

Minutes of the September 25, 2014, regular meeting of the Board

MEMBERS

Bill Sansing  
Jeri Pritchett  
Mitchell Archer  
Ben Dixon  
Rick Williams

ADMINISTRATION

Joe B. Couch  
Sarah Alexander  
Debbie Atkinson  
Sarah Alexander

GUEST

Shannan Lovelace  
Kurt Lovelace  
Tony Anderson

President Rick Williams called the meeting to order at 6:40 p.m.

Motion by Mitchell Archer and second by Jeri Pritchett to reorganize the Board in the following manner for 2014-15: President – Bill Sansing, Vice President – Mitchell Archer, and Secretary – Jeri Pritchett.  
Vote 5 for 0 against.

- I Motion by Rick Williams and second by Jeri Pritchett to approve the consent agenda:
    - A. Minutes of the August 21, 2014, regular meeting.
    - B. Attached financial report.
    - C. The Petition For Transfer Of Students for Eric Detter (11) and Shawn Detter (8) from Bergman to Harrison. Griffen Crockett (15) and Evan James Atkins (15) from Harrison to Bergman. Anthony Crysler (13), Kyra Shears (12), Kadence Shears (10) and Jada Shears (8) from Valley Springs to Bergman. Justin House (13), Jamie Marie House (13), and Madison House (9) from Ozark Mountain (Bruno – Pyatt) to Bergman.
- Vote 5 for 0 against.

- II New Business:  
Tony Anderson addressed to Board with concerns he had.

At 7:44 p.m. the Board went into executive session for the purpose of hiring staff.  
At 7:55 p.m. the Board reconvened and took the following action:  
Motion by Mitchell Archer and second by Jeri Pritchett to hire Gerald King as a bus driver for 2014-15.  
Vote 5 for 0 against.

Motion by Rick Williams and second by Jeri Pritchett to hire Steve Williams as a bus driver for 2014-15.  
Vote 5 for 0 against.

Motion by Jeri Pritchett and second by Ben Dixon to hire Tommy Rhinehart as a custodian for 2014-15.

Vote 5 for 0 against.

Motion by Rick Williams and second by Mitchell Archer to hire Marietta Williams, Angie Sheffield, Tamara Klutts, Melanie Shearer, and Sherie Hammonds as Title I extended day tutors.

Vote 5 for 0 against.

Motion by Jeri Pritchett and second by Rick Williams to purchase the attached Business Trip Accidental Death and Dismemberment Coverage.

Vote 5 for 0 against.

Motion by Ben Dixon and second by Mitchell Archer to adopt the attached Act 1120 Resolution.

Vote 5 for 0 against.

Motion by Rick Williams and second by Jeri Pritchett to approve the attached ACSIP, SPED, and Operating Budgets for 2014-15.

Vote 5 for 0 against.

Motion by Ben Dixon and second by Rick Williams to allow Joe B. Couch to make an offer of \$200,000 for the 19+ acers that are located just south of Main St. from campus.

Vote 5 for 0 against.

With no further business, motion by Mitchell Archer and second by Ben Dixon to adjourn at 9:00 p.m.