

**Midland School Board Minutes
Regular Meeting – October 18, 2010**

- I. Meeting was called to order at 7:31 and Bub Beel led the invocation. Members present: Bub Beel, Brandon Bowren, Connie Blevins, and Bob Rhew. Absent: Debbie Frazier, Clint McCance, and Bryson Wood.
- II. Motion by Bub Beel with 2nd by Bob Rhew to approve the minutes of the September 20, 2010 board meeting. Motion carried.
- III. Motion by Bob Rhew with 2nd by Bub Beel to approve the financial statement for the month of September. Motion carried.
- IV. Personnel
 - a. Motion by Bub Beel with 2nd by Bob Rhew to accept the resignation of Shane Otts as Maintenance Director effective October 3, 2010. Motion carried.
 - b. Motion by Bub Beel with 2nd by Bob Rhew to hire Tara Luttrell as part time paraprofessional and part time certified interventionist at the elementary. Motion carried.
 - c. Interview process is continuing for the maintenance position but no rush in the hire at this point.
- V. New Business
 - a. Update given on concession stand and installation of lighting at the softball field. Bids are due on Friday, October 22, 2010 for the lighting system.
 - b. Reminder of the Regional Board Meeting at Heber Springs High School on Thursday, October 21, 2010.
 - c. Information given regarding the upcoming Homecoming on Friday, October 22, 2010.
 - d. Mention of the legislative auditor presently on campus.
 - e. Information given regarding upcoming Fall Festival scheduled for Friday, October 29, 2010.
- VI. Old Business
 - a. Update given on process of IT and Maintenance system of prioritization.
- VII. Administrative Reports
 - a. Elementary – Mrs. McChesney
 - b. High School – Mrs. Clark
 - c. District – Mr. Stanley
- VIII. Adjournment
 - a. Motion by Bub Beel with 2nd by Brandon Bowren to adjourn. Motion carried.

Respectfully submitted:

President, Bryson Wood (date)

Secretary, Connie Blevins (date)

Ex-Officio Financial Secretary (date)