

**Fouke School Board
Regular Meeting
Minutes
July 16, 2018**

The Fouke School Board met in regular session on Monday, July 16, 2018, 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 Debbie Smith, Cory Easley, and Vince Coker. Jo Jo Rawlinson, and Drew Chandler. Chad Nichols was absent

Vince Coker led in prayer.

Lee Ann Doss welcomed guests and visitors.

Motion was made by Jo Jo Rawlinson, seconded by Vince Coker to approve Consent Agenda Items as presented. Motion carried 6-0.

- Approval of Minutes (June 4)
- Bids recommendation of Purchase of Products:
 - Highland Dairy Foods Co., LLC Milk Products
 - Flower's Baking Co. of Tyler, LLC Bread Products
 - We received custodial supply bids from the following four companies: Olmsted-Kirk, MARC, Dixie Paper Company, and American Paper and Twine. Each distributor has a preferred price per item. We will check each item and will order from the company that provided the lowest bids.
- Transfer of money from Operating Funds 2000's to Building Fund
 - Approve the superintendent and district treasurer to move funds in excess of \$1,600,000.00 from Operating Funds 2000's totaling \$1,409,563.53 to Building Funds.
- Property Insurance Renewal
 - approve renewal of property insurance coverage with Arkansas School Board Insurance
- Petition for Student Transfer
 - approve transfer request from Carolan Cole
- Purchase of School Vehicle
- Adopt Proposed Budget for 2019-2020
- Deletion of Fixed Asset
 - 7512 Printer

Administrator Reports:

Dr. Buie gave an update on status of construction and summer projects.

Dr. Jim Buie reported on the financial condition of the district.

Motion was made by Vince Coker, seconded by Cory Easley to approve financial statements and payments of bills. Motion carried 6-0.

Motion was made by Jo Jo Rawlinson, seconded by Debbie Smith to approve policy revisions and adoption on first reading of following policies as recommended by superintendent, principals, and licensed personnel policy committee:

Motion carried 6-0

Adoption:

1.18 District Audits

Revised:

3.6-Licensed Personnel Employee Training

4.18-Prohibited Conduct

4.45-Smart Core and Graduation Requirements for the Classes of 2019 and 2020

4.45.1-Smart Core and Graduation Requirements for the Class of 2021 and Thereafter

4.47-Possession and Use of Cell Phones and Other Electronic Devices

5.2-Planning for Educational Improvement

5.3-Curriculum Development

5.20-District Website

5.23-Equivalence Between Schools

5.26.1-ALE Program Evaluation

5.27-English Language Learners

5.28-National School Lunch Act Funding Expenditures

6.1-Communication Goals

6.11-Parent, Family, and Community Engagement-District

6.12- Parent, Family, and Community Engagement-School

7.5-Purchases and Procurements

7.15-Record Retention and Destruction

Motion was made by Vince Coker, seconded by Jo Jo Rawlinson to approve the district handbook for use. Motion carried 6-0.

Motion was made by Jo Jo Rawlinson, seconded by Debbie Smith to approve construction of band bleachers by SturdiSteel. Motion carried 6-0.

Motion was made by Jo Jo Rawlinson, seconded by Debbie Smith to approve the new district access control system with Genesis Datacom. Motion carried 6-0.

Motion was made by Vince Coker, seconded by Debbie Smith to approve revision to classified salary schedule as presented for the 2018-2019 school year. Motion carried 6-0.

The board went into executive session at 8:21 pm to discuss resignation and hiring.

The board returned to regular session at 9:13 pm and Lee Ann Doss, President, called the meeting back to order.

Motion was made by Vince Coker, seconded by Debbie Smith to approve all personnel items as presented in executive session. Motion carried 6-0.

Personnel Items

07/16/2018

Classified New Hires

Classified Resignation

Angela Cutshall

Resign effective for 2018-19 school year

Classified New Hires

Janet Green

Hire as ms/hs nurse effective beginning 2018-19 school year as recommended by Amanda Whitehead. Pending criminal background and Child Maltreatment Central Registry checks

Scotti Cornett

Hire as preschool paraprofessional effective beginning 2018-19 school year as recommended by Erica Baird. Pending criminal background and Child Maltreatment Central Registry checks

Brianne Bergquist

Hire as mental health case manager effective beginning 2018-19 school year as recommended by Malissa Hyman. Pending criminal background and Child Maltreatment Central Registry checks

Kaleb Lee

Hire for summer work as recommended by Scott Swint.

Motion was made by Debbie Smith, seconded by Jo Jo Rawlinson to adjourn at 9:14 pm.
Motion carried 6-0.

Minutes recorded by:

Sherry Pilgreen

Board President

Board Secretary