

STUDENTS RECEIVING AWARDS FOR *STUDENTS OF THE MONTH* AND ACT TEST SCORES WERE  
RECOGNIZED PRIOR TO THE SCHOOL BOARD MEETING.  
AWARDS ARE SPONSORED BY THE LEOPARD FOUNDATION.

MALVERN SCHOOL DISTRICT  
Regular School Board Meeting  
February 9, 2015

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

MEMBERS ABSENT: None

The Malvern School District Board of Education met in regular session Monday, February 9, 2015, at 6:30 p.m., in the administration office. Those present other than the board members included Brian Golden, Janet Blair, Meredith McCormack, Lillian Harper, Tina Hobbs, Velda Keeney, Jennifer Shnaekel, Manuel Bulhoes, Terri Bryant and others.

President Don Rash called the meeting to order at 6:52.

The minutes of the January 12, 2015, regular meeting were approved as printed on a motion by Jesse Clark and seconded by Kevin Carr. Vote 7-0

#### FINANCIAL REPORTS

The bills and financial reports were approved as presented on a motion by Jesse Clark and seconded by Kevin Carr. Vote 7-0

#### SPECIAL REPORT

Malvern Middle School Principal Velda Keeney reported on the MMS recycling project. Participation continues to increase, and Mrs. Keeney encouraged individuals to support the project by bringing discarded paper, plastic, aluminum, and electronic devices. Recycling cans have been placed around the campuses for convenience.

CERTIFIED PERSONNEL POLICIES COMMITTEES – NO REPORT

CLASSIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

#### APPROVAL OF 2015-2018 ASBA MODEL POLICY MANUAL CONTINUING SERVICE AGREEMENT

Superintendent Golden recommended the board approve the ASBA Model Policy Manual Continuing Service Agreement. This agreement would extend the current agreement by three years, January, 2015 - December, 2017. Vonda Cranford made a motion, seconded by Connie Bane, to renew the agreement. Vote 7-0

#### ADMINISTRATIVE REPORTS

##### FACILITY UPDATE

Mr. Golden updated the board on the construction of new facilities. According to the project superintendent, the mild weather we have experienced has been a contributing factor to the ability to stay on track according to plan.

##### LIABILITY INSURANCE POLICY PREMIUM

Superintendent Golden stated renewal of the district's liability insurance needs to be reviewed as the district may face a statewide increase of possibly 25% in policy premium.

#### EXECUTIVE SESSION – PERSONNEL

Jesse Clark made a motion, seconded by Kevin Carr, to adjourn to executive session at 7:00. Vote 7-0

The board reconvened at 7:30 on a motion by Kevin Carr, seconded by Vonda Cranford. Vote 7-0

PERSONNEL  
RETIREMENTS

Superintendent Golden recommended the board accept the following retirements effective the end of the 2014/15 school year:

- Harvey, Melba – WIS Food Service Manager
- Keenan, Diane – Food Service Director
- Wright, Gloria – ALE Director/Dean of Students

Jesse Clark made a motion, seconded by Brian Coston, to accept the superintendent’s recommendation. Vote 7-0

NEW BUSINESS FROM THE BOARD

Mr. Golden commented on the board luncheon at WIS. Mrs. Cranford and other board members recognized the students for their participation during the luncheon, especially those in the book group, and thanked WIS administration for the delicious food.

The next regular meeting of the Malvern School District Board of Education is scheduled for Monday, March 9, 2015, at 6:30, in the Safe Room. The Board luncheon will be at MES at 11:30.

Superintendent Golden stated that information is forthcoming from Mr. Jordan regarding the 2015 NSBA Annual Conference, March 21-23, 2015, in Nashville, TN.

Mr. Golden presented information for the Southern Region Leadership Conference to be held July 19-21, 2015, in Biloxi, Mississippi.

Vonda Cranford recognized Deborah Smith for her appointment to the ASBA board. The Arkansas School Boards Association is a private, nonprofit, membership organization that provides leadership, training, advocacy and specialized services to school boards throughout Arkansas.

There being no further business, Jesse Clark made a motion, seconded by Brian Coston, to adjourn at 7:30. Vote 7-0

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