

Records and Proceedings
Board of Directors
De Queen School District #17

The De Queen School Board met in regular session Monday, July 9, 2018 at 5:00 P.M. in the administration office board room with the following members present: Mr. Randy Hedge, Mrs. Sandy Huntsberger, Mrs. Gloria Caldwell, Dr. Kenny Martin and Mr. Skip bell.

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

The invocation was given by Mr. Hedge.

On a motion by Mrs. Huntsberger, seconded by Mrs. Caldwell, the June minutes were approved. 5-0

On a motion by Mrs. Caldwell, seconded by Mr. Bell, the bills for June were approved. 5-0

Old business:

Mr. Hill reported on the completion of the metal fencing at the softball field, the air conditioning in the gymnasium and the new dressing rooms. Mr. Hill also informed the board that we received our approval from the State to begin building the P.E. building at Elementary. There is no approval for the new High School yet.

Mr. Lance Pinkerton reported on the progress of the new lighting and ceiling tiles at Middle School.

On a motion by Mrs. Caldwell, seconded by Mrs. Huntsberger, the Student Catastrophic Insurance coverage for the 2018-19 school year was approved. 5-0

On a motion by Dr. Martin, seconded by Mr. Bell, the Student Handbook was approved. 5-0

On a motion by Mrs. Huntsberger, seconded by Mrs. Bell, the Personnel Policy Handbook was approved with a 5-0 vote to raise the amount of tuition reimbursement from up to \$300 per class to up to \$400.

On a motion by Dr. Martin, seconded by Mr. Bell, the ESL Handbook was approved. 5-0

On a motion by Dr. Martin, seconded by Mr. Bell, the board approved HighLand Dairy milk bid for 2018-19 school year. 5-0

On a motion by Mrs. Huntsberger, seconded by Mrs. Caldwell, the board approved Flowers Baking Company bread bid for 2018-19 school year. 5-0

On a motion by Mr. Bell, seconded by Mrs. Caldwell, the board approved the Parent Signature Pages for the 2018-19 school year. 5-0

On a motion by Mrs. Caldwell, seconded by Dr. Martin, the following student transfer to Horatio was approved. 5-0

Victoria Dixon

The board went into executive session at 5:28 P.M. to discuss personnel.

The board came out of executive session at 6:56 P.M., and the regular board meeting was reopened.

On a motion by Dr. Martin, seconded by Mrs. Caldwell, the board accepting the following resignations. 5-0:

JonDavid Amerson – HS Teacher/Coach
Tami McElrath – ESL Para
Deyanira Rodriguez – Cafeteria Worker
Jay Beene - HVAC
Joseph Ibarra – ESL Para
Tammy Whatley - ESL

On a motion by Mr. Bell, seconded by Dr. Martin, the board approved the following new hires. 5-0:

Mary Ferguson – Elementary Teacher
Maria De Luna – Elementary ESL Para
Ercilia Gomez – HS ESL Para
David Smith – Asst. JH Football/Health
Michael Collins – DI Para
Lori Vaught – HS English

The board scheduled the next regular board meeting for Monday, August 6, 2018 at 5:00.

There being no further business, on a motion my Mr. Bell, seconded by Ms. Huntsberger, the meeting was adjourned at 7:05 P.M.

President, Board of Directors
De Queen School District #17

Secretary, Board of Directors
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