MOUNT IDA SCHOOL BOARD MEETING January 13, 2020 6:00 P.M.

Members Present: Phillip Carr Shane Forga Jeremy McCullough Deana Cole Guests: Michael White Donna Whisenhunt Nan Wilson

The meeting was called to order. 6:00 P.M.

Motion to approve December board minutes was made by Phillip Carr, seconded by Shane Forga. Carried 4-0. 6:01 P.M.

Motion to approve the December financial report was made by Shane Forga, seconded by Phillip Carr. Carried 4-0. 6:01 P.M.

Elementary Principal's Report. K-6 enrollment is 231 students. Huge "Thank you" to all that made Operation Santa Claus a success, it served 60 children. Report cards and reading level information was sent home on Jan. 10. Students were recognized for attendance, academic achievement, and behavior/citizenship during the awards assembly held that day. Coad Tad Kesterson is hosting an intern from ATU, T.J. Wilson. The Feed a Lion Program has received over \$900 in donations that have been deposited into at least twenty-five different student accounts. Fifteen extra recesses have been awarded for Attendance Matters at the end of this first semester.

High School Principal's Report. 7-12th enrollment is 209 students. Mr. Rowland received a \$1533 grant from the AR Game and Fish. Jan. 10-11 was Sr. All-Region Jazz Clinic and Jr. High All-Region Clinic. No school on Jan. 20. Beta Convention will be Jan. 24 & 25. All-Region Band auditions will be Jan. 24 & 25 at Lake Hamilton. FBLA Spring Conference will be Feb. 5. All State Jazz auditions will be Feb. 7. Parent Teacher Conferences for 7-12 th grades will be Feb. 10.

Mr. White recognized the board members with certificates of appreciation for their hard work and dedication to our district. January is School Board Appreciation Month.

Mr. White reported the number of Professional Development hours each board member received in the 2019-2020 school year, as required by law. Each member received 6 hours of training in school law and finance.

Mount Ida was selected to host the Archery Regional Tournament on Feb. 8 in the MIHS HPER building.

Mount Ida High will also host the Basketball Sr. High District Tournament on February 17-22.

Motion to accept a student transfer from the district was made by Phillip Carr, seconded by Shane Forga. Carried 4-0. 6:13 P.M.

President McCullough asked the board to go into executive session and asked Mr. White to stay. 6:13 P.M.

Board came out of executive session. 6:20 P.M.

Motion to accept resignation of Danielle Adams, elem. cafeteria worker, effective Dec. 20, 2019, was made by Shane Forga, seconded by Deana Cole. Carried 4-0. 6:20 P.M.

Motion to accept resignation of Lisa Hughbanks, school nurse, effective February 6, 2020, was made by Phillip Carr, seconded by Shane Forga. Carried 4-0. 6:21 P.M.

Motion to accept resignation of Shelia Roberts, high school math teacher, at the end of the 2019-20 school year was made by Deana Cole, seconded by Shane Forga. Carried 4-0. 6:21 P.M.

Motion to hire Samantha Waggoner as elem. cafeteria worker was made by Phillip Carr, seconded by Deana Cole. Carried 4-0. 6:21 P.M.

Motion to adjourn meeting was made by Phillip Carr, seconded by Shane Forga. Carried 4-0. 6:21 P.M.