

MOUNT IDA SCHOOL BOARD MEETING

July 27, 2017

6:00 P.M.

Members Present:

Jim Jones
Shane Forga
Phillip Carr
Tim Efird

Guests:

Tom Wilson
Stephanie Dixon
Donna Whisenhunt
Sharron Carr
Nan Wilson
Dewayne Holloway

President Jones called the meeting to order with a moment of prayer. 6:00 P.M.

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

Motion to approve the June financial report was made by Phillip Carr, seconded by Tim Efird.
Carried 4-0. 6:01 P.M.

Elementary Principal's Report. K-6 enrollment is 244 students. New student registration is Aug. 1-4 from 8-3:00 P.M. K-4 Open House is August 9, at 5:30-6:30. PTO will be serving a BBQ picnic during Open House. 5th/6th Open House will be August 10, from 5:30-6:30.

High School Principal's Report. 7th-12th enrollment is 217 students. Mrs. Dixon and 3 others attended Flex Mod Summit Conference in June. High School staff attended Flex Mod training on June 27. Mrs. Dixon attended ALE Conference. Flex Mod software is successfully installed. Student scheduling is in the process.

Mr. Wilson spoke on the high school cafeteria/student union renovation project. Walls have been painted, furniture and booths have been ordered. K-12 Culinary will begin three weeks from the beginning of school.

Mr. Wilson went over the school board policy revisions/additions. Motion to approve the 2017-2018 Mount Ida School Board Policies was made by Shane Forga, seconded by Phillip Carr.
Carried 4-0. 6:21 P.M.

The principals addressed the student handbook changes and revisions for the 2017-18 school year. Motion to approve for use the Elementary and the High School Handbooks for the 2017-18 school year was made by Tim Efird, seconded by Shane Forga. Carried 4-0. 6:31 P.M.

Mr. Wilson and Mrs. Carr discussed the 2016 Legislative Audit Report for the district. Motion to approve the Report was made by Phillip Carr, seconded by Shane Forga. Carried 4-0.
6:37 P.M.

Mr. Wilson informed the board of bids that have been made to concrete some areas at the high school and the elementary and plumbing work at the elementary. Motion to approve the bids was made by Shane Forga, seconded by Tim Efird. Carried 4-0. 6:40 P.M.

Motion to approve the Chain of Command for Mount Ida School District was made by Tim Efird, seconded by Shane Forga. Carried 4-0. 6:44 P.M.

Mr. Wilson spoke to the board about the timeline for appointing a new board member. It must be done thirty days from the date of the September 19, 2017 election. A motion was made to move the school board elections from September each year, to May, beginning May, 2018, was made by Tim Efird, seconded by Phillip Carr. Carried 4-0. 6:47 P.M.

Motion to approve the disclosure of employee Terry Wisener, with Ouachita Refrigeration, LLC. for the 2017-18 school year, was made by Phillip Carr, seconded by Tim Efird. Carried 4-0. 6:47 P.M.

Mr. Jones asked the board to go into executive session to discuss personnel and asked Mr. Wilson to stay. 6:50 P.M.

Board came out of executive session. 6:57 P.M.

Motion to hire Tracy Neighbors as HS SPED Aide was made by Phillip Carr, seconded by Tim Efird. Carried 4-0. 6:57 P.M.

Haillie Gray and Rachael Spreacher, hired June 12, 2017, did not accept their positions.

Motion to adjourn meeting was made by Shane Forga, seconded by Phillip Carr. Carried 4-0. 6:57 P.M.