

MINUTES OF THE BOARD OF EDUCATION
A REGULAR MEETING OF THE DIERKS BOARD OF EDUCATION
DECEMBER 18, 2017 6:00 P.M. DIERKS HIGH SCHOOL LIBRARY

MEMBERS

PRESENT

Bubba McSpadden, Presiding Officer
Wendell Garner, Trey Eckert

ABSENT

Jeffrey Mounts, Brad Garner

MEETING NUMBER 11

Bubba McSpadden called the meeting to order. Wendell Garner opened with prayer.

The minutes of the November 7th, and December 5th board meetings were approved by a consensus of the board.

A motion by Trey Eckert and seconded by Wendell Garner passed unanimously to accept the classified PPC proposal to amend the classified salary schedule by adding "*Transitional District Treasurer \$34,714*".

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

A motion by Trey Eckert and seconded by Wendell Garner passed unanimously to accept STS Education's bid of \$13,049 for 60 Chromebooks with license and a charging cart.

A motion by Bubba McSpadden and seconded by Trey Eckert passed unanimously to approve an out of state trip to Texarkana for Honor's Band student Heather Franklin.

A motion by Wendell Garner and seconded by Bubba McSpadden passed unanimously to approve participation in the Workers Compensation Trust program.

A motion by Wendell Garner and seconded by Bubba McSpadden passed unanimously to approve a student transfer for Samuel Maxey to the Centerpoint School District.

The board adjourned to executive session to discuss personnel at 6:19 p.m. They returned to open session at 7:18 p.m.

A motion by Trey Eckert and seconded by Wendell Garner passed unanimously to approve adding Crystal Greenwood and Judy Hockaday to the substitute list.

A motion by Wendell Garner and seconded by Trey Eckert passed unanimously to employ Kayla Jones as district treasurer to begin January 3, 2018 as per the salary schedule.

A motion by Bubba McSpadden and seconded by Trey Eckert passed unanimously to employ Jody Cowart as superintendent per the salary schedule, on a three-year contract beginning July 1, 2018.

Discussion of other items included:

1. The elementary school has been given a \$16,000 grant by the Weyerhaeuser Company to purchase additional Chromebooks. These will go to a second grade class and a first grade class. Christmas break begins Wednesday and we return to school on January 3rd. Reports cards will be issued on January 5th. Star students at the elementary are E. J. Winer and Krissyn Icenhower.
2. The high school basketball season is in full swing. Quiz bowl teams are actively competing. The band's Christmas concert will be Sunday, December 17th. Everyone seems ready for Christmas break. Report cards will go out on January 5th.

Having no further business, the meeting adjourned at approximately 7:20 p.m.

President

Secretary

Approval Date