



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
September 28, 2015
7:00 P.M. Auditorium Classroom**

Board Members Present: Mr. David Morris, Mr. Joe Burton, Mrs. Heather Appleton, 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

Mr. Reames moved to approve the consent agenda containing the district financial report and minutes from the August 24, 2015 regular meeting as presented. Second by Mr. Burton. Passed 4-0.

IV. New Business

Mr. Morris was nominated for County Line School Board President for 2015-2016. Mr. Burton moved to approve the nomination. Second by Mr. Reames. Passed 3-1 with Mr. Morris abstaining.

Mr. Reames was nominated for County Line School Board Vice President for 2015-2016. Mrs. Appleton moved to approve the nomination. Second by Mr. Burton. Passed 3-1 with Mr. Reames abstaining.

Mr. Burton was nominated for County Line School Secretary for 2015-2016. Mrs. Appleton moved to approve the nomination. Second by Mr. Reames. Passed 3-1 with Mr. Burton abstaining.

Mr. Burton was nominated for the County Line School Board Disbursing Officer for 2015-2016. Mrs. Appleton moved to approve the nomination. Second by Mr. Reames. Passed 4-0.

Mrs. Appleton moved to approve the 2014-2015 Annual Financial Report and 2015-2016 budget. Second by Mr. Burton. Passed 4-0.



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Mr. Reames moved to approve the 2015-2016 Special Education Budget. Second by Mrs. Appleton. Passed 4-0.

Mr. Burton moved to approve the 2015-2016 ACSIP and assurances. Second by Mr. Reames. Passed 4-0.

Mrs. Appleton moved to approve the chromebook bid from CDW-G for 50 chromebooks with software and 2 carts for \$12,688.76. Seconded by Mr. Burton. Passed 4-0.

Mr. Reames moved to approve the Academic Facilities Partnership addendum as presented. Seconded by Mrs. Appleton. Passed 4-0.

Mr. Burton moved to approve the Kindergarten field trip to Pocola, OK. Seconded by Mr. Reames. Passed 4-0.

V. Executive Session

Mr. Burton moved to accept the resignation of Mrs. Rytting as cafeteria personnel. Seconded by Mr. Reames. Passed 4-0.

Mrs. Appleton moved to employ Ashley Foley as cafeteria personnel. Seconded by Mr. Burton. Passed 4-0.

Mr. Reames moved to employ Mrs. Lynch to a fulltime teaching position. Seconded by Mrs. Appleton. Passed 4-0.

Mr. Reames moved to appoint James Bateman as a board member until the September 2016 election. Seconded by Mr. Burton. Passed 4-0.

VI. Other Actions

Mr. Burton moved to increase the mileage rate of the agri teacher pulling a trailer to 1.5 times the state approved mileage rate. Seconded by Mrs. Appleton. Passed 4-0.

VII. Adjournment

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

Adjournment Time: 8:16 p.m.

President

Secretary

Eric Parsons
High School Principal
479-635-2441 Phone
479-635-2452 Fax

Linda Teague
Elementary Principal
479-635-4701 Phone
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