

Records and Proceedings
Board of Directors
De Queen School District #17
September 5, 2018

The De Queen School Board met in regular session Wednesday, September 5, 2018 at 5:00 p.m. in the administration office with the following members present: Mrs. Sandy Huntsberger, Mrs. Gloria Caldwell, Dr. Kenny Martin and Mr. Skip Bell.

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

The invocation was given by Jason Sanders.

On a motion by Mrs. Huntsberger and a second by Mr. Bell the August minutes were approved. 4-0

On a motion by Mrs. Caldwell and a second by Mr. Bell the bills for August were approved. 4-0

Old Business:

Mr. Shelton gave an update on AMI days for the district. This is the first year for De Queen to have AMI days and the district was approved for 5 days for the 2018-2019 school year. Joe Vallee gave an update on maintenance in the district. He said the baseball and softball concession stand received a new roof and the fences were completed. The annual inspections for the district has been completed, and the auditorium just finished getting a new coat of paint. Panic crash bars were installed on Middle School/Junior High cafeteria and East lab. Doorbells were also installed in all three cafeterias for additional safety for employees and students. Students from the Primary School presented board members cards as thank you for the new playground equipment. Mr. Hill reported that the Hawaiian/Pacific Islanders are ranked 3rd among the top minority in the district; which puts the district second in the state behind Springdale.

The board approved the Personnel Policy and Salary Schedule letter to the Department of Education website with a motion from Mr. Bell and a second from Mrs. Huntsberger. 4-0

With a motion from Mrs. Huntsberger and a second from Mrs. Caldwell, the board approved a \$10,000.00 donation to the Dolly Parton Imagination Library of Southwest Arkansas. 4-0

On a motion by Mrs. Huntsberger, and a second by Mrs. Caldwell the board approved the Minority Teacher Recruitment Plan. 4-0

The board scheduled the date for the Public meeting for October 8th, 2018 right after the regular board meeting that will start a 5:00 p.m.

With a motion from Mrs. Huntsberger and a second from Mrs. Caldwell the board approved ACSIP Assurances and Federal Programs. 4-0

The board approved the Financial Statement for June 30, 2018 with a motion by Mrs. Huntsberger and a second by Mr. Bell. 4-0

The board approved the 5% Increase Report and Resolution for the 2017-18 school year with a motion from Mrs. Caldwell and a second by Mrs. Huntsberger. 4-0

With a motion by Mrs. Huntsberger and seconded by Mr. Bell, the board approved two student transfers from De Queen to Horatio. 4-0

The board went into Executive Session at 5:30 p.m. and returned at 6:30 p.m.

With a motion from Mr. Bell and a second from Mrs. Huntsberger, the board approved Legacy Academy to use the Lockesburg gymnasium for practice. 4-0

The board approved the softball team going Gulf Shores during Spring Break with a motion from Mrs. Huntsberger and a second from Mr. Bell. 4-0

The next board meeting was set for Monday, October 8th, 2018.

There being no further business, with a motion by Dr. Martin, and a second by Mrs. Huntsberger, the meeting was adjourned at 6:55 p.m.

President, Board of Directors
De Queen School District #17

Secretary, Board of Directors
De Queen School District #17