

MOUNT IDA SCHOOL BOARD MEETING

September 26, 2017

6:00 P.M.

Members Present:

Jeremy McCullough

Shane Forga

Phillip Carr

Tim Efird

Guests:

Tom Wilson

Stephanie Dixon

Donna Whisenhunt

Sharron Carr

Nan Wilson

Deana Cole

Dewayne Holloway

The meeting was called to order with a moment of silence. 6:05 P.M.

A letter of resignation from board member Jim Jones was given. Due to no one running in the Sept. 12 election, he declined to continue on the board. A new member will be appointed.

The board reorganized: Motion to nominate Shane Forga as President was made by Jeremy McCullough, seconded by Tim Efird. Carried 3-0. 6:07 P.M. Motion to nominate Jeremy McCullough as Vice President was made by Phillip Carr, seconded by Tim Efird. Carried 3-0. 6:07 P.M. Motion to nominate Tim Efird as Secretary was made by Phillip Carr, seconded by Jeremy McCullough. Carried 3-0. 6:07 P.M.

Motion to approve the August minutes was made by Phillip Carr, seconded by Jeremy McCullough. Carried 4-0. 6:08 P.M.

Motion to approve the August financial report was made by Jeremy McCullough, seconded by Phillip Carr. Carried 4-0. 6:08 P.M.

Mr. Wilson gave an update on the water seepage issue in the gym. The spray sealer that was used seems to be working.

Elementary Principal's Report. K-6 enrollment is 244 students. Three teachers and Mrs. Donna attended the RISE Reading training. More K-2 teachers will attend and 3-6 will begin next year. Grandparent's Day and Patriot's Day was a great success. Lots of participation by families and the community. Parent Teacher Conferences for 5th-6th was held on Sept. 12. K-4 conferences will be Oct. 23 & 24. Celebrate Freedom Week is Sept. 25-29. PTO Fall Festival is Oct. 7.

High School Principal's Report. 7th-12th enrollment is 222 students. On Sept. 6, class pictures were done. Seniors attended RMCC for College Fair. Sept. 12 was Parent Teacher Conferences. Sept. 13 was Senior Yearbook Preparation Night. Juniors have ordered their senior rings. On Sept. 19, seniors and several parents attended NPCC College and Career Day. Sept. 25-29 is homecoming/spirit week.

List of Disclosures for the 2017-2018 School Year:

Sharron Carr- Shangri La Resort

Tina Irwin- Mount Ida Café

Jill Thew- Mt. Ida Siding, Inc.

Teresa Wingfield- Double T Diner

Chandra Ellison- catering to school functions

Board Member, Phillip Carr- Shangri La Resort

Lisa Swindle- Mount Ida Machine and Tool

Motion to approve the disclosures for the 2017-2018 school year were made by Phillip Carr, seconded by Jeremy McCullough. Carried 4-0. 6:13 P.M.

Motion to approve the attached list of fixed assets(Neo2 Mobile Lab) was made by Tim Efird, seconded by Phillip Carr. Carried 4-0. 6:13 P.M.

Phillip Carr will be the ASBA Delegate for this year.

Mr. Wilson discussed the choices for board training dates with the board. Two choices were discussed and board will decide at a later date.

Motion to set MIHS graduation date as Friday, May, 11, 2017 was made by Tim Efird, seconded by Jeremy McCullough. Carried 4-0. 6:18 P.M.

Sharron Carr gave report on General and Operating budget for the 2017-18 year. She explained totals in revenue and expenditures. Motion to approve the General Operating Budget for 2017-18 was made by Phillip Carr, seconded by Jeremy McCullough. Carried 6:34 P.M.

She also gave a report on the Special Education Budget for the 2017-18 school year. Motion to approve the Special Education Budget was made by Jeremy McCullough, seconded by Tim Efird. Carried 4-0. 6:35 P.M.

Nan Wilson addressed the ACSIP assurances and budget report for the 2017-18 school year. Motion to approve was made by Tim Efird, seconded by Jeremy McCullough. Carried 4-0. 6:42 P.M.

The District Parental Engagement Plan was presented and a motion to approve was made by Phillip Carr, seconded by Tim Efird. Carried 4-0. 6:43 P.M.

Mr. Wilson and Nan Wilson informed the board of the law which requires the Districts with over 5% minority to complete a Teacher and Administrator Minority Recruitment and Retention Plan.

Mount Ida School District shows to be 7.8%. Motion to approve the plan was made by Jeremy McCullough, seconded by Phillip Carr. Carried 4-0. 6:45 P.M.

Mr. Wilson briefly discussed a Safe Room for the district. He will get more information and discuss with the board at a later time.

President Forga asked the board to go into executive session to discuss personnel and asked Mr. Wilson to stay. 6:47 P.M.

Board came out of executive session. 7:18 P.M.

Motion to accept resignation of teacher's aide Beverly Gilbert was made by Phillip Carr, seconded by Jeremy McCullough. Carried 4-0. 7:18 P.M.

Motion to hire Toni Gesinger as bus driver was made by Tim Efird, seconded by Jeremy McCullough. Carried 4-0. 7:19 P.M.

Motion to appoint Deana Cole to the MISD Board of Directors was made by Phillip Carr, seconded by Jeremy McCullough. Carried 4-0. 7:19 P.M.

Motion to adjourn meeting was made by Phillip Carr, seconded by Jeremy McCullough. Carried 4-0. 7:20 P.M.