

MINUTES OF THE BOARD OF EDUCATION
A REGULAR MEETING OF THE DIERKS BOARD OF EDUCATION
APRIL 17, 2014 6:00 P.M. DIERKS HIGH SCHOOL LIBRARY

MEMBERS

PRESENT

ABSENT

Bubba McSpadden, Presiding Officer
Todd Moore, Barry Stuard

Jeffery Mounts, Karen Kitchens

MEETING NUMBER 16

Bubba McSpadden opened the meeting with prayer.

The minutes of the March 3rd and March 10th meetings were approved by a consensus of the board.

The financial reports were approved as presented by the superintendent by a consensus of the board.

A motion by Barry Stuard and seconded by Todd Moore passed unanimously to accept a bid of \$5,768.66 submitted by Turner Electric to complete a change order on the FEMA safe room.

A motion by Barry Stuard and seconded by Todd Moore passed unanimously to approve the processing of a revolving loan with the State Board of Education to purchase the 2015 Freightliner bus previously approved by the board. The loan will be for \$80,533 and on a five (5) year payment schedule.

A motion by Barry Stuard and seconded by Todd Moore passed unanimously to approve converting Windows XP to Windows 7 and upgrade from 1 GB to 2 GB on every district computer at a cost of \$7,482.50.

A motion by Barry Stuard and seconded by Todd Moore passed unanimously to approve the 2014-2015 school calendar the majority of the staff voted for of the two most popular calendars returned for a final vote.

A motion by Todd Moore and seconded by Barry Stuard passed unanimously to approve the following student transfers: Loryn Kykendall from Mineral Springs School District, Alec Chandler from Kirby School District, Everrette Martz, Jesse Jane Martz, Elijah Mortimore Martz, and Josie Kate Martz from DeQueen School District.

A trip to Texarkana for FCS and for K-1 was approved by a consensus of the board.

A motion by Todd Moore and seconded by Barry Stuard passed unanimously to purchase a Grasshopper lawn mower for \$9,990.

A motion by Todd Moore and seconded by Barry Stuard passed unanimously to use the services of Yellow Rose Janitorial for summer floor care for \$13,230.

The board adjourned to executive session to discuss personnel at 6:42 pm. They returned to open session at 7:40 p.m.

A motion by Barry Stuard and seconded by Todd Moore passed unanimously to employ Katrina Pickett, Deborah Reel, Alvarene Welch, and April Kappus for elementary summer school teachers.

A motion by Todd Moore and seconded by Barry Stuard passed unanimously to employ Matt Williamson to coach Senior basketball, assistant football, and other duties as assigned. Pay per salary schedule.

A motion by Todd Moore and seconded by Barry Stuard passed unanimously to accept Lauren Allen's resignation as elementary art teacher. Mrs. Allen will become a half (.50) time teacher.

Discussion of other items included:

1. Mr. White was granted use of the high school gym and he is to work with the principal and the basketball coaches to avoid conflict with the school's schedules.

Having no further business, the meeting adjourned at approximately 7:45 p.m.

President

Secretary

Approval Date