President Ted Rook called the meeting to order at 6:30 p.m., making note that Lennie Hogan was absent.

MINUTES

Ted Rook declared the regular minutes of June 21, 2016, approved by unanimous consent.

RECOGNITIONS

• Camp Raider – Voted Best Summer Care Program and Best After School Program
• Nick Hilson – Nettleton graduate and participant in Jr. Olympics in track and field
• Nettleton Food Services received over $130,000 in fresh fruit and vegetable grants

FINANCIAL REPORT

MOTION: Donnie Hauge, to approve the financial report as presented by Dr. Karen Curtner.
SECOND: Carl Chambers
ACTION: 4-0

FACILITIES REPORT

Facilities Report presented by Ron Cooper.

BIDS

MOTION: Mark Belk, to accept the bid from Bimbo Baking Company for bread pricing for Nettleton School District for the 2016-17 school year.
SECOND: Carl Chambers
ACTION: 4-0

MOTION: Donnie Hauge, to accept the escalating pricing bid from Prairie Farms/Turner Dairy for Nettleton School District for the 2016-17 school year.
SECOND: Ted Rook
ACTION: 4-0

STUDENT TRANSFERS

MOTION: Carl Chambers, to approve the following student transfers into Nettleton School District from Valley View Schools: Natalie Hicks, Madasia Patterson and Lillian Kangmany.
SECOND: Donnie Hauge
ACTION: 4-0

MOTION: Donnie Hauge, to approve the following student transfers from Nettleton School District to Valley View Schools: Sky Martin, Zoie Letner and Brylee Letner. Also, deny the following student transfers: Seth Bishop, Zachary Bishop and Mieandra Bishop to Brookland Schools; and Antonio Borbe, Aion Borbe, Athena Borbe, Addison King, Macy Fowler and Hudson Collins to Valley View Schools.
SECOND: Carl Chambers
ACTION: 4-0
Lacy Baker presented an overview of our Freedom of Choice applicants for the 2016-17 school year.

**CURRICULUM**

Grace Petersen presented an overview of professional development provided this summer to Nettleton faculty and staff.

**INSURANCE**

MOTION: Ted Rook, to approve using Arkansas School Board Association-Risk Management as our insurance carrier for the 2016-17 school year.
SECOND: Carl Chambers
ACTION: 4-0

MOTION: Donnie Hauge, to approve using Health Special Risk, Inc., underwritten by Mutual of Omaha, for our athletic insurance for the 2016-17 school year.
SECOND: Carl Chambers
ACTION: 4-0

**JUNK EQUIPMENT**

MOTION: Donnie Hauge, to approve discarding junk equipment as presented by Dave Short.
SECOND: Carl Chambers
ACTION: 4-0

**PERSONNEL**

The following personnel items were recommended by the Superintendent and approved by the Board:

MOTION: Mark Belk, to accept the following resignations:
  Kara Black, nurse at UHE – effective July 5, 2016
  Brandy Thompson, teacher at FME, effective July 5, 2016
  Angie Adkins, teacher at NMS, effective July 15, 2016
SECOND: Carl Chambers
ACTION: 4-0

MOTION: Donnie Hauge, to accept the retirement of Monica Lindley, social studies teacher at NHS, effective June 30, 2016.
SECOND: Mark Belk
ACTION: 4-0

MOTION: Mark Belk, to move Connie Johnson to the position of Cafeteria Manager at Nettleton Middle School. Her contract will change from 5.5 hours per day to 7 hours per day.
SECOND: Ted Rook
ACTION: 4-0

MOTION: Donnie Hauge, to assign Kathy Byrd and Ashley Ziegler as parent involvement co-coordinators for Nettleton Jr. High for the 2016-17 school year. They will share the stipend.
SECOND: Carl Chambers
ACTION: 4-0

MOTION: Ted Rook, to hire Jason Durham as Dean of Students at University Heights Elementary for the 2016-17 school year. Jason will be on a 205-day contract with appropriate index.
SECOND: Carl Chambers
ACTION: 4-0
MOTION: Donnie Hauge, to hire Greg Rainwater as Principal at Nettleton Middle School for the 2016-17 school year. Greg will be on a 245-day contract with the appropriate index.
SECOND: Mark Belk
ACTION: 4-0

MOTION: Ted Rook, to hire the following licensed staff for the 2016-17 school year:
   - Logan Hart – Jr. High Science
   - Paula Young – Elementary Counselor
   - Heather Lawhon – Secondary Math
   - Mike McCurry – Social Studies
   - Claudia Hoffman – Special Education
   - Annette Wilson – Elementary teacher
   - Julie Goodwin – Elementary teacher
   - Rebecca Camarata – Elementary teacher
   - Christy Nelson – Elementary teacher
   - Ashley Smith – Elementary teacher
   - Summer Hammons – Elementary teacher
   - Krystal Phillips – Elementary teacher
SECOND: Carl Chambers
ACTION: 4-0

OTHER

• ASBA Annual Conference – December 7-9, 2016.

Ted Rook declared the meeting adjourned at 7:04 p.m.

Respectfully Submitted,

James Dunivan, Ex-Officio

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President

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Secretary

JD/jfp