

Records and Proceedings
Board of Directors
De Queen School District #17
January 14, 2019

The De Queen School Board met in regular session Monday, January 14, 2019 at 5:00 p.m. in the administration office with the following members present: Mr. Randy Hedge, Mr. Skip Bell, Mrs. Gloria Caldwell, Ms. Sandy Huntsberger, and Dr. Kenny Martin.

The meeting was called to order by the President, Mr. Hedge.

The invocation was given by Dr. Kenny Martin.

On a motion by Ms. Huntsberger and seconded by Dr. Martin the December minutes were approved. 5-0

On a motion by Mrs. Caldwell and seconded by Ms. Huntsberger the bills for December were approved. 5-0

In old business, Joe Vallee reported that more outside lighting was installed at the Elementary campus. Middle School had water fountains replaced, and fixed the fire alarms due to a power surge from a line was hit at the High School. Mr. Jason Sanders reports that the High School was on track and was pleased with the progress.

With a motion from Ms. Huntsberger and a second by Mr. Bell the board approved Act 989 of 2011 Section 4 (recurring Electronic Fund Transactions which are ARTRS, Taxes, State and Federal and 403B Annuities.) 5-0

The board approved the December 31st Financial Statement with a motion from Dr. Martin, and a second by Mr. Bell. 5-0

The board approved to renew the Errors and Omissions Insurance with a motion from Ms. Huntsberger and a second from Mrs. Caldwell. 5-0

The board went into executive session at 5:25 p.m.

The board returned from executive session at 6:40 p.m.

With a motion from Ms. Huntsberger, and a second by Dr. Martin, the board voted to approve hiring a nursing substitute at beginning pay on salary schedule. 5-0

With a motion from Mrs. Caldwell and a second from Dr. Martin, the board accepted

resignations from John Johnston who retired as of December and Bruce Hill, Superintendent, as of June 30th. 5-0

The board voted to hire Kenneth Davis as a bus driver with a motion from Mr. Bell and a second by Mrs. Caldwell. 5-0

Three student transfers were approved by the board with a motion by Dr. Martin, and a second by Ms. Huntsberger. 5-0

With a motion from Ms. Huntsberger and a second by Mrs. Caldwell, the board voted to employ Jason Sanders as Superintendent for the 19-20 school year on a 3-year contract, and to renew Paul Shelton's Assistant Superintendent contract. 5-0

With a motion from Ms. Huntsberger, and a second by Mrs. Caldwell, the board voted to approve to adopt the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2020 to and including June 30, 2021 and to approve all related election documents. 5-0

The board scheduled the next regular board meeting for Monday, February 11, 2019 at 5:30 P.M.

There being no further business, on a motion by Mr. Bell, seconded by Ms. Huntsberger, the meeting was adjourned at 7:00 P.M.

President, Board of Directors
De Queen School District #17

Secretary, Board of Directors
De Queen School District #17