

Records and Proceedings
Board of Directors
De Queen School District #17
October 9, 2017

The De Queen School Board met in regular session Monday, October 9, 2017 at 5:00 p.m. in the administration office with the following members present: Dr. Kenny Martin, Mrs. Gloria Caldwell, Mr. Skip Bell. Mr. Randy Hedge and Mrs. Sandy Huntsberger were absent.

The meeting was called to order by Dr. Kenny Martin.

The invocation was given by Mr. Skip Bell.

On a motion by Mr. Bell, seconded by Mrs. Caldwell, the September minutes were approved. 3-0

On a motion by Mrs. Caldwell, seconded by Mr. Bell, the September bills were approved. 3-0

Old Business: Mr. Hill reported that the floor in the Old gym was ready to be refinished. Baseball and softball cages are ready except for putting up the nets. The ditch at the end of the football field has been filled in. The parking lot at the south end of the football field has been leveled out to park visiting buses. The lights in the gym have been replaced. The millage passed.

Mr. Craig Boone with Architecture

Plus gave an overview of the phases of building the new High School. He gave the pros and cons for Construction Manager or hard bidding.

With a motion from Mr. Bell and a second from Mrs. Caldwell the board voted to use Construction Management for the project. 3-0

Mr. Ray Beardsley of Beardsley Finance gave the board 2 options for the Bond Sale. To sell all the bonds at one time or make two separate sales in the amounts of 6 million now and 5,880,000 in December or January. With a motion from Mrs. Caldwell and a second from Mr. Bell the board approved the option of two separate sales. 3-0

Mrs. Stefani Jones, director of the Show Choir, gave an update on the fundraising for the group's trip to Washington, D.C. in the spring. The students have raised \$17,151.50 up to this point and will continue working. Mrs. Jones requested financial help from the board to help with hotel accommodations. With a motion from Mr. Bell and a second from Mrs. Caldwell, the board approved \$8,000.00 to help with the trip. 3-0

With a motion from Mrs. Caldwell and a second by Mr. Bell the board voted to keep officers on the board the same. Randy Hedge, President
3-0 Sandy Huntsberger, Vice-President

Gloria Caldwell, Secretary

With a motion from Mr. Bell and a second from Mrs. Caldwell, the board approved Cycle 1 AFR and Budget for 2017-18. 3-0

With a motion by Mrs. Caldwell and a second by Mr. Bell, the board approved retiring the fixed asset list which is included with the minutes. 3-0

With a motion from Mr. Bell and a second by Mrs. Caldwell, the board approved the Resolution Choosing the Date to Hold 2018 Annual School Election for May of 2018. 3-0

The board approved the 1st quarter district financial statement on a motion by Mrs. Caldwell and seconded by Mr. Bell. 3-0

With a motion by Mr. Bell and a second by Mrs. Caldwell the board approved the Statement of Assurance of Accreditation. 3-0

The board went into Executive Session at 5:47 P.M. and returned at 6:34 P.M.

With a motion from Mrs. Caldwell and a second by Mr. Bell the board approved to pay Susan Alspaw the starting pay for District Treasurer while she is training to take over that position at the end of this school year. 3-0

With a motion from Mr. Bell and a second from Mrs. Caldwell, the board approved resignations from: 3-0

Erik Smith-Bus driver and Coaching

Crispina Ramirez-Cafeteria

Ruth Latimer- Bus Driver

Kyle Willis-Maintenance

Patricia Sheldon-Custodian (eff. 5-25-2017) retiring

With a motion from Mrs. Caldwell and a second from Mr. Bell, the board approved a stipend of \$500.00 for Jacob Lee to finish out the remainder of the Tennis season. 3-0

With a motion by Mrs. Caldwell and a second by Mr. Bell, the board elected Mr. Skip Bell as the delegate to the ASBA Annual Conference in Little Rock. 3-0

The board approved to table the discussion of selling or leasing the Lockesburg gym until they can look into the legalities of doing so, with a motion by Mr. Bell and a second by Mrs. Caldwell. 3-0

With a motion from Mrs. Caldwell and a second from Mr. Bell the board approve for the Lockesburg gym to be used for a fund raiser for Tracy Steward. 3-0

The board approved to re-surface the track with a motion from Mr. Bell and a second by Mrs. Caldwell. 3-0

With a motion from Mrs. Caldwell and a second from Mr. Bell, the board approved for FCCLA to attend a meeting in Oklahoma City in November. 3-0

The board approved the GT Plan for 2017-18 with a motion from Mr. Bell and a second from Mrs. Caldwell. 3-0

The board scheduled the next regular board meeting for Monday, November 6, 2017 at 12:00 noon.

There being no further business, with a motion by Mr. Bell, seconded by Mrs. Caldwell, the meeting was adjourned at 7:05 P.M.

President, Board of Directors
De Queen School District #17

Secretary, Board of Directors
De Queen School District #17

The Meeting to the Public was opened immediately following the regular scheduled meeting. Mr. Shelton presented the report on the District. With no questions or discussion, the meeting was closed. The report is included with the minutes.