

Mineral Springs School District

School Board Meeting Minutes

The Mineral Springs School Board met in regular session July 13, 2015 in the administration building. The meeting was called to order by President Mike Erwin at 6:30 p.m.

Roll call was done and one board member was absent (Mrs. Sheila Jackson). A quorum was established. The prayer was led by Mrs. Dorothy Vaughn.

A motion to approve the minutes from the previous meeting was made by Mr. William Dixon and seconded by Mrs. Zemeria Newton. The motion passed 6-0 to approve the minutes as written.

The next item on the agenda was the approval of the district's financial statement.

Mrs. Frankie Darr gave an update of the district's finances and stated after paying out faculty salaries, bonuses and campus up keep the district is ahead 1,000,200.00. Superintendent Curtis Turner stated that a lot had been done in the last 2 years for the school district and there were more improvement to come. The ending balance for the month of June 2015 is 5,623,496.14.

It was recommended to the board by Superintendent Curtis Turner Jr. that the financial statement be approved. The motion to approve the financial statement for June 2015 was made by Mrs. Jamie Jackson and seconded by Mr. William Dixon. The motion passed 6-0.

There was no old business.

The next item on the agenda was new business.

Superintendent Turner stated to the board that the district is considering the purchase of a used car for the resource officer. Dierks police department has a 2009 Dodge Charger with a newly replaced motor with 62,000 miles. The price for the car is 4,500. The car comes with scanner, radio, and light bar that will have to be installed. Superintendent Turner recommended the board to approve the purchase of the 2009 Dodge Charger for 4,500. A motion was made by Mr. William Dixon to approve the purchase of the 2009 Dodge Charger for 4,500 from

the City of Dierks, and the motion was seconded by Mrs. Zemeria Newton. The motion carried 6-0.

The next item on the agenda was approval of Students Handbook.

Principal's Stacy Gauldin and Stefanie Rowe gave an overview of the proposed 2015-2016 student handbook changes. The student handbook is similar to the one from last year with few updates. Superintendent Curtis Turner is recommending the board to approve the updates to the 2015-2016 students handbook. A motion was made by Mrs. Jamie Jackson to approve updates to the 2015-2016 students handbook, and the motion was seconded by Mrs. Zemeria Newton. The motion carried 6-0.

The next item on the agenda was approval purchase – Cafeteria Chairs.

Superintendent Turner Jr. stated he needed the board's approval to purchase new chairs for the cafeteria; a price from School Outfitters for 200 chairs comes to a total cost of \$7566.13. The chairs would be paid from our food service fund. A motion was made by Mrs. Dorothy Vaughn to approve the purchase of 200 chairs from Virco for a cost of \$7566.13, and the motion was seconded by Mr. William Dixon. The motion carried 6-0.

Next item on the agenda was approval of Bread/Milk bids.

Superintendent Turner informed the board there was only one bid from current vendors for milk & bread, Hiland Dairy and Mayflower were the only two vendors that service this area. Superintendent Curtis Turner recommended the board to approve Highland Dairy and Mayflower. A motion was made by Mrs. Zemeria Newton to approve Highland Dairy and Mayflower for the district's milk and bread vendors, and the motion was seconded by Mrs. Dorothy Vaughn. The motion was carried 6-0.

The next item on the agenda was informational.

Superintendent Turner informed the board the bids that were submitted earlier on the camper trailer was awarded to Mary Wallace, however there were title issues and Mrs. Wallace decided to have her bid withdrawn. When title issues are resolved the camper trailer will be advertised and bids will then be accepted.

Next on the agenda was Federal Funds Expenditures.

Superintendent Turner informed the board at last month's meeting the district had money that had to be expended by June 30, 2015. However, at that time, the exact amount was unknown.

Wendy Reed, Federal Programs Coordinator gave an update on the federal funds. In 2012 the NSL funding for the district was \$515,953, however, in 2013 it dropped to \$461,794. Mineral Springs was put on a reduction plan. Mrs. Reed informed the board in June that she called ADE to find out what we had to spend to get under the cap and not be fined the following year. According to the ADE the balance in June was \$64,819.20 in NSL money, and the maximum amount the district would be allowed to carry over was \$60,000. However, the district had NSL revenue coming in at \$65,000 for the month of June, which would put the district over the allotted amount by \$68,165. In the preliminary figures given to the board it was stated the district would need to spend around \$30,000, however, the revenue the district was to receive in June greatly affected that amount. Mrs. Reed informed the board that the NSL amount of funds to be spent (with the board's approval) would be used to purchase grades 2<sup>nd</sup> thru 8<sup>th</sup> with individual Chrome books purchased from CDW. The district was able to get under the cap by \$3,751.29. The district spent \$71,900 for the Chrome books and software license.

The next item was informational.

Superintendent Turner informed the board that the AC unit in the cafeteria needed replacing as soon as possible. Pricing quotes have been received by the district, and the unit will be installed before school begins.

The next items were added to the minutes.

Superintendent Turner informed the board that adding asphalt to the bus loading/unloading zone area would cost the district about \$7,600.

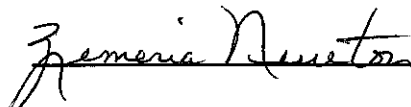
Superintendent Turner informed the board band instruments need upgrading by repairs or new equipment at a cost of \$11,637.43.


Superintendent Turner recommended the board to approve adding asphalt to the bus loading and unloading zone for \$7,600 and band instrument upgrades in the amount of \$11,637.43. The motion to approve adding asphalt in the bus loading zone for \$7,600 and band instrument upgrades for \$11,637.43 was made by Mr. William Dixon and seconded by Mrs. Dorothy Vaughn. The motion carried 6-0.

Next on the agenda was personnel.

Superintendent Curtis Turner made a recommendation to the board to accept the resignation of Morgan Baxley as first grade teacher and , continue the employment of Sylvester Armstrong for the remainder of the summer and 2015-2016 school year, hire Devin Greenlee as a summer student worker and employ Tasha Fant as the Dyslexia Interventionist. A motion was made by Mrs. Zemeria Newton to accept the resignation of Morgan Baxley, employment of Sylvester Armstrong for the remainder of the summer and 2015-2016 school year, hire Devin Greenlee as a summer student worker and employing Tasha Fant as the Dyslexia Interventionist. The motion was seconded by Mr. Ray Hawkins. The motion carried 6-0.

A motion to adjourn the meeting was made by Mr. Ray Hawkins and seconded by Mr. William Dixon. The meeting adjourned at 8:30 pm.

  
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Zemeria Newton, Secretary

  
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Mike Erwin, President