

STUDENTS RECEIVING RECOGNITION FOR *STUDENT OF THE MONTH* WERE
RECOGNIZED PRIOR TO THE BOARD MEETING.

BOARD MEMBERS WERE RECOGNIZED FOR BOARD APPRECIATION MONTH
WITH DINNER AND STUDENT PRESENTATIONS.

MALVERN SCHOOL DISTRICT
Regular School Board Meeting
January 11, 2018

MEMBERS PRESENT: Connie Bane, Kevin Carr, Brian Coston, Don Rash, Jesse Clark, and Travis Worthington
MEMBERS ABSENT: Deborah Smith

The Malvern School District Board of Education met in regular session Thursday, January 11, 2018, at 6:30 p.m., in the administration office. Those present other than the board members included Brian Golden, Gerald Hatley, Meredith McCormack, Catherine Watson, LaQuita Jones, Velda Keeney, Jennifer Shnaekel, Terri Bryant, and others.

President Connie Bane called the meeting to order at 7:26.

The minutes of the December 11, 2017, regular meeting was approved as printed on a motion by Jesse Clark and seconded by Kevin Carr. Vote 6-0

APPROVE FINANCIAL REPORT

The financial report was approved as presented on a motion by Jesse Clark and seconded by Brian Coston. Vote 6-0

CERTIFIED AND CLASSIFIED PERSONNEL POLICIES COMMITTEES – NO REPORT

RESOLUTION TO APPROVE DATE FOR SCHOOL ELECTION

Mr. Golden recommended the Board approve a resolution electing May 22, 2018, as the date of the annual school election for 2018. Jesse Clark made a motion, seconded by Don Rash, to approve the resolution. Vote 6-0

ADMINISTRATIVE REPORTS

RTI AND ENRICHMENT BOOKLET

Mr. Golden presented the Malvern School District's RTI and Enrichment booklet.

DISTRICT CRISIS MANAGEMENT PLAN

Gerald Hatley, Assistant Superintendent, presented the Board the updated District Crisis Management Plan.

EXECUTIVE SESSION – PERSONNEL

The Board adjourned to executive session at 7:45.

The Board reconvened at 7:54.

PERSONNEL

RETIREMENT

Mr. Golden recommended the Board accept the following retirement effective 12/22/17.

Jordan, Margaret – Bus Driver (COTO Driver)

Jesse Clark made a motion, seconded by Brian Coston, to accept the recommendation. Vote 6-0

SUPERINTENDENT EVALUATION

Kevin Carr made a motion, seconded by Jesse Clark, to extend Mr. Golden’s contact for one additional year through June 30, 2021, and transfer annual compensation and benefit allowance for vehicle to a single contracted salary with no other salary increase at this time. Vote 6-0

NEW BUSINESS FROM THE BOARD

The next regular meeting of the Malvern School District Board of Education is Monday, February 12, 2018, at 6:30 p.m. in the administration building. The board luncheon will be at WIS at 11:30 a.m.

Bi-Annual Six(6) Year Master Plan meeting will be held Wednesday, January 17, 2018, at 5:30 p.m. in the administration office.

ASBA School Law Conference will be held in Little Rock, January 22, 2018.

NSBA Annual Conference will be held in San Antonio, TX, April 7-9, 2018.

There being no further business, Kevin Carr made a motion, seconded by Brian Coston, to adjourn at 8:02. Vote 6-0

Date

