MOUNT IDA SCHOOL BOARD MEETING November 10, 2104 6:00 P.M.

Members Present: Shane Forga Jim Jones Crystal Carlton Phillip Carr Guests:
Hal Landrith
Ron McGuire
Donna Whishenhunt
Stephanie Dixon
Sharron Carr
Nan Wilson

President Forga called the meeting to order with a moment of silence.

Motion to accept October minutes was made by Crystal Carlton, seconded by Phillip Carr. Carried 4-0. 5:54 P.M.

Motion to accept October financial report was made by Jim Jones, seconded by Crystal Carlton. Carried 4-0. 5:54 P.M.

Mrs. Dixon gave the elementary principal's report. 1st -4th enrollment is 171 students. October 13, the Safety Committee met. They are working with two organizations and a parent committee to continue to raise funds for a buzzer door system. The Flu Clinic was held on October 17 at the elementary. October 20-24 was the Book Fair. October 24 was the Honor Roll Awards Assembly. Red Ribbon Week activities were held October 27-31. Monthly PTO Meeting was November 4. Three teachers attended the Schools Without Walls Conference on November 9 & 10.

Mrs. Donna Whisenhunt gave the middle school principal's report. Present enrollment is 151 students for grades 5th – 8th. The Flu Clinic was a success, thanks to Nurse Lisa Hughbanks. Report cards went home on October 24. PTO hosted a Halloween dance for 5th-8th grades on October 31. The EXPLORE test for 8th graders was given on Nov. 4. Teacher In-Service was held November 10; Economics Arkansas came to present a Parental Involvement and Economics training to district teachers.

Mr. McGuire gave the high school principal's report. Present enrollment for grades 9-12 is 162 students. Seniors attended College Day at RMCC on October 20. November 6 was Senior Night, honoring three football players, three cheerleaders, and one band member. The PLAN test will be given to 10th grade on November 12. The October 31 Red Ribbon Assembly speakers were very meaningful and the students got powerful messages from them.

A motion to accept the bod from Tammy Wingfield to clean the gym after all home basketball games for \$125 per game was made by Phillip Carr, seconded by Jim Jones. Carried 4-0. 6:12 P.M.

Motion to accept bid by Shack Attack Pizza to provide and deliver pizzas to all home ballgames for \$6.50 per pizza was made by Jim Jones, seconded by Crystal Carlton. Carried 4-0. 6:13 P.M.

Motion to adopt a approve the attached list of employee disclosures for the 2014-2015 school year was made by Crystal Carlton, seconded by Jim Jones. Carried 4-0. 6:15.

Mr. Landrith informed the board that the white house across from the HPER building had been painted.

The security cameras are in the final stages of installation. They are already working and recording. Only three left to be installed.

Mr. Landrith informed the board about the radio spot the district purchased on KTTG FM 96.3, promoting the district. It airs twice daily, MWF, for the month of November.

Mr. Landrith was pleased to share with the board a recognition award from the Office for Education Policy of the University of Arkansas, Mount Ida High School was in the Top Ten Arkansas High Schools based on our EOC Algebra I Test Scores. We were also 3rd in Southwest Arkansas for EOC Algebra I and 3rd in Southwest Arkansas for EOC Grade 11 Literacy.

The Exxon Mobil Educational Alliance presented Mount Ida High School with a \$500 Grant that will be used to purchase calculators.

Mr. Landrith informed that with their authority, he hired Angie Bryant for the elementary cafeteria.

President Forga asked that the board go into executive session to discuss personnel. He invited Mr. Landrith to stay. 6:32 P.M.

The board came out of executive session. 6:58 P.M.

Motion was made to hire Shannon Lambert as bus driver was Crystal Carlton, seconded by Jim Jones. Carried 4-0. 7:00 P.M.

Motion to adjourn was made by Crystal Carlton, seconded by Phillip Carr. Carried 4-0. 7:01 P.M.