Item I. The board met in regular session Monday, December 18, 2017, in the high school media center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Ivan “Bud” Phillips, John Bailey, Kenny Bonham, and Peggy James. Jerry King, Dianna Raye Sturtz, and Jerry Carlton were absent. Bud Phillips, Board President, declared a quorum and called the meeting to order at 5:00 p.m.

Item II. Bud Phillips led the Pledge of Allegiance. Mark Bryant, Pastor of Assembly of God Church, led prayer.

Item III. A motion was made by Peggy James and seconded by John Bailey to approve the minutes. Motion carried 4-0 at 5:02 p.m.

Item IV. Dr. Matt Summers, Superintendent presented the financial reports.

Item V. Dr. Summers presented the results from the Christmas Tournament and the crowning of Miss Merry Christmas, Choir had a winter concert, and Band had their winter concerts; Terry Darnell, High School Principal, stated one phase of Title I for High School had been completed; Tim Booth, Middle School Principal, stated Quiz Team competed in Springdale winning three games; Chandra Anderson, Intermediate Principal, stated Glenda Ayers, ESL Coordinator, had met with ESL Teachers to discuss needs, accomplishments, and strategies for the coming year, an Intermediate Quiz Bowl Team also competed, and a mock Quiz Bowl Team would compete against the faculty at the Kids With Character Assembly; Danette Chaney, Elementary Principal, stated there were 31 students in the Preschool and the KWC Assembly will be December 19 in the Alumni Center; Trish Evans, Special Ed Supervisor, stated students were competing at the Sped State Bowling Contest.

Item VI. A motion was made by Bud Phillips and seconded by Kenny Bonham to approve the Pine Wood Derby fundraiser for the Cub Scouts Pack 188. Motion carried 4-0 at 5:15 p.m.

Item VII. A motion was made by Kenny Bonham and seconded by John Bailey to appoint Regina Rinehart, Classified Employee, to the Sick Leave Bank for two years. Motion carried 4-0 at 5:16 p.m.

Item VIII. A motion was made by Bud Phillips and seconded by Kenny Bonham to approve the following student transfers:

**2017-2018 STUDENT TRANSFERS in JANUARY**

<table>
<thead>
<tr>
<th>Students Transferring to Green Forest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
</tr>
<tr>
<td>Nullah Gallese</td>
</tr>
<tr>
<td>William A. Oxendine III</td>
</tr>
</tbody>
</table>
Motion carried 5-0 at 5:17 p.m.

Item IX. A motion was made by Kenny Bonham and seconded by John Bailey to approve a bid from Power Lift in the amount of $10,450 to repair the High School foundation. Motion carried 4-0 at 5:19 p.m.

Item X. A motion was made by Bud Phillips and seconded by John Bailey to purchase 90 Chromebooks, 3 Chromebook charging carts, and 90 Google Management licenses in the amount of $28,064.79 from White River Services, a Tips/Taps dealer, using Title I funds. Motion carried 4-0 at 5:21 p.m.

Item XI. Jerry King arrived at 5:22 p.m. and did not leave.

Item XII. The Board entered closed session at 5:23 p.m.

Item XIII. The Board returned to open session at 6:59 p.m.

Item XIV. A motion was made by Bud Phillips and seconded by Kenny Bonham to accept the retirement/resignation of Doris Bradley, Food Service Employee, as of December 19, 2017. Motion carried 5-0 at 7:00 p.m.

Item XV. A motion was made by Kenny Bonham and seconded by Jerry King to approve an addendum to the contract for Virgil Plagge who has volunteered to teach a class during his preparatory period from January 3, 2018, through the remainder of the 2017-2018 school year. Motion carried 5-0 at 7:01 p.m.

Item XVI. A motion was made by Kenny Bonham and seconded by Peggy James to adjourn. Motion carried 5-0 at 7:02 p.m.

<table>
<thead>
<tr>
<th>Students Transferring Out of Green Forest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
</tr>
<tr>
<td>---------------</td>
</tr>
<tr>
<td>Naida Enriquez</td>
</tr>
<tr>
<td>Ireland Fultz</td>
</tr>
<tr>
<td>Billijean Murphy</td>
</tr>
<tr>
<td>Michael Alex Pike</td>
</tr>
<tr>
<td>Ty Spencer</td>
</tr>
<tr>
<td>Kenneth Snow</td>
</tr>
</tbody>
</table>

Motion carried 5-0 at 5:17 p.m.
Item I. The board met in regular session Monday, November 13, 2017, in the high school media center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Ivan “Bud” Phillips, Dianna Raye Sturtz, John Bailey, and Peggy James. Jerry King, John Bailey, and Jerry Carlton were absent. Bud Phillips, Board President, declared a quorum and called the meeting to order at 5:00 p.m.

Item II. Bud Phillips led the Pledge of Allegiance. Chad Wilson, Pastor of Rule Church, led prayer.

Item III. A motion was made by Peggy James and seconded by John Bailey to approve the minutes. Motion carried 4-0 at 5:02 p.m.

