

Mineral Springs School District
School Board Meeting Minutes

The Mineral Springs School Board met in regular session October 12, 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 two board members were absent: Mr. Ray Hawkins and 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 Mrs. Dorothy Vaughn and seconded by Mr. William Dixon. The motion passed 5-0 to approve the minutes as written.

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

Superintendent Curtis Turner Jr. gave an update of the district's finances. Superintendent Turner stated that the new balance may fluctuate some depending on when the district receives revenue from taxes collected. The ending balance for the month of September 2015 was \$7,548,425.30.

It was recommended to the board by Superintendent Turner that the financial statement be approved. The motion to approve the financial statement for September 2015 was made by Mrs. Jamie Jackson and seconded by Mr. William Dixon. The motion carried 5-0.

Old Business.

Superintendent Turner stated that a resolution from February 2015 meeting for direct deposit be added to the minutes.

The next item on the agenda was the principals' reports.

Superintendent Turner stated that Mrs. Kim Erwin and Mrs. Sandra Rhone, the curriculum administrators, were in the process of producing a presentation to present to the board showing test results and other data at a later date.

Mrs. Stacy Gauldin, Elementary Principal, stated to the board that the parent teacher conference turnout was good, and that many parents took time to fill out a survey about the elementary school and that the results of the survey were positive. Teachers are working on remediation and intervention for students, and tutoring is being done during regular school hours instead of after school. Teachers, and parents think the tutoring during school hours is more beneficial to the students. Grandparents Day which was held in the gym this year was successful there was a good turnout.

Mrs. Stefanie Rowe, High School Principal, stated to the board that high school had successful parent- teacher conferences, and that the high school sent school surveys to parents electronically through their e-mails. The Leadership Teams have been meeting, and agreed that focusing on literacy and math programs will bring the best gain. Next month data will be brought to show growth.

The next item on the agenda was new business: Board Re-Organization.

Superintendent Turner Jr. stated to the board by statue at the first school board meeting after a school board election, officers have to be elected and meeting date and time have to be established. Superintendent Turner stated that at this time the three names on the signature plate to authorize checks include: Superintendent Turner, Mrs. Dorothy Vaughn and Ms. Frankie Darr, and if the board is content with the names on the check signature plate, then those names could remain on the signature plate. The motion to approve leaving the three names, Superintendent Turner, Mrs. Dorothy Vaughn and Ms. Frankie Darr on the plate to authorize checks was made by President Mr. Mike Erwin and seconded by Mr. William Dixon. The motion carried 5-0.

The motion to elect Mr. William Dixon as Mineral Springs School Board President was made by Mrs. Dorothy Vaughn and seconded by Mrs. Jamie Jackson. The motion carried 5-0.

The motion to elect Mr. Mike Erwin as Mineral Springs School Board Vice-President was made by Mrs. Dorothy Vaughn and seconded by Mr. William Dixon. The motion carried 5-0.

The motion to elect Mrs. Zemeria Newton as Mineral Springs School Board Secretary was made by Mrs. Jamie Jackson and seconded by Mr. Mike Erwin. The motion carried 5-0.

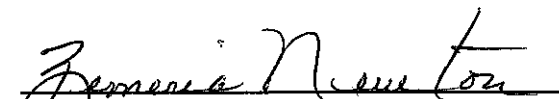
The next item on the agenda was selection of an Architect for the school district.

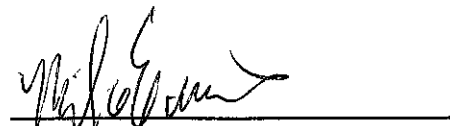
Because the district is considering building a new school the board met with three architects on October 5, 2015 to hear their ideas regarding building our new school. The first step in this process is selecting the right architect. The board gave their feedback on each architect. Superintendent Turner stated that teachers, staff, parents, and the community will have input on the design of the new buildings. Superintendent Turner stated the districts former architect retired and recommended the board approve Architect Plus from Fort Smith for Mineral Springs School District. The motion to approve Architect Plus from Fort Smith for Mineral Springs School District was made by Mr. Mike Erwin and seconded by Mrs. Dorothy Vaughn. The motion carried 5-0.

The next item on the agenda was Fixed Asset Deletion.

Superintendent Turner informed the board the district has some items that need to be taken off our inventory list. This process is done yearly. Items on the deletion list may be out of date, broken or items that have been sold. Superintendent Turner recommended the board to approve the list of items to be deleted from fixed assets. The motion to approve the deletion of fixed assets was made by Mr. Mike Erwin and seconded by Mrs. Dorothy Vaughn. The motion was carried 5-0.

A motion to adjourn the meeting was made by Mr. Mike Erwin and seconded by Mrs. Jamie Jackson. The meeting adjourned at 7:00 pm.


Zemeria Newton, Secretary


Mike Erwin, President