

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 April 10, 2017. Board members present were Mr. Mike Waters, president; Mr. William Watson, vice president, Mr. Steven Souter, secretary; Ms. Lynsandra Curry and Ms. Pat Ward. Mr. John D. Ward, superintendent was present. The following business was transacted:

Artists of the Month

Mr. Ward recognized the following students:

Kelby Caswell – Magnolia High School	Zyccheus Clayton – Central Elementary School
Koby Jones – Magnolia Junior High School	Mina Ho – East Side Elementary School

Minutes

The Board approved the March 13, 2017, Regular Board Meeting Minutes. William Watson made the motion. Lynsandra Curry seconded the motion, and the motion unanimously passed.

March 2017 Financial Report

Carol Longino, business manager, reviewed the March 2017 Financial Report.

Purchase of Two Buses

The Board approved the purchase of one route bus with 71 passenger capacity and one 84 passenger activity bus. William Watson made the motion to accept the bid of \$80,350.00 from Summit Bus for one route bus and the bid of \$114,960.00 from Summit Bus for one activity bus. Steven Souter seconded the motion, and the motion unanimously passed. The bids are as follows:

	<u>Activity Bus</u>	<u>Route Bus</u>
Central States	\$121,657.00	\$82,616.00
Summit	\$114,960.00	\$80,350.00
Midwest Bus Sales	\$119,006.00	\$83,554.00

Addition of Tuition Based Classroom at Walker Pre-K

The Board approved adding a 20 student tuition-based classroom at Walker Pre-K for the 2017-2018 school year. Priority for the tuition based slots will be given to families of four-year old children until 5:00 p.m. on May 11, 2017. After that deadline, unfilled slots can be awarded to three-year old children in the order applications are received. There is currently space available at the Center to provide an additional classroom. This classroom will be a blended classroom consisting of both ABC and tuition-based children. Tuition will be \$373.80 per month paid in equal installments August through May. The monthly rate is \$21 per day x 178 school days/10 months. The business department will handle billing and payment will be due by the 25th of each month. District NSLA funds will be available as needed. An Open House will be held at the Walker Pre-Kindergarten Center on April 21, 2017 from 8:30 – 9:30 a.m. All parents will be given a folder containing directions and application materials. Parents will submit all completed application materials to the District Administration Building. All parents will be notified if their child is accepted in the program. Transportation will be provided at no additional cost; however, meals are provided at an additional cost. Steven Souter made the motion. Lynsandra Curry seconded the motion, and the motion unanimously passed.

Promethean ActivPanel Boards for East Side

The Board approved the purchase of 13 Promethean ActivPanel Boards and two mobile stands to be used at East Side Elementary. TIPS/TAPS vendor, Zones, Inc., bid is \$46,848.75. Pat Ward made the motion. William Watson seconded the motion, and the motion unanimously passed.

Weight Training/Cheerleading Facility

The Board approved the lowest bid from KO Construction Management pending the contractor having a valid expiration date on contractor’s licensure and Mr. Dunn receiving two out of three positive responses on references. Steven Souter made the motion. William Watson seconded the motion, and the motion unanimously passed. The bids are as follows:

KO Construction Management	\$600,149.00
Ideal Construction Company	\$620,700.00
Rogers Equipment and Construction	\$647,408.00
Contech Contractors, Inc.	\$672,260.00
ERC General Contractors	\$679,250.00
Pro-Build Construction, Inc.	\$692,870.00
Coker Building Company, Inc.	\$704,906.00

Summer Hours

The Board approved that all school offices will be operated from 7 a.m. until 5 p.m. Monday through Thursday and closed on Friday beginning Tuesday, May 30, 2017 through Friday, July 28, 2017. William Watson made the motion. Pat Ward seconded the motion, and the motion unanimously passed.

2017-2018 Commencement Date

The Board approved Thursday, May 17, 2018 as the Commencement Date for the 2017-2018 school year. Steven Souter made the motion. Lysandra Curry seconded the motion, and the motion unanimously passed.

Track Re-Surfacing

The Board approved the bid from GEO Surfaces to re-surface the MHS track. The bids are as follows:

GEO Surfaces	\$129,000.00	
Two Coats of Structural spray over Base Mat	\$ 21,000.00	
North and South Chute Extensions	\$ 6,300.00	
Install (6) New Toe Board and (2) New Pole Vault Boxes	<u>\$ 11,800.00</u>	\$167,100.00
BEYNON		\$181,985.74

William Watson made the motion to accept the bid from GEO Surfaces for \$167,100.00. Steven Souter seconded the motion, and the motion unanimously passed.

Personnel and Re-employment of Classified Personnel

The Board accepted certified and classified resignations and retirements. The Board approved certified employment, classified re-employment, contingent classified re-employment and late hires. William Watson made the motion. Pat Ward seconded the motion, and the motion unanimously passed.

Superintendent's Report

1. Board Update includes a Boyce Watkins legislative update from 91st General Assembly.
2. The surplus sale at West Side made a little over \$2,000. It was nice to sell some items and will not have to be moved.
3. Superintendent Goals for 2017-2018 are also included in the Board Update. Two goals are similar as last year. The third goal is new. Changes can be made or goals can be adopted as written.

Signed: Mike Waters, President
Steven Souter, Secretary

Approved: May 8, 2017