Item IV. A motion was made by Dianna Raye Sturtz and seconded by John Bailey to approve the following fundraisers:

- Soccer—Fancloth
- Lunch Ladies—Selling Baked Items
- Class of 2019—Selling T-Shirts
- Art Club—Selling T-Shirts

Motion carried 4-0 at 5:03 p.m.

Item V. A motion was made by Dianna Raye Sturtz and seconded by Peggy James to approve the 2017-2018 Youth Bridge agreement. Motion carried 4-0 at 5:04 p.m.

Item VI. A motion was made by John Bailey and seconded by Dianna Raye Sturtz to approve a Board luncheon on Thursday, December 7, 2017, with the Food Service Staff, Maintenance and Custodian Staff, Transportation Staff, and all Campus Staff to review and evaluate their techniques and practices from 10:00 a.m. to 2:00 p.m. Motion carried 4-0 at 5:05 p.m.

Item VII. A.C.A. § 6-14-102 (a) (Act 01-pf 2017) was discussed authorizing the school district to choose to hold the 2018 school election in May or November. A motion was made by Dianna Raye Sturtz and seconded by Peggy James to select May 22, 2018, as the date for the school election, adopt the resolution, and amend Policy # 1.21 to reflect this date selection complying with the above mentioned A.C.A. § 6-14-102 (a) (Act 01-pf 2017). Motion carried 4-0 at 5:07 p.m.

Item VIII. A motion was made by John Bailey and seconded by Peggy James to approve an easement with Entergy Arkansas, Inc. for a total of $1,275 (425’ at $3) per agreement. Motion carried 4-0 at 5:11 p.m.

Item IX. A motion was made by John Bailey and seconded by Dianna Raye Sturtz to approve a resolution in support of a waiver request affecting the allowable first day of school complying

Item X. A motion was made by Peggy James and seconded by John Bailey for an Alternate Student Schedule for Joe Catalone beginning November 27, 2018. Motion carried 4-0 at 5:15 p.m.

Item XI. A motion was made by John Bailey and seconded by Peggy James to create a Maintenance/Grounds Keeper position. Motion carried 4-0 at 5:21 p.m.

Item XII. Dr. Matt Summers, Superintendent, presented the financial reports.

Item XIII. Dr. Summers presented information and minutes from the C4 board meeting; Dr. Summers also stated five (5) days of alternate learning for weather related days had been approved by the ADE; Trish Evans, Special Ed Supervisor, stated the previously approved special education curriculum was being utilized by staff/students with beneficial results; Terry Darnell, High School Principal, presented information about the Veterans Assembly; Lisa Carlon, Federal Coordinator, shared information about the virtual reality equipment while Jan Badovinac, Media Specialist, and Adam Wade, Technology Instructional Facilitator, demonstrated the device; Tim Booth, Middle School Principal, stated teachers were working on enrichment projects for students; Chandra Anderson, Intermediate Principal, stated that she has been posting student achievements to the school’s Facebook page; Danette Chaney, Elementary Principal, stated elementary students presented at the Veterans Assembly.

Item XIV. Dr. Summers stated drainage was installed by the weight room to alleviate flooding.

Item XV. The Board entered closed session at 5:36 p.m.

Item XVI. The Board returned to open session at 5:53 p.m.

Item XVII. A motion was made by Peggy James and seconded by Dianna Raye Sturtz to employ Jeff Abel as a full time Maintenance employee beginning November 14, 2017. Motion carried 4-0 at 5:54 p.m.

Item XVIII. A motion was made by John Bailey and seconded by Dianna Raye Sturtz to adjourn. Motion carried 4-0 at 5:55 p.m.
Item I. The board met in regular session Monday, October 16, 2017, in the high school media center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Jerry Carlton, Ivan “Bud” Phillips, Dianna Raye Sturtz, John Bailey, Kenny Bonham, and Peggy James. Jerry King was absent. Bud Phillips, Board President, declared a quorum and called the meeting to order at 5:01 p.m.

Item II. Bud Phillips led the Pledge of Allegiance. Minister Billy Wyatt led prayer.

Item III. Dr. Matt Summers, Superintendent, shared the results of the School Election declaring John Bailey was elected for Zone 4 for a five year term. The election of officers were as follows:

- A motion was made by Jerry Carlton and seconded by Kenny Bonham to elect Peggy James as Disbursing Officer and John Bailey as Alternate Disbursing Officer. Motion carried 6-0 at 5:04 p.m.
- A motion was made by Kenny Bonham and seconded by John Bailey to elect Ivan “Bud” Phillips as President. Motion carried 6-0 at 5:05 p.m.
- A motion was made by Kenny Bonham and seconded by John Bailey to elect Jerry King as Vice-President. Motion carried 6-0 at 5:06 p.m.
- A motion was made by Peggy James and seconded by John Bailey to elect Kenny Bonham as Secretary. Motion carried 6-0 at 5:07 p.m.

Item IV. The Report to the Public was presented by Chandra Anderson which was posted to the website by October 15, 2017, as required by § 6-15-2101.

