

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 of the Administration Building Tuesday, November 1, 2016. Present were board members Mr. Mike Waters, president; Mr. William Watson, vice-president; Mr. Steven Souter, secretary and Ms. Pat Ward. Superintendent Mr. John D. Ward was present. Ms. Lysandra Curry was absent. The following business was transacted:

Artists of the Month - November

Certificates were presented to the following students: Abby Pieratt – MHS; Shayne West – MJHS; Jayla Lambert – Central Elementary; Mackenzie Jackson - East Side Elementary.

Minutes

The Board approved the October 3, 2016, Regular Board Meeting Minutes. William Watson made the motion. Pat Ward seconded the motion, and it unanimously passed.

September 2016 Financial Report

Carol Longino, business manager, reviewed the September 2016 Financial Report, Revenue Status Report – Fund 2, Summary Expenditure Status Report – Fund 2, Summary Expenditure Status Report – Fund 6.

Property to be Removed from Fixed Assets 2015-2016

The Board approved removing the following property from 2015-2016 Fixed Assets: Property Donation to City of McNeil; Sale of the Adult Education Building; 2000 Buick Century; 2003 Buick LeSabre; 1994 Ford Truck; 1997 International Bus # 18; 2000 Chevrolet Bus #53; 1999 International Bus #34; 1997 Ford Bus #32; 1998 Chevrolet Bus #52; 1999 International Bus #13. William Watson made the motion. Steven Souter seconded the motion, and it unanimously passed.

Weight Room/Cheer Room Construction Bids

Blake Dunn, CADM Architecture, Inc., presented bids that were submitted October 7, 2016 in the board room of the Administration Building. The bids were as follows:

Pro-Build Construction, Inc.	\$ 832,640.00
Contech Contractors, Inc.	\$ 854,100.00
Bradford Scruggs General Contr	\$ 862,000.00
Ideal Construction Company	\$ 862,700.00
Dayco Construction, Inc.	\$ 891,861.00
Coker Building Co., Inc.	\$ 933,451.00
JMD Construction	\$ 984,900.00
MH Construction	\$1,100,000.00

All bids submitted were significantly over-budget. Steven Souter made the motion to decline all bids submitted. William Watson seconded the motion, and it unanimously passed. Mr. Dunn presented two re-location options for construction of the weight/cheer room. The Board approved CADM Architects to pursue bids and drawings for Option A. William Watson made the motion. Pat Ward seconded the motion, and it unanimously passed.

Purchase of Three New School Buses for the 2017-2018 School Year

The Board approved the purchase of up to three buses for the 2017-2018 school year. William Watson made the motion. Pat Ward seconded the motion, and it unanimously passed.

2016-2017 Lump Sum Bonus

The Board approved a bonus of \$850 for certified personnel as recommended by the Certified Personnel Policies Committee. The certified staff voted on the following distribution of budgeted bonus funds. The \$850 increase will be included in the November 2016 payroll. This amount is based upon the basic 190-day teacher contract. It has been the policy to pro-rate by the number of days worked for actual amount paid to each employee. For example: If a teacher works 195

days, the formula would be: $\$850/190 \times 195 = \872.37 . William Watson made the motion. Steven Souter seconded the motion, and it unanimously passed.

Bonus Distribution Schedule:

- \$850 to Bachelor's Degree
- \$850 to Bachelor's +15 Graduate Hours
- \$850 to Master's Degree
- \$850 to Doctorate Degree
- \$425 to Classified Employees
- \$225 to Classified Employees working <30 hours/week

Personnel

The Board accepted resignations as follows. William Watson made the motion. Pat Ward seconded the motion, and it unanimously passed.

Board Training

Monday November 7, 2016

ASBA Region 13 Meeting – El Dorado – 3 hours credit

Thursday, November 10, 2016

APSRC Board Training – Camden – 3 hours credit

Steak Dinner at 4:45 p.m.

Training – 5:30 – 8:30

Wednesday, December 7, 2016 – Friday, December 9, 2016

Annual ASBA Conference – Marriott Hotel – Little Rock

Thursday, December 15, 2016

Legislative Round Table Discussion – Camden – 2 hours credit

Fish Dinner 4:45

Meeting - 5:30 – 7:30

The board appointed William Watson to serve as 2016 ASBA Assembly Delegate. Steven Souter made the motion. Pat Ward seconded the motion, and it unanimously passed.

Superintendent's Report

1. Superintendent's Performance Report – Notebook prepared for each board member. Board members were asked to complete forms and return to Mike Waters by December 1, 2016.
2. Board Thanksgiving Meal will be November 15 at East Side Elementary Cafeteria.
3. Final exit conference with auditor was held Monday, October 31, 2016. Everything on the audit looked good.

Mike Waters, President

Steven Souter, Secretary

Approved December 12, 2016