year Master Plan & Partnership Project Applications 2018/2021 Biennium was presented. Wade McMurry made a motion to approve the resolution, Jerl Palmore seconded the motion; motion passed 4-0.

Jerl Palmore made a recommendation to approve the contract with Genesis Datacom for Genoa Schools Campus Surveillance. Wade McMurry seconded the motion; motion passed 4-0.

The board went into executive session at 8:33pm. The board returned at 8:51pm, Rudy Jenkins, President, brought the meeting back to order.

The following Personnel were presented:

Wade McMurry made a motion, seconded by Jerl Palmore to approve hiring the following employee(s) for the 2017/2018 School Year. Motion approved 4-0.

- Ashley Smith – Elementary Paraprofessional for Special Education, effective August 21, 2017
- Betty Ebey – Cafeteria, full time
- Crystal Gainey – Elementary 6 hour custodian, effective September 1, 2017

An updated was given on the fire alarm inspections. The school is waiting on an additional quote.

Next regular scheduled School Board Meeting will be Tuesday, October 10, 2017, 7:00 pm, in the High School Library.

District Annual Title 1 Meeting, Tuesday, October 10, 2017, 6:30pm in the High School Library.

Board of Education Training will be held at Southwest Arkansas Educational Cooperative in Hope, October 30<sup>th</sup>, 5:30pm.

Region 12 Board of Education Training will be held at Nashville High School Cafeteria on November 9<sup>th</sup> at 5:30pm.

The New Board Member Training will be held October 17<sup>th</sup> at Embassy Suites in Little Rock, AR.

Arkansas School Board Association Annual Conference will be December 6<sup>th</sup> – 8<sup>th</sup> in Little Rock, AR.

A facilities workshop will be held in the near future.

The board decided to receive their board packets electronically each month.

Building a new road behind the baseball field was discussed in length.

A motion was made by Wade McMurry, seconded by Nathan Hyman to adjourn, motion passed 4-0. Meeting adjourned at 9:25 pm.

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President of the Board

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Secretary of the Board

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Date Minutes Signed