Item V. A motion was made by Jerry Carlton and seconded by Dianna Raye Sturtz to approve the minutes. Motion carried 6-0 at 5:22 p.m.

Item VI. The Administration Team shared the following information:
Money transferred to the building fund from operating was $1,127,128; Entergy is requesting to acquire an easement/right of way at the Maintenance/Transportation Buildings; Junior High Volleyball Team are District Champs; Band has been competing, winning several awards; many students are attending after school tutoring; sealants and dental screenings were provided free of charge to several students; a reward program has been started by elementary to improve attendance; Judy Roberts has been diligently working to submit accurate information to the state; work has started on 2018-2019 professional development; an application has been submitted for alternative snow days; Special Ed Bowling competition will be October 18, 2017, in Harrison.

Item VII. Dr. Summers presented the financial reports.

Item VIII. Dr. Summers presented information about the C4 School, a Public Charter Industrial Maintenance School, for our students.
Item IX. Jerry King arrived at 5:47 p.m. and did not leave.

Item X. A motion was made by Kenny Bonham and seconded by Bud Phillips to nominate Jerry King to serve as the Board’s official delegate with the 2017 ASBA Delegate Assembly. Motion carried 6-1 (Jerry King voted no) at 5:49 p.m.

Item XI. The Board discussed the options for setting the date for the school election—in May or November.

Item XII. A motion was made by Jerry King and seconded by Dianna Raye Sturtz to approve the following fundraisers:

- Choir—Talent Show
- Choir—Sell Cookie Dough
- Band—Sell Pizza
- Band—Variety Show
- Band Booster—Sell Candles
- FFA—Sell Cupcakes

Motion carried 7-0 at 5:54 p.m.

Item XIII. A motion was made by Bud Phillips and seconded by Peggy James to approve the Memorandum of Understanding for the Arkansas Department of Education & Facebook Techstart Partnership. Motion carried 7-0 AT 6:03 p.m.

Item XIV. A motion was made by Jerry Carlton and seconded by John Bailey to approve a one thousand two hundred fifty dollar bonus ($1,250 non-recurring payment) to all full time contracted employees of the Green Forest School District (including employees in the Migrant Program). Pursuant to policy, under no circumstances shall any employee who is employed under two separate contracts receive more than $1,250. This bonus does not include persons who are working with the Green Forest School District under a purchased service contract. The bonus will be paid in one (1) installment of $1,250 (gross) to occur in a check disseminated in November of 2017. Motion carried 7-0 at 6:04 p.m.

Item XV. A motion was made by Jerry Carlton and seconded by Dianna Raye Sturtz to approve the purchase of an Avigilon Server in the amount of $37,694.10 from Fleming Network & Security, a Tips/Taps dealer. Motion carried 7-0 at 6:09 p.m.

Item XVI. A motion was made by Dianna Raye Sturtz and seconded by Peggy James to approve the use of Electronic Transfer of Funds (EFT) as a way to disburse District funds with appropriate evidence. Motion carried 7-0 at 6:10 p.m.

Item XVII. The Board entered closed session at 6:11 p.m.
Item XVIII. Jerry Carlton left at 6:45 p.m. and did not return.

Item XIX. John Bailey left at 7:35 p.m. and did not return.

Item XX. The Board returned to open session at 7:56 p.m.

Item XXI. A motion was made by Jerry King and seconded by Peggy James to accept the resignation of Terry Lynch, full time Bus Driver to be effective October 5, 2017. Motion carried 5-0 at 7:58 p.m.

Item XXII. A recommendation was made by Dr. Summers to accept the resignation of Brandon Stone for the 2017-2018 Peewee Basketball season. For the lack of a motion, the recommendation died.

Item XXIII. A motion was made by Dianna Raye Sturtz and seconded by Jerry King to employ Michael Ledesma as a full time Bus Driver as of October 5, 2017. Motion carried 5-0 at 8:01 p.m.

Item XXIV. A motion was made by Peggy James and seconded by Kenny Bonham to add Misti Crewse as an After School Tutor, using Title I funds. Motion carried 5-0 at 8:02 p.m.

Item XXV. A motion was made Kenny Bonham and seconded by Peggy James to adjourn. Motion carried 5-0 at 8:03 p.m.
Item I. The board met in regular session Monday, September 19, 2017, in the high school media center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Jerry Carlton, Ivan “Bud” Phillips, Dianna Raye Sturtz, John Bailey, Kenny Bonham, and Peggy James. Jerry King was absent. Bud Phillips, Board President, declared a quorum and called the meeting to order at 5:01 p.m.

Item II. Bud Phillips led the Pledge of Allegiance. Jerry Scitern, Pastor of Coin Church, led prayer.

Item III. A motion was made by Jerry Carlton and seconded by John Bailey to approve the minutes. Motion carried 6-0 at 5:03 p.m.

