

CENTERPOINT SCHOOL BOARD MINUTES
REGULAR MEETING
SEPTEMBER 26, 2016
5:30 PM

Larry Harvey, President
Lisa Wright, Vice President
Kerry Horn, Secretary
Charles Swain

Nan Kirksey
Dickie Johnson
Dale Sutton

The Centerpoint Board of Education met in Regular Session September 26, 2016 at 5:30 pm with all members present.

Charles Swain opened the meeting with prayer.

Motion was made at 5:35 pm by Nan Kirksey and seconded by Dale Sutton to suspend the rules and change item 11-k. from *Resource Officer* to *Network Switches*, and add item 11L and 11M to the agenda. Motion passed unanimously.

At 5:36 pm president Larry Harvey announced the opening of an expulsion hearing for student #92616. The student requested a closed hearing, so President Harvey initiated a closed hearing and the room was cleared.

At 5:52 pm the board returned to open session with no action taken.

Motion was made by Kerry Horn and seconded by Charles Swain to accept the recommendation of the administration to expel student #92616 for the remainder of the quarter. Motion passed unanimously.

Motion was made at 5:53 pm by Nan Kirksey and seconded by Charles Swain to approve the minutes of the August 8, 2016 meeting as presented. Motion passed unanimously.

Motion was made at 5:54 pm by Dale Sutton and seconded by Nan Kirksey to accept the financial statement as presented. Motion passed unanimously.

Mr. Breshears presented the K-5 building update.

Motion was made at 6:10 pm by Dale Sutton and seconded by Charles Swain to accept Policy 7.10 Public Use of Facilities as presented. Motion passed unanimously.

Motion was made at 6:12 pm by Nan Kirksey and seconded by Dale Sutton to appoint Lisa Wright as the ASBA Legislative Delegate for Centerpoint. Motion passed unanimously.

Motion was made at 6:16 pm by Kerry Horn and seconded by Dickie Johnson to appoint Larry Harvey as the ASBA Voting Delegate for Centerpoint. Motion passed unanimously.

Motion was made at 6:17 pm by Nan Kirksey and seconded by Kerry Horn to approve the legal transfer of three students, ages 15, 11, and 7 from the Caddo Hills School District. Motion passed unanimously.

Motion was made at 6:18 pm by Nan Kirksey and seconded by Dale Sutton to approve the tuition agreement with First Step. Motion passed unanimously.

Motion was made at 6:19 pm by Kerry Horn and seconded by Dickie Johnson to approve the final budget as presented, including a transfer of \$800,000 from the general operating fund to the district building fund. Motion passed unanimously.

Motion was made at 6:20 pm by Charles Swain and seconded by Nan Kirksey to adopt the Act 1120 Board Resolution, reporting all 5% pay increases from 2014-15 to 2015-16, as presented. Motion passed unanimously.

Motion was made at 6:24 pm by Nan Kirksey and seconded by Kerry Horn to approve the renewal of the APSRC ABC service contract. Motion passed unanimously.

Motion was made at 6:30 pm by Nan Kirksey and seconded by Kerry Horn to authorize Mr. Breshears to negotiate and engage in a collaborative agreement with Pike County to provide a resource officer for the district. Motion passed unanimously.

Motion was made at 6:32 pm by Lisa Wright and seconded by Kerry Horn to purchase 395 Dell laptops for students. Motion passed unanimously.

Motion was made at 6:34 pm by Kerry Horn and seconded by Nan Kirksey to accept the bid from Klaasmeyer Construction for computer fiber installation. Motion passed unanimously.

Motion was made at 6:36 pm by Nan Kirksey and seconded by Charles Swain to accept the bid for the fence at the new elementary school from Ron Payne Custom Fence. Motion passed unanimously.

Motion was made at 6:44 pm by Nan Kirksey and seconded by Charles Swain to accept the bid from Telecomp for the purchase of a Voice Over IP phone service contract. Motion passed unanimously.

Motion was made at 6:45 pm by Nan Kirksey and seconded by Lisa Wright to purchase network switches from Network Craze. Motion passed unanimously.

Motion was made at 6:46 pm by Dale Sutton and seconded by Charles Swain to approve the Statement of Assurance *for compliance with federal DOE programs requirements*. Motion passed unanimously.

Motion was made at 6:50 pm by Lisa Wright and seconded by Dickie Johnson to approve the Minority Recruitment Plan as presented. Motion passed unanimously.

At 6:50 pm the board went to Executive Session.

At 6:52 pm the board returned to Open Session with no action taken.

Motion was made at 5:53 pm by Nan Kirksey and seconded by Charles Swain to accept the resignation of Shannon Porter as District Bookkeeper. Motion passed unanimously.

Motion was made at 6:54 pm by Dale Sutton and seconded by Nan Kirksey to accept the resignation of Jane Williamson as Intermediate Secretary. Motion passed unanimously.

Motion was made at 6:55 pm by Nan Kirksey and seconded by Charles Swain to accept the resignation of Michelle McGrew as bus driver. Motion passed unanimously.

Motion was made at 6:56 pm by Nan Kirksey and seconded by Lisa Wright to accept the resignation of Jacynda Smith as Jr. High Quiz Bowl sponsor. Motion passed unanimously.

Motion was made at 6:58 pm by Dale Sutton and seconded by Kerry Horn to employ Rick Cowart as bus driver, one short trip per day. Motion passed unanimously.

Motion was made at 6:59 pm by Nan Kirksey and seconded by Lisa Wright to employ Virginia Rider as Intermediate custodian retroactive to July 1, 2016. Motion passed unanimously.

Motion was made at 7:00 pm by Lisa Wright and seconded by Charles Swain to employ Maria Cenicerros Coronado as Primary custodian. Motion passed unanimously.

Motion was made at 7:00 pm by Kerry Horn and seconded by Lisa Wright to approve the contract addendum of Jr. High Quiz Bowl sponsor to Marcus Crawley. Motion passed unanimously.

Motion was made at 7:00 pm by Nan Kirksey and seconded by Lisa Wright to approve the contract addendum of CHS Student Council sponsor to Josh James. Motion passed unanimously.

Motion was made at 7:00 pm by Nan Kirksey and seconded by Lisa Wright to employ Rhonda Mengis as class-reduction teacher for 2nd grade. Motion passed unanimously.

Motion was made at 7:01 pm by Charles Swain and seconded by Dickie Johnson to approve the contract addendum of Angie Jenkins to Intermediate Secretary. Motion passed unanimously.

Motion was made at 7:02 pm by Nan Kirksey and seconded by Kerry Horn to approve the contract addendum employing Amy Watson as District Bookkeeper. Motion passed unanimously.

Motion was made at 7:02 pm by Dale Sutton and seconded by Lisa Wright to approve the contract addendum employing Donna Golden as Assistant District Bookkeeper. Motion passed unanimously.

Motion was made at 7:03 pm by Kerry Horn and seconded by Charles Swain to approve the contract addendum to increase David Sweeney, bus driver, to two long trips a day. Motion passed unanimously.

Motion was made at 7:03 pm by Charles Swain and seconded by Kerry Horn to approve a contract addendum for Billy Minton for attaining Master's degree. Motion passed unanimously.

Motion was made at 7:16 pm by Dickie Johnson and seconded by Lisa Wright to adjourn. Motion passed unanimously.

Respectively submitted,

Kerry Horn, Secretary

Larry Harvey, President