

MINUTES OF THE BOARD OF EDUCATION  
A REGULAR MEETING OF THE DIERKS BOARD OF EDUCATION  
NOVEMBER 15, 2016 6:00 P.M. DIERKS HIGH SCHOOL LIBRARY

MEMBERS

PRESENT

Bubba McSpadden Presiding Officer,  
Brad Garner, Jeffrey Mounts, Trey Eckert

ABSENT

Karen Kitchens

MEETING NUMBER 7

Jeffrey Mounts opened the meeting with prayer.

The minutes of the October 10<sup>th</sup> meeting were approved as written by a consensus of the board.

A motion by Jeffrey Mounts and seconded by Trey Eckert passed unanimously to approve the revised PPC policy regarding special trip bus driver compensation.

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

A motion by Brad Garner and seconded by Jeffrey Mounts passed unanimously to approve an out of state travel request by Mrs. Hogg for the foods class to go to Osaka in Texarkana.

A motion by Trey Eckert and seconded by Jeffrey Mounts passed unanimously to accept the roofing company's option of repainting the roofing on the new football fieldhouse.

A motion by Jeffrey Mounts and seconded by Trey Eckert passed unanimously to present a \$500 non-recurring bonus to all contracted employees.

The board entered executive session to discuss personnel at 6:22 p.m. They returned to open session at 6:34.

A motion by Bubba McSpadden and seconded by Brad Garner passed unanimously to accept Cindy Mason's notice of retirement effective December 31, 2016.

A motion by Trey Eckert and seconded by Jeffrey Mounts passed unanimously to increase Lova Cook's hours from six (6) per day to seven (7) per day retroactive to September 26, 2016.

Discussion of items included:

1. Fun Fest held on November 4<sup>th</sup> raised a little over \$11,000. We are very thankful to all our sponsors and parents for supporting us. Weyerhaeuser has given us a \$4,000 grant to purchase additional Chromebooks. The elementary Christmas program will be on December 15<sup>th</sup>.
2. The Dierks Jr. High Tournament will be November 28 – December 3. Star Events are scheduled for December 7<sup>th</sup>. We have 48 DHS students registered for the ACT in December.

Having no further business the meeting adjourned at 6:25 p.m.

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President

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Secretary

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Approval Date