

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

MALVERN SCHOOL DISTRICT  
Regular School Board Meeting  
FEBRUARY 8, 2016

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

The Malvern School District Board of Education met in regular session Monday, February 8, 2016, at 6:30 p.m., in the administration office. Those present other than the board members included Brian Golden, Janet Blair, Jace Roberts, Meredith McCormack, Lillan Harper, Velda Keeney, Jennifer Shnaekel, Ben Dial, Terri Bryant, Laura Loy, and others.

Vice-President Jesse Clark called the meeting to order at 6:44.

EXPLUSION – ALERNATIVE EDUCATION

Superintendent Brian Golden recommended the board uphold the decision of Michael Bane, Alternative Education Director, to expel an 8<sup>th</sup> grade student for the remainder of the 2015/16 school year for violation of policy 24.1.11 in the student handbook: Drugs and Alcohol. The student will be permitted to return to school in August 2016. Neither the student nor parent/guardian was present for the open hearing. Brian Coston made a motion, seconded by Connie Bane, to uphold the expulsion. Vote 6-0

The minutes of the January 25, 2016, regular meeting were approved as printed on a motion by Vonda Cranford and seconded by Don Rash. Vote 6-0

FINANCIAL REPORTS

The bills and financial reports were approved as presented on a motion by Connie Bane and seconded by Brian Coston. Vote 6-0

CERTIFIED PERSONNEL POLICIES COMMITTEES – NO REPORT

CLASSIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

ADMINISTRATIVE REPORTS

BUS REVIEW

Mr. Golden provided an update on the bus committee's progress. He stated the committee had found buses that meet the district's needs, and purchasing options are being researched. A recommendation should be forthcoming at the next board meeting.

Michael Bane provided information about bus repairs.

GRADUATION RATE

Terri Bryant presented information about the district and state graduation rates.

JUNIOR HIGH DISTRICT TOURNAMENT AND STATE TOURNAMENT LOGISTICS

Mr. Golden updated the board on tournament times and schedules.

2<sup>ND</sup> DISTRICT CAT MEETING

Mrs. Blair updated the board on the district's second CAT Team meeting.

MDR COLUMN

A copy of the Malvern Daily Record January column was provided to the board.

EXECUTIVE SESSION – PERSONNEL

The board made a unanimous decision to bypass Executive Session.

PERSONNEL

RETIREMENT

Mr. Golden recommended the board accept the retirement of Virginia Clifton, Special Education Classroom Teacher, effective the end of the 2015-2016 school year. Brian Coston made a motion, seconded by Don Rash, to accept the superintendent’s recommendation. Vote 6-0

RENEWAL OF ADMINISTRATIVE CONTRACTS

Mr. Golden recommended the contracts for the following administrators be renewed:

- Blair, Janet – Deputy Superintendent – extend contract one additional year through June 30, 2018
- Loy, Laura – Special Education Supervisor – effective 2016-2017
- Roberts, Jace – Chief of Staff – effective 2016-2017

Brian Coston made a motion, seconded by Connie Bane, to accept the superintendent’s recommendation. Vote 6-0

NEW HIRE

Mr. Golden recommended the board hire the following individual:

- Freer, Mark – ½ Time Bus Driver

Brian Coston made a motion, seconded by Don Rash, to accept the superintendent’s recommendation. Vote 6-0

NEW BUSINESS FROM THE BOARD

FACILITIES UPDATE

Mr. Golden and Mrs. Bryant updated the board on the progress of the Health Clinic.

The next regular meeting of the Malvern School District Board of Education is Monday, March 14, 2016, at 6:30, in the administration building. Board Luncheon will be held at MES at 11:30 a.m.

Mr. Golden shared upcoming district events to be hosted in our new facilities.

- Jr. 5A South District Basketball Tournament:
  - Round One – Saturday, February 13<sup>th</sup>
  - Round Two – Monday, February 15<sup>th</sup> (Presidents’ Day)
  - Championship Round – Thursday, February 18<sup>th</sup>

4A State Basketball Tournament – Leopard Center – March 1st-5<sup>th</sup>

4A South Softball Regional – Morrison Park - TBD

NSBA Conference – Saturday, April 9 – Monday, April 11, 2016.

There being no further business, Brian Coston made a motion, seconded by Don Rash, to adjourn at 7:19. Vote 6-0

Date	

