

**Fouke School Board
Minutes
September 12, 2016**

The Fouke School Board met in regular session on Monday, September 12, 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, Jo Jo Rawlinson, Jody Barham and Sue Townsend. Debbie Smith was out of town.

Jody Barham led in prayer.

Lee Ann Doss welcomed guests and visitors.

Motion was made by Sue Townsend, seconded by Vince Coker to approve minutes from the previous meeting. Motion carried 6-0.

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 6-0.

Mayor Terry Purvis and Larry Pritchett, Director of Miller County Office of Emergency Management, asked the Board's permission to have a simulated bus accident on September 22 beginning at approximately 8:30 am. The board granted permission.

Mrs. Erica Baird reported that Pre-K has 80 students enrolled and invited the board to attend the St. Jude Trike-A-Thon to be held on September 30th. \$10,723.23 has been raised by Fouke students since 2006.

Mr. Mulkey reported that the track has been oiled and hopes to have it asphalted by the first or second week of October. He also reported that enrollment has reached 1,054 students for grades K-12. Roofers should begin any day roofing the red brick building. He announced parent/teacher conferences would be held September 14.

Mrs. Cross reported on homecoming festivities for the high school.

Motion was made Sue Townsend, seconded by Vince Coker to approve the 2016-2017 Budget and Special Ed Budget as presented. Motion carried 6-0.

Motion was made by Sue Townsend, seconded by Chad Nichols to approve bonus of \$1,200.00 for each staff member to be distributed November 18, 2016. Motion carried 6-0.

Motion was made by Sue Townsend, seconded by Vince Coker to approve Extra Duty and/or Pay Schedule as presented for the 2016-2017 school year. Motion carried 6-0.

Motion was made by Sue Townsend, seconded by Chad Nichols to revise the 2016-2017 District Calendar as recommended. Motion carried 6-0.

Motion was made by Chad Nichols, seconded by Vince Coker to approve the removal of fixed asset items 9093-iPad Set; BS128-Wire Welder; 4366-Keyboards; 6641, 6664, 6706, 6707, 6649, 6651, 6652, 6653, 6654, 6655, 6656, 6657, 6658, 6659, 6660, and 6661-Furniture –Classroom Set. Motion carried 6-0.

Motion was made by Sue Townsend, seconded by Chad Nichols to adjourn at 8:16 pm. Motion carried 6-0.

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

Minutes recorded by:

Sherry Pilgreen

Board President

Board Secretary