



County Line School District

"A Tradition of Excellence, One Student at a Time . . ."

12092 West State Highway 22

Branch, AR 72928

Taylor Gattis

Superintendent

479-635-2222 Phone

479-635-2087 Fax

County Line School District

School Board Minutes

February 28, 2018

6:00 P.M. Auditorium Classroom

Board Members Present: Mr. David Morris, Mr. Joe Burton, Mrs. Heather Appleton, Mr. Jamie Bateman, Mr. Tracy Reames

I. Call to order, Establish a Quorum

The meeting was called to order by Mr. Morris and a quorum was established.

II. Superintendent Report

Mr. Gattis presented the district financial and facilities report.

III. Consent Agenda

Mrs. Appleton moved to approve the consent agenda containing the district financial report, board training hours, and minutes from the January 22, 2018 regular school board meeting as presented. Second by Mr. Burton. Passed 5-0.

IV. New Business

Mr. Bateman moved to accept the low bid from Chuck Parsons, Chucks Metal Buildings, on the construction of a 40'x40'x10' engineered pavilion deducting the vinyl insulation for a price of \$35,760. Second by Mr. Reames. Passed 5-0.

Mr. Burton moved to accept the proposal from ASBA for Legal Liability insurance as presented. Second by Mrs. Appleton. Passed 5-0.

Mr. Reames moved to approve Calender C as the choice for the 2018-2019 School Calendar as presented. Second by Mr. Burton. Passed 5-0.

Discussion on backhoe repair, no action required.

Mr. Reames moved to accept the LED lighting bid from EXCEL Energy Group, a TIPS\TAPS vendor. Second by Mr. Bateman. Passed 5-0.

Eric Parsons
High School Principal
479-635-2441 Phone
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Linda Teague
Elementary Principal
479-635-4701 Phone
479-635-2102 Fax



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Discussion on ADE facilities meeting, no action required.

V. Executive Session – Employment Considerations

Mr. Burton moved to approve Mrs. Teague's contract through June 30, 2019. Second by Mrs. Appleton. Passed 5-0.

Mr. Bateman moved to approve Mr. Parson's contract through June 30, 2019. Second by Mr. Reames. Passed 5-0.

Mrs. Appleton moved to accept the resignation of Lisa Bynum as high school administrative assistant effective at the end of her 2017-18 contract. Second by Mr. Bateman. Passed 5-0

VI. Other Board Communications, Correspondence and Actions

Mr. Burton moved to approve the three year contract for ASBA model policy, paying yearly. Second by Mr. Reames. Passed 5-0.

Discussion on emergency preparedness and enhanced security, no action taken.

VII. Adjournment

Mr. Reames moved to adjourn. Second by Mr. Burton. Passed 5-0.

Adjournment Time: 7:15

President

Secretary

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