

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 13, 2016. Board members present were Mr. Mike Waters, president; Mr. William Watson, vice-president; Mr. Steven Souter, secretary, Ms. Pat Ward and Ms. Lynsandra Curry. Mr. John D. Ward, superintendent, was present. The following business was transacted:

The Board approved the May 9, 2016, Regular Board Meeting Minutes.

The Board met in executive session to consider a student discipline issue. The Board returned to open session following the closed hearing. The Board voted to expel the student.

Carol Longino, business manager, reviewed the May 2016 Financial Report.

The Board approved the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2017, To and Including June 30, 2018.

Mike Waters excused himself from this action item because of a conflict of interest. Vice-president William Watson presided over this item. The Board approved awarding the bank depository account bid to Farmers Bank and Trust.

The Board approved a two-year Athletic Insurance bid from Dwight Jones Agency.

The Board approved the July 1, 2016 Arkansas Public School Property Insurance Renewal provided by the Arkansas Public School Insurance Trust.

The board approved the Arkansas minimum wage increase to \$8.50 per hour. The Board was asked to consider approving the increase to be effective July 1, 2016. This will meet the January 2017 requirement and eliminate the need to revise contracts, salary schedules and personnel policies a second time in January 2017.

The Board approved revisions to the 2016-2017 handbook, *Maintaining a Good School Atmosphere*, as suggested by the Arkansas School Boards Policies Service.

The Board appointed Mr. John Ward as the Board's representative to the South Central Service Cooperative's Board of Directors effective July 1, 2016.

The Board approved to have one polling place for the September 20, 2016 School Board Election. The polling site will be Magnolia High School Band Hall.

The Board approved a list of temporary employees who were paid according to time sheet or labor invoices during the 2015-2016 school year, accepted resignations and retirements, and approved employment for the 2016-2017 school year.

The Board approved the purchase of a 2014 RAM truck to be used by the agriculture department.

The Board approved a resolution to accept an offer from Steve Carrington to purchase an easement across MSD lands.

The Board heard the superintendent's report.