Item IV. Dr. Matt Summers, Superintendent, stated that all Board members were registered at the Coop for their six hours of training; C4 will be meeting Wednesday, September 27. Terry Darnell, High School Principal, shared that the Green Forest students exceed the state average in all categories of the ACT stats. Tim Booth, Middle School Principal, commented on how well PD went on Friday. Danette Chaney, Elementary Principal, stated K-2 will be testing three (3) times in the year. Dr. Lisa Carlon, Federal Coordinator, stated the principals completed Indistar reports and Glenda Ayers, Curriculum Coordinator, had updated stats and ELL was performing as well as many larger schools. Trish Evans, Special Ed Supervisor, stated student enrollment was up and the turnaround for student evaluations/testing was approximately nine days.

Item V. Jerry King arrived at 5:29 p.m. and did not leave.

Item VI. Representatives from White River Services presented information and answered questions about their phone system. A motion was made by Jerry Carlton and seconded by Peggy James to approve the quote of $38,898.96 with White River Services, a Tips/Taps dealer to install their phone system. Motion carried 7-0 at 5:38 p.m.

Item VII. A motion was made by John Bailey and seconded by Jerry King to approve the following fundraisers:
- Intermediate/Middle Libraries—Book Fairs
- Middle School Library—School Store
- 9-12 CBI—Carmel Corn
- 9-12 CBI—Sell Candy Bars
- Athletics—Stadium Signs
- Athletics—Youth Football Camp
- Athletics—Lift-a-Thon
- Middle School Student Council—Sell Scentsy Products
- Class of 2019—Haunted House
- Senior Class—Sell T-Shirts
- Band—Selling Cheesecake
Motion carried 7-0 at 5:39 p.m.
Item VIII. A motion was made by John Bailey and seconded by Dianna Raye Sturtz to approve the following disclosures/resolutions (if warranted) as required by law, ACA §6-24-101 and ACT 1381 of 2005:

- Vanessa Humbard, Humbard Excavation & Construction
- Heather McLoud, Making Memories with Miss Heather
- Jennifer Roney, Hog Wild Trophies
- Amy Tegley, J. C. Printing and Tegley Photography
- Nancy Thompson, Blue Springs Solutions (Upholstery & Sewing)

Motion carried 7-0 at 5:40 p.m.

Item IX. A motion was made by Peggy James and seconded by John Bailey approve the purchase of 260 Chromebooks, 9 Chromebook charging carts, and Google Management licenses from White River Services for approximately $77,500, using NSL and Title V funds.

Item X. A motion was made by Jerry King and seconded by Jerry Carlton to approve the purchase of K-12 CBI curriculum, Teach Town, using NSL and Special Ed funds. Motion carried 7-0 at 6:09 p.m.

Item XI. A motion was made by Bud Phillips and seconded by John Bailey to approve the 2017-2018 K-8 After School Tutoring Program and the following tutors which will be paid $35 per hour, using Title I funds.

<table>
<thead>
<tr>
<th>Elementary</th>
<th>Intermediate</th>
<th>Middle School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelley Hanks</td>
<td>Charisse Matzenbacher</td>
<td>Jennifer Roney</td>
</tr>
<tr>
<td>Vesta Barnes</td>
<td>Vicki Brown</td>
<td>Sherri Glassell</td>
</tr>
<tr>
<td>Tammy Evans</td>
<td></td>
<td>Tina Burns</td>
</tr>
<tr>
<td>Jennifer Gibbs</td>
<td></td>
<td>Charlsie Polk</td>
</tr>
<tr>
<td>Ross Darby</td>
<td></td>
<td>Sarah Underdown</td>
</tr>
<tr>
<td>Rachel Brushia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LaDonna Nickell</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheila Nance</td>
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</tr>
</tbody>
</table>

Motion carried 7-0 At 6:12 p.m.

Item XII. A motion was made by Jerry King and seconded by Dianna Raye Sturtz to approve the ACSIP Statement of Assurances for the 2017-2018 school year. Motion carried 7-0 at 6:13 p.m.

Item XIII. A motion was made by Dianna Raye Sturtz and seconded by Peggy James to approve the 2017-2018 Minority Teacher and Administrator Recruitment Plan, complying with ACA § 6-17-1901 and memo number COM-18-013. Motion carried 7-0 at 6:15 p.m.
Item XIV. A motion was made by Jerry King and seconded by Dianna Raye Sturtz to require the Superintendent, Board President, and the District Chief Academic Office to certify by signature the **Statement of Assurance** for the **2017-2018** school year stating the District is in compliance for the statutory provisions and/or requirements identified as relevant to the Standards for Accreditation of Arkansas Public Schools and School District pursuant to ACA § 6-15-202 by October 15, 2017. Motion carried 7-0 at 6:16 p.m.

Item XV. The **2017-2018** budget was tabled.

Item XVI. A motion was made by Jerry Carlton and seconded by Kenny Bonham to move the **regularly scheduled November board meeting to Monday, November 13, 2017.** Motion carried 7-0 at 6:18 p.m.

Item XVII. A motion was made by Peggy James and seconded by Jerry King to approve moving **one (1) million dollars** from the building fund into a six (6) month **Certificate of Deposit** at Anstaff Bank earning **1.1% interest.** Motion carried 7-0 at 6:20 p.m.

