

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, March 12, 2018 at 6 p.m. Board members present were Mr. Mike Waters, president; Mr. William Watson, vice president; Mr. Steven Souter, secretary; Ms. Lysandra Curry and Mr. Roger Loper. Mr. John D. Ward, superintendent, was present. The following business was transacted:

- Mr. Ward recognized March Artists of the Month.
- The Board approved the February 5, 2018, Regular Board Meeting Minutes.
- The Board reviewed the February 2018 Financial Report.
- The Board approved the purchase of 500 Lenovo laptops and one Spectrum cart from K-12 Solutions.

High School:	150 Lenovo T430 Laptops @347 each	\$ 52,050
Junior High:	150 Lenovo T420 Laptops @327 each	\$ 49,050
Central Elementary:	175 Lenovo T420 Laptops @327 each	\$ 57,225
East Side Elementary:	25 Lenovo T420 Laptops @327 each and 1 Storage cart @1,592	<u>\$ 9,767</u>
	<b>TOTAL</b>	<b>\$168,092</b>

- The Board approved bid for security camera upgrades from Homeland Safety Systems, Inc.  
High School: \$162,297.70  
Junior High School: \$124,919.80  
New ninth grade academy is included in this bid, but performing arts building is not included.
- The Board approved extending the K-12 Culinary Connection for one year.
- The Board accepted for review new and revised Board Policies. The Board will consider for approval these policies at the April 9, 2018 board meeting.
- The Board approved new and revised Board policies
- The Board approved re-employment of recommended classified personnel for the 2018-2019 school year, contingent classified re-employment for the 2018-2019 school year, accepted certified retirements at the end of the 2017-2018 contract, accepted certified resignations at the end of the 2017-2018 contract, approved certified employment for 2018-2019 school year and accepted a classified resignation.
- No motions were made in the executive session.