

**MAGNOLIA PUBLIC SCHOOLS
MAGNOLIA BOARD OF EDUCATION
BOARD MEETING MINUTES**

A regular meeting of the Board of Education of Magnolia School District Number 14 was held in the board room in the Administration Building October 3, 2016. Board members present were Mike Waters, president; William Watson, vice-president and Pat Ward. Lynsandra Curry was absent and Steven Souter joined the meeting at 6:22 p.m. John Ward, superintendent, was present. The President of the Board called the meeting to order at 6:00 p.m. The following business was transacted:

Board Meeting Minutes

The Board approved the September 12, 2016, Regular Board Meeting Minutes. William Watson made the motion. Mike Waters seconded the motion, and it unanimously passed.

2016-2017 Board Officers

The Board elected officers for the 2016-2017 school year.

President	-	Mike Waters	William Watson made the motion. Pat Ward seconded the motion, and it unanimously passed. Mr. Waters continued the duties of President and directed the Board meeting.
Vice-President	-	William Watson	Pat Ward made the motion. Steven Souter seconded the motion, and it unanimously passed.
Secretary	-	Steven Souter	William Watson made the motion. Pat Ward seconded the motion, and it unanimously passed.

September 2016 Financial Report

The Board will review the September 2016 Financial Report at the November 1, 2016 board meeting.

Statement of Assurance and ADE Assurances for Programs Under the Elementary and Secondary Education Act of 1965, As Amended by The No Child Left Behind Act of 2001 Public Law 107-110

The Board approved the Statement of Assurance and the ADE Assurances. William Watson made the motion. Pat Ward seconded the motion, and it unanimously passed.

Roof Resurfacing Bids at MJHS

The Board approved the roof resurfacing bid from Jonesboro Roofing. Pat Ward made the motion. William Watson seconded the motion, and it unanimously passed. The following bids were submitted:

Jonesboro Roofing	\$87,575
Quality Roofing Contractors	\$92,350
Ketcher & Co.	\$93,500

Board Training Hours

The Board and Superintendent will attend one or more of the listed Arkansas School Boards Association Board Training meetings to fulfill their required hours of training.

2016 New Board Member Institute

Monday, October 17, 2016
9:00 - 3:30 p.m. (6 hours training)
Doubletree Hotel
Little Rock, Arkansas

ASBA Fall Regional Meetings/Region 13 Meeting

Monday, November 7, 2016
5:30 check in
6:00 - 8:30 (business meeting and program - 3 hours training)
El Dorado School District
El Dorado, Arkansas

APSRC Board Training

Thursday, November 10, 2016
4:45 – 5:30 (dinner)
5:30 – 8:30 (3 hours training)
South Central Service Cooperative
Camden, Arkansas

2016 ASBA Annual Conference

December 7-9, 2016
Marriott Hotel and Statehouse Convention Center
Little Rock

Legislative Round Table Discussion

Thursday, December 15, 2016
4:45 – Meal
5:30 – 7:30 (2 hours training)
South Central Service Cooperative
Camden, Arkansas

Personnel

The Board approved classified employment and accepted classified retirement as follows. Pat Ward made the motion. William Watson seconded the motion, and it unanimously passed.

Superintendent's Report

1. October 10, 2016 is a professional development day. Students will not attend school. There will be an active shooter drill conducted at Central Elementary. Students will not be involved nor on campus. All emergency agencies throughout the county including the hospital will be participating. It will be conducted from 9 a.m. – 11 a.m.
2. The bid opening for the weight room/cheer room is scheduled for Friday, October 7.
3. Board Update included in board member's notebooks.

The meeting was adjourned.

Mike Waters, President

Steven Souter, Secretary

Approved: November 1, 2016