

CENTERPOINT SCHOOL BOARD MINUTES
REGULAR MEETING
JANUARY 14; 6:00 PM
Centerpoint School District Administrative Building

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

Nan Kirksey
Randy Bradford
Dale Sutton

On Monday, January 14, 2019, the Board of Education of the Centerpoint School District held its regular January meeting at 6:00 pm in the CSD Administrative Board Room.

6:04 pm; Call to order and recognition of quorum by Kerry Horn with all members present.

6:04 pm; Prayer by Larry Harvey.

6:05pm; Motion by Lisa Wright, seconded by Dale Sutton to approve minutes of December 10, 2018 meeting. Motion passed unanimously.

6:06 pm; Motion by Charles Swain, seconded by Nan Kirksey to approve the December Financial Statement. Motion passed unanimously.

6:07 pm; Celebrate Success was presented by Mr. Breshears, Mr. Mounts, Mr. Quast, Mrs Smothers, and Mrs. Tate.

6:17 pm; President Kerry Horn announced the opening of an expulsion hearing for student #1-14-19-1.

6:17 pm; Motion was made by Randy Bradford and seconded by Charles Swain to accept the recommendation of the superintendent to expel student #1-14-19-1 for the remainder of the year and to enroll in the probationary attendance program through ALE for the spring semester 2018-19 school year, so long as he follows all policies and stipulations included in the program agreement. Motion passed unanimously.

6:24 pm; The board went into executive session to discuss personnel issues.

7:25 pm; With no action taken, the board re-convened into open session.

7:26 pm; Motion was made by Dale Sutton, seconded by Nan Kirksey approve the contract addendum for Amber Boyett to teach during her prep period for the Spring semester of the 2018-19 school year. Motion passed unanimously.

7:26 pm; Motion was made by Dale Sutton, seconded by Charles Swain approve the contract addendum for Russell Watts to teach during his prep period for the Spring semester of the 2018-19 school year. Motion passed unanimously.

7:27 pm; Motion was made by Lisa Wright and seconded by Nan Kirksey to accept the retirement resignation of Dairl Kesterson effective at the end of his 2018-19 contract. Motion passed unanimously.

7:27 pm; Motion was made by Lisa Wright and seconded by Charles Swain to approve the renewal of Superintendent Dan Breshears' contract with four percent increase, extended through June 30, 2022. Motion passed unanimously.

7:31 pm; Motion was made by Larry Harvey and seconded by Nan Kirksey to approve the Termination Addendum with Linda Green and to accept contract addendums for sale of tracts 3, 4, 5 and 6 of the Amity School properties. Motion passed unanimously.

7:32 pm; Motion was made by Dale Sutton and seconded Lisa Wright to accept the legal transfer from Caddo Hills for student #1-14-19-2. Motion passed unanimously.

7:33 pm; Motion was made by Nan Kirksey and seconded by Charles Swain to accept bids for the old John Deere tractor. Motion passed unanimously.

7:33 pm; Motion was made by Nan Kirksey and seconded by Lisa Wright to accept bids on the old metal building on the Amity property. Motion passed unanimously.

7:36 pm; Motion was made by Nan Kirksey and seconded by Randy Bradford to enter into a Memorandum of Understanding with the city of Amity to loan the Amity School bell for indoor display. Motion passed unanimously.

7:36 pm; Superintendent Breshears and CHS Principal Mounts presented information on a CHS Conversion Charter Letter of Interest, Board Member and Meeting Information, and Facilities Improvements to date.

8:14 pm; Motion was made by Lisa Wright, seconded by Nan Kirksey to adjourn. Motion passed unanimously.

Respectively submitted,

Lisa Wright, Secretary

Kerry Horn, President