

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 Monday, November 6, 2017. Present were board members Mr. Mike Waters, president; Mr. William Watson, vice-president; Mr. Steven Souter, secretary, Ms. Lynsandra Curry and Mr. Roger Loper. Superintendent Mr. John D. Ward was present. The following business was transacted:

Artists of the Month - November

Certificates were presented to the following students: Maria and Juana Guzman – MHS; Imanol Guzman – MJHS; Jackson Stevens – Central Elementary; Eydie Stover - East Side Elementary.

- The Board approved the October 2, 2017, Regular Board Meeting Minutes.
- Carol Longino, business manager, reviewed the September 2017 Financial Report.
- The Board approved removing property from 2016-2017 Fixed Assets:
- Ray Beardsley, First Security Beardsley, presented the final recap on the sale of \$9,500,000.00 Construction Bonds. The Board approved the motion to adopt the Resolution Authorizing the Issuance and Delivery of the \$9,500,000, Magnolia School District No. 14 of Columbia County, Arkansas, Construction Bonds, Series A dated November 1, 2017 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law firm.
- The Board approved the purchase of two buses for the 2018-2019 school year.
- The Board approved Ideal Construction Company as construction manager for upcoming construction projects.
- Jason Haley, A. L. Franks Engineering, recommended accepting the lowest bid from Contech Contractors for \$31,679.00 for upcoming drainage project.
- The Board approved a bonus of \$1,000 for certified personnel as recommended by the Certified Personnel Policies Committee. The certified staff voted on the following distribution of budgeted bonus funds. The \$1,000 increase will be included in the November 2017 payroll. This amount is based upon the basic 190-day teacher contract. It has been the policy to prorate 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: $\$1,000/190 \times 195 = \1026.31 .

Bonus Distribution Schedule:

\$1,000 Certified Employees

\$750 to Classified Employees

\$375 to Classified Employees working <30 hours/week

- The Board approved moving January 2018 board meeting to January 16, 2018 and February 2018 board meeting to February 5, 2018.
- The Board accepted for review, new and revised Board Policy 1.21 Date of Annual School Board Election. The Board will consider for approval this policy at the December 11, 2017 board meeting.
- The Board approved a Written Resolution of the Board of Directors of Magnolia School District for Waiver for Classified Employee.
- The Board approved employment and accepted resignations.
- 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.
 - Tuesday, November 7, 2017
ASBA Region 13 Meeting – Smackover – 3 hours credit
 - Wednesday, December 6, 2017 – Friday, December 8, 2017
Annual ASBA Conference – Marriott Hotel – Little Rock
- **Superintendent's Report**

Board Thanksgiving Meal will be Wednesday, November 15 at Magnolia High School Cafeteria.

The appraisal on the Vine Street property for a possible location for the bus barn came back at \$675,000.00. Very close to the asking price of \$690,000.00. The Board asked Mr. Ward to negotiate a purchase price on their behalf.

MHS Band night starts at 6:30 tonight at Panther Stadium.