

Fouke School Board
Minutes
July 18, 2016

The Fouke School Board met in regular session on Monday, July 18, 2016, 7:30 p.m. at the Fouke Administration Building.

President Lee Ann Doss called the meeting to order at 7:30 p.m. Other members present were Vince Coker, Chad Nichols, Debbie Smith, Jo Jo Rawlinson, Jody Barham and Sue Townsend.

Jody Barham led in prayer.

Lee Ann Doss welcomed guests and visitors.

Motion was made by Sue Townsend, seconded by Jody Barham to approve minutes from the previous meeting. Motion carried 7-0.

Mr. Forrest Mulkey reported on the financial condition of the district.

Motion was made by Sue Townsend, seconded by Jo Jo Rawlinson to approve financial statements and payments of bills. Motion carried 7-0.

Mr. Mulkey invited Craig Boone to report on the roof condition on the AE building. He gave an estimate to fix the roof. Mr. Boone also gave suggestions for possible renovations/improvements for the administration building.

Ray Beardley presented bond information and entertained any questions from the board.

Motion was made by Sue Townsend, seconded by Vince Coker to submit an "Application for a Permit to Issue Bonds", with related documents, for \$3,690,000 in Refunding Bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with public sale of the proposed bonds in consultation with the fiscal agent. Motion carried 7-0.

Motion was made Chad Nichols, seconded by Vince Coker to accept the bids for products as recommended. Motion carried 7-0.

Motion was made by Vince Coker, seconded by Jody Barham to approve the Superintendent and District Treasurer to move all money from Operating Funds 2000's totaling \$430,193.56 to Building Funds. Motion carried 7-0.

Motion was made by Debbie Smith, seconded by Vince Coker to approve and adopt the salary increase of the employees listed on the attached spreadsheet for the 2015-16 school year. Motion carried 7-0.

The board went into executive session at 8:27 pm to consider resignations and hiring.

The board returned to regular session at 9:20 pm and Lee Ann Doss, President, called the meeting back to order.

Motion was made by Sue Townsend, seconded by Vince Coker to approve resignation from Karen Harris effective immediately. Motion carried 7-0.

Motion was made by Sue Townsend, seconded by Debbie Smith to approve to hire Barry Hughes as bus driver for the 2016-2017 school year as recommended by Scott Swint. Motion carried 7-0.

Motion was made by Jody Barham, seconded by Sue Townsend to hire Stephanie Fiori for Alternative Education Lead Teacher for the 2016-17 school year as recommended by Carman Cross. Motion carried 7-0.

Motion was made by Sue Townsend, seconded by Debbie Smith to adjourn at 9:21 pm. Motion carried 7-0.

Contracts and addendums were signed by the President Lee Ann Doss and Secretary Sue Townsend.

Minutes recorded by:

Sherry Pilgreen

Board President

Board Secretary