

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 June 11, 2018. 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:

- The Board approved the May 14, 2018, Regular Board Meeting Minutes
- Carol Longino, business manager, reviewed the May 2018 Financial Report.
- The Board approved authorizing the transfer of \$50,000 from the operating fund to the building fund
- The Board approved demolition and site utilities bids as presented by Mike Webb, construction manager.
- The Board approved the Telemedicine Services Agreement as presented by Carla Sparks, Arkansas Children's Hospital.
- The Board approved School Improvement Plan for the district and each campus.
- The Board approved renewing student accident insurance with Dwight Jones Agency.
- The Board approved the July 1, 2018 Arkansas Public School Property Insurance Renewal provided by the Arkansas Public School Insurance Trust as presented by Carol Longino.
- The Board approved the lowest bid from Summit Bus for the purchase of one regular route 71 passenger bus and one 71 passenger bus with a handicap lift as presented by Chris Hurley, Director of Support Services
- The Board approved revisions to the 2018-2019 handbook, *Maintaining a Good School Atmosphere*, as suggested by the Arkansas School Boards Policies Service, recommended by the Discipline Committee and presented by Scott Nipper
- The Board appointed Mr. John Ward as the Board's representative to the South Central Service Cooperative's Board of Directors effective July 1, 2018.
- The Board voted to authorize Mr. John Ward to permanently employ employees for vacancies, accept resignation of employees and approve construction arrangements as needed effective July 1, 2018.
- The Board approved, as presented by Scott Nipper, new and revised Board Policies.
- The Board approved a list of temporary employees who were paid according to time sheet or labor invoices during the 2017-2018 school year, accepted resignations and retirements and approved employment for the 2018-2019 school year.
- Mr. Ward recognized Chris Hurley for all the hard work he has been doing and continues to do.