Item XVIII. A motion was made by Kenny Bonham and seconded by Dianna Raye Sturtz to approve Pablo Bernal’s request for an **alternate schedule.** Motion carried 7-0 at 6:21 p.m.

Item XIX. A motion was made by Dianna Raye Sturtz and seconded by Jerry Carlton to approve the **creation of BEST Robotics Club** endorsed by North Arkansas College, utilizing Laine Smith, GT Coordinator, as the sponsor. Motion carried 7-0 at 6:22 p.m.

Item XX. A motion was made by Bud Phillips and seconded by Jerry King to approve **twenty (20) additional slots** for the **2017-2018 ABC Preschool Program** to be included with the twenty (20) slots previously approved by the Board on March 13, 2017, bringing the total to 40 slots for the Green Forest ABC Preschool Program. Motion carried 7-0 at 6:35 p.m.

Item XXI. The Board entered closed session at 6:36 p.m.

Item XXII. Jerry Carlton left at 6:38 p.m. and did not return.

Item XXIII. The Board returned to open session at 8:58 p.m.

Item XXIV. A motion was made by Jerry King and seconded by Peggy James to **transfer Kelly Chapin** for a **six (6) hour Food Service** position beginning August 14, 2017. Motion carried 6-0 at 9:00 p.m.

Item XXV. A motion was made by Dianna Raye Sturtz and seconded by Kenny Bonham to **employ Karen Widner** for a **three (3) hour Food Service position** beginning **August 14, 2017.** Motion carried 6-0 at 9:01 p.m.
Item XXVI. A motion was made by Dianna Raye Sturtz and seconded by Kenny Bonham to employ Peggy Pepple for a three (3) hour Food Service position beginning August 15, 2017. Motion carried 6-0 at 9:02 p.m.

Item XXVII. A motion was made by Bud Phillips and seconded by John Bailey to add monies to the budget for a bonus. Motion carried 6-0 at 9:05 p.m.

Item XXVIII. A motion was made by Dianna Raye Sturtz and seconded by John Bailey to approve the 2017-2018 budget. Motion carried 6-0 at 9:09 p.m.

Item XXIX. A motion was made by Kenny Bonham and seconded by Dianna Raye Sturtz to adjourn. Motion carried 6-0 at 9:10 p.m.

________________________________________________________________________________________
Ivan “Bud” Phillips                          Jerry Carlton
President                                      Secretary
Item I. The board met in regular session Monday, August 21, 2017, in the high school media center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Jerry Carlton, Ivan “Bud” Phillips, Dianna Raye Sturtz, John Bailey, Kenny Bonham, and Peggy James. Jerry King was absent. Bud Phillips, Board President, declared a quorum and called the meeting to order at 5:01 p.m.

Item II. Bud Phillips led the Pledge of Allegiance. Jerry Spurlock, pastor of United Baptist Church, led prayer.

Item III. A motion was made by Jerry Carlton and seconded by John Bailey to approve the minutes. Motion carried 6-0 at 5:04 p.m.

Item IV. Tim Booth, Middle School Principal, stated the middle school had a good start; the eclipse created a lot of interest and the teachers incorporated many skills by utilizing information about the eclipse. Terry Darnell, High School Principal, stated Governor Asa Hutchinson will be addressing the high school student body Tuesday, August 22, 2017, in the Grim Gym, and the students will be in charge of the assembly. Dr. Lisa Carlon, Federal Coordinator, presented information about the Professional Development from Jonie Standlee and Manny Scott. Dr. Matt Summers, Superintendent, updated information about the county C4 Charter School. The Board recommended Dr. Summers and Bud Phillips to represent Green Forest Schools on the C4 Board.

Item V. Jerry King arrived at 5:09 p.m. and did not leave.

Item VI. Dr. Summers presented the financial reports.

Item VII. A motion was made by Jerry King and seconded by Peggy James to approve the following list of fundraisers for the 2017-2018 school year:

- Trivia Night—Green Forest Education Foundation
- FFA—Benefit Rodeo
- FFA—Custom Signs & Parts
- FFA—Milk Vending Machines
- FFA—Sell Blue & Gold Meats
- FFA—Sell Meat Sticks
- FFA—Sell Cooking Spices
- FFA—Steer Give-a-way
- Cheer—Painting Paws for Staff
- Cheer—Mini Cheer Camp
- Cheer—Selling Candy Bars
- Cheer—Fancloth
- Cheer—Bake Sale
- Book Club—Sell Refreshments
- FBLA—Sell “Home for Holidays” items
- Yearbook—Penny War
- Yearbook—Rock, Paper, Scissors Tournament
- Yearbook—Volleyball Tournament
- Yearbook—Donations at Basketball Games
- Boys Basketball—Public Car Wash
- Boys Basketball—Shoot-A-Thon
- Boys Basketball—5K Run
- Boys Basketball—Pie Auction
- Class of 2020—Trick or Trot 5K
- Class of 2020—Sell Lollipops
- Class of 2020—Beauty Review
- 9-12 CBI—Selling Cookbooks
- 9-12 CBI—Sell Beef Jerky
- 9-12 CBI—Tiger T-shirts
- HS Student Council—Crush for Your Crush
- GFHS Student Council—Council Member Auction
- K-5—Sponge Throw

Motion carried 7-0 at 5:39 p.m.

Item VIII. A motion was made by Dianna Raye Sturtz and seconded by John Bailey to acknowledge the 2017-2018 ELL Program Policies as presented by Glenda Ayers, Curriculum and ELL Coordinator. Motion carried 7-0 at 5:40 p.m.

Item IX. A motion was made by Kenny Bonham and seconded by Peggy James to approve the 2017-2018 GFHS Tutoring Program and Tutors using NSLA funds at a rate of $35 per hour as presented:

**TUTORS:**
- Mechelle Belanger (Math)
- Jay Harris (Math)
- Laine Smith (Social Studies)
- Kay Comer (Social Studies)
- Dusty Lee (English)
- Pam Morgan (English)
- Derek Cornett (Science)
- Molly Sroges (ESL)

Motion carried 7-0 at 5:43 p.m.

Item X. A motion was made by Jerry Carlton and seconded by John Bailey to approve the Statement of Assurance for Constitutionally Protected Prayer in Public Elementary and Secondary Schools complying with COM-18-008. Motion carried 7-0 at 5:44 p.m.
Item XI. A motion was made by Dianna Raye Sturtz and seconded by Peggy James to approve the low bid from **SAIED** in the amount of **$48,132.27** for **band equipment and instruments**. Motion carried 7-0 at 6:00 p.m.

Item XII. A motion was made by Jerry Carlton and seconded by John Bailey to approve the **creation** of a **PPYC (Project Prevent Youth Coalition) club** sponsored by the Arkansas Children’s Hospital. Motion carried 7-0 at 6:03 p.m.

Item XIII. A motion was made by Peggy James and seconded by Jerry Carlton to approve the **purchase** of **Impero Education Pro** in the amount of **$22,517.60** using **NSLA** funds. Motion carried 7-0 at 6:12 p.m.

Item XIV. A motion was made by John Bailey and seconded by Jerry King to approve the **purchase** of four **Leveled Literacy Intervention** kits for approximately **$21,483** using **Title I** funding for grade four and five. Motion carried 7-0 at 6:14 p.m.

Item XV. A motion was made by John Bailey and seconded by Kenny Bonham to approve the purchase of **90 Chromebooks, 3 Chromebook charging carts, and Google Management licenses** in the amount of **$26,944.87** using **Title I** funds. Motion carried 7-0 at 6:24 p.m.

Item XVI. A motion was made by Jerry King and seconded by Jerry Carlton to approve the purchase of Microsoft Office and Google Suite skills curriculum series **textbooks** to be utilized by 6th-8th grade students for approximately **$16,000** using **Student Growth** funds. Motion carried 7-0 at 6:27 p.m.

Item XVII. A motion was made by Peggy James and seconded by Jerry Carlton to **develop and submit** an **Alternative Instruction Days** plan to the Commissioner of Education allowing the district to utilize **ten (10) alternative instruction days**, if needed, for the **2017-2018** school year. Motion carried 7-0 at 6:40 p.m.

Item XVIII. A motion was made by Jerry King and seconded by Dianna Raye Sturtz to approve the following **student transfers** from Green Forest for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fultz, Ireland</td>
<td>Bergman</td>
</tr>
<tr>
<td>Harp, Brooklyn Nicole</td>
<td>Harrison</td>
</tr>
<tr>
<td>Lambert, Destiny</td>
<td>Alpena</td>
</tr>
<tr>
<td>Lambert, Lyla</td>
<td>Alpena</td>
</tr>
<tr>
<td>Parker, Lillian</td>
<td>Springdale</td>
</tr>
<tr>
<td>Robbins, Audie</td>
<td>Deer/Mt Judea</td>
</tr>
<tr>
<td>Sims, Bailee Lynn Busby</td>
<td>Alpena</td>
</tr>
<tr>
<td>Williams, Mitchael</td>
<td>Alpena</td>
</tr>
<tr>
<td>Williams, Marshall Allen</td>
<td>Alpena</td>
</tr>
<tr>
<td>Williams, Madison Hope</td>
<td>Alpena</td>
</tr>
</tbody>
</table>

Motion carried 7-0 at 6:41 p.m.
Item XIV. A motion was made by John Bailey and seconded by Jerry King to approve the students’ requests for **Alternate Schedule Change** for **Student # 1 and Student # 2**. Motion carried 7-0 at 6:44 p.m.

Item XV. The Board entered closed session at 6:44 p.m.

Item XVI. Jerry Carlton left at 7:02 p.m. and did not return.

Item XVII. The Board returned to open session at 7:52 p.m.

Item XVIII. A motion was made by Peggy James and seconded by John Bailey to accept the **resignation** of **Eric Evans, Food Service employee**, for the **2017-2018** school year. Motion carried 6-0 at 7:54.

Item XIX. A motion was made by Kenny Bonham and seconded by Peggy James to adjourn. Motion carried 6-0 at 7:54 p.m.

________________________________   ______________________________
Ivan “Bud” Phillips          Jerry Carlton
President                                                                                  Secretary
Item I. The board met in regular session Monday, July 24, 2017, in the high school media center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Jerry Carlton, Ivan “Bud” Phillips, Dianna Raye Sturtz, and Peggy James. John Bailey, Kenny Bonham, and Jerry King were absent. Bud Phillips, Board President, declared a quorum and called the meeting to order at 5:02 p.m.

Item II. Bud Phillips led the Pledge of Allegiance. Mark Bryant, Pastor of First Assembly of God Church, led prayer.

Item III. A motion was made by Jerry Carlton and seconded by Dianna Raye Sturtz to approve the minutes. Motion carried 4-0 at 5:03 p.m.

Item IV. Dr. Matt Summers, Superintendent, stated he had talked to Cindy Lamb and there was a possibility that the District would be awarded twenty more spots for preschool; the Administration Team will be attending the AAEA Conference the first of August.

Item V. Kenny Bonham arrived at 5:06 p.m. and did not leave.

Item VI. Terry Darnell, High School Principal, stated the counselors, Becky Tharp, Kathy Poff, Trista Killingsworth, and Jonie Standlee, had spoken at a Conference in Hot Springs about our Grief Group which includes about 50-60 school age students that have lost a parent. Tim Booth, Middle School Principal, stated scheduling at the Middle School is complete and teachers are working in their rooms and reviewing statistics. Chandra Anderson, Intermediate Principal said the building was completely ready and new students were enrolling. Danette Chaney, Elementary Principal, stated August 3, 2017, will be an additional enrollment day for elementary. Dr. Lisa Carlon, Federal Coordinator, stated Title funds are down from last year and invited the Board to hear Manny Scott speak at one of our professional development days. Trish Evans, Special Education Supervisor, stated special Ed records will be going totally digital.

Item VII. Dr. Matt Summers presented the financial reports.

Item VIII. Dr. Summers stated the drains in the south and visitor side of the Stadium have been repaired and the sewer line replacement at K-3 Building is nearing completion.

Item IX. A motion was made by Jerry Carlton and seconded by Kenny Bonham to approve the fuel bid from One Stop/Sugg Oil for the 2017-2018 school year for $0.03 below cash price. Motion carried 5-0 at 5:19 p.m.

Item X. A motion was made by Jerry Carlton and seconded by Dianna Raye Sturtz to approve the following food service bids for the 2017-2018 school year:

- Springfield Grocer for the bread bid
- A & A Orchards for apples (locally grown)
- **Ben E. Keith for 85% of food items**
  Motion carried 5-0 5:20 p.m.

Item XI. Jerry King arrived at 5:21 p.m. and did not leave.

Item XII. A motion was made by Kenny Bonham and seconded by Peggy James to approve the bid with **CLEAN** for the **uniform contract for three (3) years**. Motion carried 5-1 at 5:26 p.m. with Jerry King voting no.

Item XIII. A motion was made by Jerry King and seconded by Peggy James to approve the **Renaissance Renewal** for **$18,796.25** for the **2017-2018 school year**. Motion carried 6-0 at 5:27 p.m.

Item XIV. A motion was made by Peggy James and seconded by Dianna Raye Sturtz to approve **Benchmark Student Insurance** for **$9,395** for the **2017-2018 school year**. Motion carried 6-0 at 5:29 p.m.

Item XV. A motion was made by Dianna Raye Sturtz and seconded by Kenny Bonham to approve **$500** for 2017-2018 classroom supplies complying with **ACA § 6-21-303** for each teacher in **K-12**. Motion carried 6-0 at 5:30 p.m.

Item XVI. A motion was made by Peggy James and seconded by Jerry Carlton to approve the **Resolution Pursuant to ACA § 6-13-635** identifying the employees that have an increase in pay of 5% or more from a spreadsheet reflecting **Fiscal Year 2016 to Fiscal Year 2017**. Motion carried 6-0 at 5:32 p.m.

Item XVII. Since the District meets the requirements of **no increase in the tax millage and the races are uncontested**, the District may vote to approve **no polling sites** for the September 19, 2017, annual school election, and the election may be conducted by absentee ballot and early voting according to **Ark. Code 6-14-102**. A motion was made by Dianna Raye Sturtz and seconded by Peggy James to approve **“no polling sites” for the September 19, 2017** annual school election. Motion carried 6-0 at 5:33 p.m.

Item XVIII. A motion was made by Jerry King and seconded by Kenny Bonham to approve the following **student transfers** as listed for the 2017-2018 school year and continuing unless a change is made:
  - To Green Forest:
    - Corbin Crewse
    - Chloe Crewse
    - Claire Crewse
    - Cara Crewse
• From Green Forest
  ➢ Gavin Bilbrey
  ➢ Lindi Blevins
  ➢ Kelci Blevins
  ➢ Alexis Edwards
  ➢ Destiny Lambert
  ➢ Lyla Lambert
  ➢ Nevaeh Short
  ➢ Lane Willaby

Motion carried 6-0 at 5:34 p.m.

Item XIV. A motion was made by Jerry Carlton and seconded by Dianna Raye Sturtz to approve the application for Federal Assistance and to participate in the Cooperative Project with Boston Mountain Educational Cooperative for the Arkansas Migrant Education Program for the 2017-2018 school year. Motion carried 6-0 at 5:35 p.m.

Item XV. A motion was made by Kenny Bonham and seconded by Dianna Raye Sturtz to approve the Letter of Agreement with Ozarks Unlimited Resources Education Cooperative to be the administrator of the District’s Carl D. Perkins federal funds in the amount of $973.20 for the 2017-2018 school year. Motion carried 6-0 at 5:36 p.m.

Item XVI. The OT Purchase Service Agreement was tabled.

Item XVII. A motion was made by Jerry Carlton and seconded by Jerry King to approve the increase in the employee health insurance contribution to $182 to comply with ACA § 6-17-1117 Act 741 of 2017 beginning January 1, 2018. Motion carried 6-0 at 5:37 p.m.

Item XVIII. The Board entered closed session at 5:38 p.m.

Item XIX. Jerry Carlton left at 6:18 p.m. and did not return.

Item XX. The Board returned to open session at 7:21 p.m.

Item XXI. A motion was made by Kenny Bonham and seconded by Jerry King to accept the resignation of Michelle Wolf, Paraprofessional, for the 2017-2018 school year. Motion carried 5-0 at 7:22 p.m.

Item XXII. A motion was made by Peggy James and seconded by Bud Phillips to approve the transfer of Laura Conover from a paraprofessional position to a Special Education Teacher position for the 2017-2018 school year. Motion carried 5-0 at 7:23 p.m.
Item XXIII. A motion was made by Jerry King and seconded by Kenny Bonham to approve employing the Alison Criner, Corey Zimmerman, and Amanda Dixon as Paraprofessionals for the 2017-2018 school year. Motion carried 5-0 at 7:24 p.m.

Item XXIV. A motion was made by Jerry King and seconded by Dianna Raye Sturtz to approve the purchase service contract for the 2017-2018 school year with Sheila Wolf of Wolf Wellness Center, PLLC at the rate of $7,300 per month for occupational therapy. Motion carried 5-0 at 7:25 p.m.

Item XXV. A motion was made by Kenny Bonham and seconded by Peggy James to adjourn. Motion carried 5-0 at 7:26 p.m.
Item I. The board met in special session Thursday, July 6, 2017, in the high school media center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Kenny Bonham, Jerry Carlton, John Baily, Ivan “Bud” Phillips, Dianna Raye Sturtz, and Peggy James. Jerry King was absent. Bud Phillips, Board President, declared a quorum and called the meeting to order at 5:00 p.m.

Item II. A motion was made by Jerry Carlton and seconded by Peggy James to approve the purchase of a used bus from the Rogers School District for $5,500. Motion carried 6-0 at 5:02 p.m.

Item III. The Board entered closed session at 5:03 p.m.

Item IV. Jerry King arrived at 5:04 p.m. and did not leave.

Item V. The Board returned to open session at 6:13 p.m.

Item VI. A motion was made by Peggy James and seconded by John Bailey to accept the resignation of Amy Givens for the 2017-2018 school year. Motion carried 7-0 at 6:15 p.m.

Item VII. A motion was made by John Bailey and seconded by Kenny Bonham to approve the transfer/reassignment of Kathryn Eskridge from first grade to second grade for the 2017-2018 school year. Motion carried 7-0 at 6:16 p.m.

Item VIII. A motion was made by John Bailey and seconded by Kenny Bonham to approve the reassignment/add Brandon Stone as Head Baseball Coach, extending his contract to a 205 day contract for the 2017-2018 school year. Motion carried 7-0 at 6:17 p.m.

Item IX. A motion was made by Kenny Bonham and seconded by Jerry King to approve the addendum for Virgil Plagge to volunteer to teach during his conference period for the fall semester beginning August 14, 2017. Motion carried 7-0 at 6:18 p.m.

Item X. A motion was made by Kenny Bonham and seconded by Peggy James to employ Tammy Hood as an Elementary Teacher, teaching second grade for the 2017-2018 school year. Motion carried 7-0 at 6:19 p.m.

Item XI. A motion was made by Jerry Carlton and seconded by Dianna Raye Sturtz to employ LaDonna Nickell as an Elementary Teacher, teaching first grade for the 2017-2018 school year. Motion carried 7-0 at 6:20 p.m.

Item XII. A motion was made by Jerry King and seconded by John Bailey to employ Rebekah Weeks for the Central Office position for the 2017-2018/ school year, beginning July 10, 2017. Motion carried 7-0 at 6:22 p.m.
Item XIII. A motion was made by Kenny Bonham and seconded by Jerry King to adjourn. Motion carried 7-0 at 6:24 p.m.

Ivan “Bud” Phillips
President

Jerry Carlton
Secretary