

**3300 ONE PLACE
JONESBORO, AR 72404**

Tuesday, July 14, 2015

PLACE OF MEETING: Nettleton Administration Building, Jonesboro, Arkansas
TYPE OF MEETING: Regular Board Meeting
MEMBERS PRESENT: Mark Belk, Ted Rook, Donnie Hauge, Lennie Hogan
TIME OF MEETING: 6:30 P.M.

President Mark Belk called the meeting to order at 6:30 p.m., making note that Carl Chambers was absent.

MINUTES

Mark Belk declared the regular minutes of June 16, 2015, approved by unanimous consent.

RECOGNITIONS

Becky Blankenship, Nettleton Jr. High BETA sponsor, recognized students Torrence Tuberville and Maddie Adams as recipients of awards at the National BETA Conference.

Summer Hampton, kindergarten teacher at University Heights Elementary, was recognized as KAIT-8 Teacher of the Year.

FINANCIAL REPORT

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

FACILITIES REPORT

Facilities Report presented by Ron Cooper.

BIDS

MOTION: Ted Rook, to accept the quote from Hotel & Restaurant Supply in the amount of \$13,123.10 for a pizza oven.
SECOND: Lennie Hogan
ACTION: 4-0

MOTION: Lennie Hogan, to accept the bid from Bimbo Baking Company for bread for Nettleton School District for the 2015-16 school year.
SECOND: Donnie Hauge
ACTION: 4-0

MOTION: Lennie Hogan, to accept the firm pricing bid from Prairie Farms/Turner Dairy for Nettleton School District for the 2015-16 school year.
SECOND: Ted Rook
ACTION: 4-0

MOTION: Donnie Hauge, to accept the quote from Cousin's Office Furniture in the amount of \$73,963.99 for furniture for the High School Media Center.
SECOND: Ted Rook
ACTION: 4-0

STUDENT TRANSFERS

MOTION: Ted Rook, to approve the following student transfers into Nettleton School District: Salvador Cano, Michelle Martinez, Zulma Cano-Martinez, Destiny Rogers, Rakiya Rogers and Diamond Stevenson from Brookland School District. Also, deny the student transfer of Ricardo Coronado from Jonesboro School District.

SECOND: Donnie Hauge

ACTION: 4-0

MOTION: Lennie Hogan, to approve the following student transfers from Nettleton School District: Kierra Thomas, Kala Thomas, Kamaya Thomas, Khadija Redden and JoAnn Phillips to Jonesboro School District. Also, deny the following student transfers: Braelynn Walker to Brookland School District, and Nicholas Khelawah, Jr. to Jonesboro School District.

SECOND: Donnie Hauge

ACTION: 4-0

INSURANCE

MOTION: Ted Rook, to approve using Arkansas School Board Association-Risk Management as our insurance carrier for the 2015-16 school year.

SECOND: Lennie Hogan

ACTION: 4-0

LUNCH PRICES

MOTION: Lennie Hogan, to increase student lunch prices by .25¢ and breakfast prices by .15¢ for the 2015-16 school year.

SECOND: Ted Rook

ACTION: 4-0

CAMP RAIDER

MOTION: Ted Rook, to increase Camp Raider regular employee wages from \$8.75/hour to \$9.50/hour, and increase Camp Raider site directors' wages from \$10.00/hour to \$11.00/hour.

SECOND: Donnie Hauge

ACTION: 4-0

SALARY SCHEDULES

MOTION: Lennie Hogan, to approve Salary Schedules, Stipend Schedule and Index Schedule for Nettleton employees for the 2015-16 school year.

SECOND: Donnie Hauge

ACTION: 4-0

JUNK EQUIPMENT

MOTION: Ted Rook, to approve discarding junk equipment as presented by Dave Short.

SECOND: Donnie Hauge

ACTION: 4-0

PERSONNEL

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

MOTION: Ted Rook, to approve the leave of absence request of Paige Allen, teacher at University Heights Intermediate, from August 24, 2015 through December 7, 2015.

SECOND: Donnie Hauge
ACTION: 4-0

MOTION: Donnie Hauge, to accept the following resignations:
Shelly Cox, cafeteria – effective June 29, 2015
Michelle Moss, Interpreter for the Deaf – effective June 30, 2015

SECOND: Lennie Hogan
ACTION: 4-0

MOTION: Ted Rook, to adjust the contract of Shannon Beeson, speech therapist, to reflect an additional 1 year of experience. Appropriate documentation is on file.

SECOND: Lennie Hogan
ACTION: 4-0

MOTION: Donnie Hauge, to amend the contract of Chris Moss from Head Jr. High football coach, to Assistant Sr. High football coach for the 2015-16 school year.

SECOND: Ted Rook
ACTION: 4-0

MOTION: Ted Rook, to hire Patricia Tucker as a paraprofessional at Nettleton Pre-K for the 2015-16 school year. She will be at Category D, Level 2, on a 185-day contract.

SECOND: Lennie Hogan
ACTION: 4-0

MOTION: Donnie Hauge, to hire Stephen Goline as Assistant Jr. High girls' basketball coach and Assistant Jr. High football coach for the 2015-16 school year.

SECOND: Lennie Hogan
ACTION: 4-0

MOTION: Ted Rook, to accept the resignation of duties of Lisa Hogan as Parent Involvement Coordinator at University Heights Intermediate for the 2015-16 school year.

SECOND: Lennie Hogan
ACTION: 4-0

MOTION: Donnie Hauge, to adjust the contract of Julie Barker, media specialist at University Heights Intermediate, to reflect Parent Involvement Coordinator for the 2015-16 school year.

SECOND: Ted Rook
ACTION: 4-0

MOTION: Ted Rook, to accept the following resignations:
Brittany Mayfield, cafeteria – effective immediately
Jeri Nelson, cafeteria – effective July 24, 2015

SECOND: Donnie Hauge
ACTION: 4-0

MOTION: Donnie Hauge, to hire Kelley McClure as a special education teacher at Nettleton Schools for the 2015-16 school year.

SECOND: Lennie Hogan
ACTION: 4-0

OTHER

Mr. Dunivan reminded the Board of the ASBA Annual Conference on December 9-11, 2015.

Mark Belk declared the meeting adjourned at 7:08 p.m.

Respectfully Submitted,

James Dunivan, Ex-Officio

President

Secretary

JD/jfp