

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 January 11, 2016. Board members present were Mr. Mike Waters, president; Mr. William Watson, vice president; Mr. Steven Souter, secretary; Ms. Lysandra Curry and Ms. Pat Ward. Mr. John D. Ward, superintendent, was present. The following actions were taken:

- Mr. John Ward, superintendent, read the Arkansas State Board of Education Resolution recognizing and saluting the members of local boards of education by proclaiming the month of January, 2016 as Arkansas School Board Member Recognition Month. Mr. Ward, assisted by Anna Whitehead, president of MHS student council, presented certificates of appreciation to board members for their years of service to Magnolia School District.
- The Board approved the December 14, 2015, Regular Board Meeting Minutes
- The Board approved an increase in substitute pay
- The Board approved a renewal from First Arkansas Insurance for School Leaders Errors and Omissions Liability.
- The Board approved the purchase of seven sets of 25 iPad Mini/Sync Cart/MacBook Air, Apple iPads from Apple (sole vendor), as well as the Bretford Sync Carts and MacBook Airs and the purchase of the protective cases from MNJ Technology and for 30 Vizio 70 inch televisions plus shipping.
- The Board approved a bid from El Dorado Roofing and Construction to replace the roof on the old gymnasium located on the high school campus.
- The Board accepted a retirement of a certified employee.
- The Board approved submitting an “Application for a Permit to Issue Bonds”, with related documents, for a \$7,800,000 Refunding Bond Issue to the Commissioner of Education and to employ First Security Beardsley Public Finance as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent