



Minutes for January 18, 2018
Regular Meeting
Mt. Judea Cafeteria

1. Call to order: 7:00 pm
Members Present: Julie Black, Tim Campbell, Dale Sparks, Clayton Heffley, Sharon Pierce
2. Motion by Dale Sparks and seconded by Julie Black to approve the December financial and board minutes.

Vote: All For Against
3. Motion by Clayton Heffley and seconded by Tim Campbell approve the transfer of Tiffany Stocking from the Jasper school district.

Vote: All For Against
4. Motion by Tim Campbell and seconded by Dale Sparks approve the transfer of Tristan Sexton from the Berryville school district.

Vote: All For Against
5. Principal Report: Brenda Napier (Mt. Judea Campus)
6. Executive Session: Time In: 7:20 pm. Time Out: 10:00 pm.
7. Motion by Dale Sparks and seconded by Tim Campbell to accept the resignation of Billy Shatwell as MJ bus mechanic.

Vote: All For Against
8. Motion by _____ and seconded by _____ to hire _____ as bus mechanic at Mount Judea.

Vote: All For _____ Against_ Tabled X

9. Motion by Julie Black and seconded by Clayton Heffley to approve the resolution for the Arkansas Department of School Facilities Partnership Program. Resolution Attached.

Vote: All For __X__ Against

10. Motion by _____ and seconded by _____ to rehire Mr. Curry for the next two years; contract to run from July 1, 2018-June 30 2020.

Vote: All For _____ Against Tabled X

11. Motion by Dale Sparks and seconded by Tim Campbell to add to the agenda a resolution for the C & H Hog Farm.

Vote: All For X Against

12. Motion by Tim Campbell and seconded by Clayton Heffley to adopt the resolution for the C & H Hog Farm.

Vote: All For X Against

13. Motion by Clayton Heffley and seconded by Tim Campbell to remove the school bus VIN# 1F0WE35P54HB05218 from the Deer/Mt. Judea fixed assets list. Bus will be hauled to salvage yard and sold for scrap after engine was blown.

Vote: All For __X__ Against

14. Motion by Tim Campbell and seconded by Dale Sparks to adjourn at 10:04 pm.

Vote: All For __X__ Against