

STUDENTS RECEIVING RECOGNITION FOR *STUDENT OF THE MONTH* WERE RECOGNIZED PRIOR TO THE BOARD MEETING. BOARD MEMBERS WERE RECOGNIZED FOR BOARD APPRECIATION MONTH AND PRINCIPALS REPORTED  
MID-YEAR CELEBRATIONS PRIOR TO THE BOARD MEETING.  
MALVERN SCHOOL DISTRICT  
Regular School Board Meeting  
JANUARY 12, 2015

MEMBERS PRESENT: Deborah Smith, Jesse Clark, Connie Bane, Kevin Carr, Brian Coston, and Vonda Cranford

MEMBERS ABSENT: Don Rash

The Malvern School District Board of Education met in regular session Monday, January 12, 2015, at 6:30 p.m., in the administration office. Those present other than the board members included Brian Golden, Janet Blair, Meredith McCormack, Tina Hobbs, Velda Keeney, Jennifer Shnaekel, and others.

Vice-President Deborah Smith called the meeting to order at 7:35.

#### EXPULSION – MHS

Superintendent Brian Golden recommended the board uphold the decision of Jennifer Shnaekel, MHS Principal, to expel an 11th grade student, for the remainder of the 2014-2015 school year for having and displaying a knife in the classroom. Proof of counseling will be required before the student will be allowed to return to school in August, 2015. The student was not present at the board meeting nor was there representation on her behalf. Brian Coston made a motion, seconded by Vonda Cranford, to uphold the expulsion. Vote 6-0

The minutes of the December 15, 2014, regular meeting were amended and approved as amended on a motion by Jesse Clark and seconded by Kevin Carr. Vote 6-0. The minutes should reflect only two board members received awards, Deborah Smith, the Pinnacle Award and Vonda Cranford, the Platinum and President's award.

#### FINANCIAL REPORTS

Questions from Deborah Smith were addressed. The bills and financial reports were approved as presented on a motion by Jesse Clark and seconded by Brian Coston. Vote 6-0

#### CERTIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

#### CLASSIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

#### ADMINISTRATIVE REPORTS

##### UPDATE OF FACILITIES

Mr. Golden updated the board on the new gym and administration building construction projects.

#### EXECUTIVE SESSION – PERSONNEL

Kevin Carr made a motion, seconded by Vonda Cranford, to adjourn to executive session at 7:45.

Vote 6-0

The board reconvened at 7:48 on a motion by Jesse Clark, seconded by Brian Coston. Vote 6-0

#### PERSONNEL

##### SUPERINTENDENT'S EVALUATION

Brian Coston made a motion, seconded by Jesse Clark, to extend Mr. Golden's contract for one additional year through June 30, 2018, and to approve a \$5,500 raise. The raise will be paid in a lump sum bonus during the 2014/15 school year and will be incorporated into the 2015/16 contract.

Vote 6-0

**AMENDMENT**

Jesse Clark made a motion, seconded by Connie Bane, to amend the contract of Tai Nishiuchi to reflect long-term substitute until all licensure requirements are met and the district receives a current valid Arkansas Teaching License.

**NEW BUSINESS FROM THE BOARD**

Financial Interest forms are due.

The next regular meeting of the Malvern School District Board of Education will be Monday, February 9, 2015, at 6:30, in the administration building. The board luncheon will be at Wilson Intermediate.

The 2015 NSBA Conference will be held March 21-23, 2015.

There being no further business, Jesse Clark made a motion, seconded by Connie Bane, to adjourn at 7:51. Vote 6-0

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