

MOUNT IDA
SCHOOL BOARD
MEETING

July 27, 2020 5:30 P.M.

Members Present:

Jeremy McCullough
Deana Cole
Phillip Carr
Chad Summitt
Stacy Sigman

Guests:

Michael White
Ron McGuire
Donna Whisenhunt
Nan Wilson
Sharron Carr
Ray Beardsley
Dewayne Holloway

The meeting was called to order by President Deana Cole. 5:32 P.M.

Motion to approve June 8 and June 24 board minutes was made by Phillip Carr, seconded by Jeremy McCullough. Carried 5-0. 5:33 P.M.

Motion to approve the June financial report was made by Jeremy McCullough, seconded by Phillip Carr. Carried 5-0. 5:33 P.M.

Elementary Principal's Report. K-6 enrollment is 223 students.

High School Principal's Report. 7-12th enrollment is 215 students.

Ray Beardsley of First Security Beardsley spoke to the board. A motion to submit an "Application for a Permit to Issue Bonds", with related documents, for \$3,750,000 in Refunding Bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent was made by Phillip Carr, seconded by Jeremy McCullough. Carried 5-0. 5:41 P.M.

Motion to approve the Cafeteria Consortium with TriLakes School Nutrition for the 2020-21 school year was made by Phillip Carr, seconded by Stacy Sigman. Carried 5-0. 5:45 P.M.

Motion to approve a technology purchase from White River using CARES Act funds in the amount of \$10,139.44, for cabling to improve internet connectivity was made by Jeremy McCullough, seconded by Stacy Sigman. Carried 5-0. 5:46 P.M.

Motion to approve Property and Vehicle Insurance from ASBA Risk Management in the amount of \$38,328.61 was made by Phillip Carr, seconded by Chad Summitt. Carried 5-0. 5:47 P.M.

Motion to approve 2020-21 School Calendar, (adjusted for COVID) was made by Jeremy McCullough, seconded by Stacy Sigman. Carried 5-0. 5:51 P.M.

Motion to approve additions/revisions to School Board Policies for the 2020-21 school year was made by Jeremy McCullough, seconded by Chad Summitt. Carried 5-0. 5:52 P.M.

Motion to approve Resolution to suspend Board Policies to align with COVID waivers when necessary, was made by Jeremy McCullough, seconded by Phillip Carr. Carried 5-0. 5:54 P.M.

Motion to approve 2018-2019 District Audit was made by Chad Summitt, seconded by Stacy Sigman. Carried 5-0. 5:55 P.M.

Motion to approve the 2020-21 District Teacher Handbook for use was made by Phillip Carr, seconded by Stacy Sigman. Carried 5-0. 5:56 P.M.

Motion to approve the 2020-21 District Classified Employee Handbook for use was made by Jeremy McCullough, seconded by Stacy Sigman. Carried 5-0. 5:56 P.M.

Motion to approve MIHS Student Handbook for use for the 2020-21 school year was made by Phillip Carr, seconded by Stacy Sigman. Carried 5-0. 5:58 P.M.

Motion to approve the BBES Student Handbook for use for the 2020-21 school year was made by Stacy Sigman, seconded by Jeremy McCullough. Carried 5-0. 5:59 P.M.

Motion to approve Standards for Accreditation Statement of Assurance for the 2020-21 school year was made by Stacy Sigman, seconded by Phillip Carr. Carried 5-0. 5:59 P.M.

Motion to approve two student transfers to the Caddo Hills School District was made by Phillip Carr, seconded by Stacy Sigman. Carried 5-0. 6:00 P.M.

Mr. White gave an update on the District's Ready for Learning Plan. It is changing as guidelines from Dept. of Health and DESE change. It is updated on website and Facebook pages.

President Cole asked the board to go into executive session and asked Mr. White and Mr. McGuire to stay. 6:03 P.M.

Board came out of executive session. 6:31 P.M.

Motion to accept resignation of Sean Kelloms, head girls basketball coach and teacher was made by Stacy Sigman, seconded by Jeremy McCullough. Carried 5-0. 6:31 P.M.

Motion to hire Roy Ray as head girls basketball coach and P.E. and Driver's Education teacher was made by Chad Summitt, seconded by Stacy Sigman. Carried 5-0. 6:32 P.M.

Motion to hire Russell Wallace full-time bus driver for 2020-21 school year was made by Phillip Carr, seconded by Jeremy McCullough. Carried 5-0. 6:32 P.M.

Motion to hire Ron Graves as full-time bus driver for the 2020-21 school year was made by Stacy Sigman, seconded by Jeremy McCullough. Carried 5-0. 6:32 P.M.

Motion to hire Susan James as COVID Point of Contact for the District was made by Chad Summitt, seconded by Stacy Sigman. Carried 5-0. 6:31 P.M.

Motion to adjourn meeting was made by Jeremy McCullough, seconded by Phillip Carr. Carried 5-0. 6:32 P.M.