

Records and Proceedings
Board of Directors
De Queen School District #17
September 16, 2019

The De Queen School Board met in regular session Monday, September 16, 2019 at 5:30 p.m. in the administration office with the following members present: Randy Hedge, Ms. Sandy Huntsberger, Dr. Kenny Martin and Skip Bell. Mrs. Gloria Caldwell was absent.

The meeting was called to order by the President Randy Hedge.

The invocation was given by Skip Bell.

An expulsion hearing was held prior to holding business. The board voted to uphold the Superintendent's recommendation for expulsion on a motion from Ms. Huntsberger and a second by Dr. Martin. 4-0

The board was informed by Mr. Sanders that PPC/Policies will be added to future agendas in case there is anything that needs to be addressed. At this time, no items were on the agenda.

On a motion by Mr. Bell and a second by Dr. Martin the August regular and special minutes were approved. 4-0

On a motion by Dr. Martin and a second by Ms. Huntsberger expenditures for August were approved. 4-0

In the Superintendent's report, Mr. Sanders reported enrollment as of August 31 this year versus last year was down 54 students. He reported that a Rave Panic Button has been put in place. The district received 2 grants, one from Arvest Foundation in the amount of \$8,000.00 to go towards purchase of computers for students and a food service grant in the amount of \$1,900.00 for the purchase of a smoothie machine.

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

On a motion by Mr. Bell, and a second by Dr. Martin the board approved the Minority Recruitment Plan. 4-0

With a motion from Dr. Martin and a second from Ms. Huntsberger the board approved the Statement of Assurance for the 2019-2020 school year. 4-0

The board voted to approve the Parent and Family Engagement Plan for 2019-2020 school year with a motion by Mr. Bell and a second by Ms. Huntsberger. 4-0

The board approved the Financial Report for the 2018-2019 school year with a motion by Mr. Bell and a second by Ms. Huntsberger. 4-0

The Budget for the 19-20 school year was approved on a motion by Dr. Martin and a second by Mr. Bell. 4-0

The board approved the 5% Increase Report and Resolution for the 2018-2019 school year with a motion from Ms. Huntsberger and a second by Mr. Bell. 4-0

With a motion by Mr. Bell and seconded by Ms. Huntsberger, the board approved one student transfer from De Queen to Dierks. 4-0

The board scheduled the date for the Public meeting for October 7, 2019 right after the regular board meeting that will start at 5:00 p.m

The board went into Executive Session at 6:05 p.m.

The board returned from Executive Session at 6:18 p.m.

No action was taken after executive session.

There being no further business, with a motion by Mr. Bell, and a second by Dr. Martin, the meeting was adjourned at 6:20 P.M.

President, Board of Directors
De Queen School District #17

Secretary, Board of Directors
De Queen School District #17