

Records and Proceedings
Board of Directors
De Queen School District #17
October 15, 2018

The De Queen School Board met in regular session Monday, October 15, 2018 at 5:00 p.m. in the administration office with the following members present: Dr. Kenny Martin, Mrs. Gloria Caldwell, and 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. Paul Shelton.

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. Joe Valle reported that the gym floor had been refinished and that the fence had been repaired at the football field. Mr. Shelton reported that the District received 2 A's and 2 B's, which is the highest in the Region. Across the State, there were only 152 A's out of over 1200 schools.

With a motion from Mr. Bell and a second by Mrs. Caldwell, 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 Mrs. Caldwell and a second from Mr. Bell, the board approved Cycle 1 and Budget for 2018-19. 3-0

With a motion by Mr. Bell and a second by Mrs. Caldwell, the board approved retiring the fixed asset list. 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

With a motion by Mrs. Caldwell, and a second by Mr. Bell, the board approved the ESSA Compliance Assurance. 3-0

With a motion by Mr. Bell and a second by Mrs. Caldwell, the board approved the Statement of Assurance for Driver's Ed. 3-0

With a motion from Mrs. Caldwell and a second from Mr. Bell the board approved the Continuity of Operations Plan. 3-0

With a motion from Mrs. Caldwell and a second from Mr. Bell, the board approved to renew the AD & D Insurance in the amount of \$453.50, down from last year. 3-0

The board went into Executive Session at 5:20 P.M. and returned at 5:50 P.M.

The board approved the following transfers with a motion from Mr. Bell and a second by Mrs. Caldwell. 3-0 Chelsa Burge and Megan Dendy- De Queen to Horatio Sherry Gainy and Landon Dowdy- De Queen to Dierks

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

With a motion from Mr. Bell and a second from Mrs. Caldwell, the board voted to hire Malissa Jackson- Migrant Para 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 scheduled the next regular board meeting for Thursday, November 8, 2018 at 5:00 PM

There being no further business, with a motion by Mr. Bell, seconded by Mrs. Caldwell, the meeting was adjourned at 5:55 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.