

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

MALVERN SCHOOL DISTRICT
Regular School Board Meeting
MARCH 12, 2015

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

The Malvern School District Board of Education met in regular session Thursday, March 12, 2015, at 5:00 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, Patricia Brunston, Manuel Bulhoes, Terri Bryant, Gloria Wright, Laura Loy, and others.

President Don Rash called the meeting to order at 5:23.

The minutes of the February 9, 2015, regular meeting were approved as printed on a motion by Jesse Clark and seconded by Deborah Smith. Vote 6-0

FINANCIAL REPORTS

After discussion, the bills and financial reports were approved as presented on a motion by Vonda Cranford and seconded by Kevin Carr. Vote 6-0

CERTIFIED PERSONNEL POLICIES COMMITTEE

Jonathan Williams, PPC President, reported the PPC supports the 2015/16 proposed school calendar and the TESS updates.

CLASSIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

APPROVE 2015/16 CALENDAR

Mr. Golden stated the administration was in agreement with the PPC and recommended the board approve the 2015/16 school calendar as presented. Jesse Clark made a motion, seconded by Connie Bane, to approve the 2015/16 school calendar as presented. Vote 6-0

APPROVE TESS UPDATE

Mrs. Blair presented the *Teacher Excellence and Support System* (TESS) updates to the board. Mr. Golden recommended the board approve the updates as presented. Connie Bane made a motion, seconded by Kevin Carr, to approve the TESS updates as presented. Vote 6-0

APPROVE BIDS – WEIGHT ROOM EQUIPMENT AND FLOORING

Mr. Golden presented the following bids for the weight room equipment and flooring.

	Equipment	Flooring
ProMaxima Strength & Conditioning	\$ 67,423.44	No Bid
Pro Power Strength Equipment	\$ 63,154.00	\$32,865.00
Legend Fitness	\$ 93,889.20	\$27,110.50
Fitness Solutions	\$104,482.74	No Bid
Resource Interiors	No Bid	\$17,389.34

Mr. Golden recommended the second lowest bid from ProMaxima for the equipment stating it was better quality equipment. Then, he recommended the material only bid from Resource Interiors for the flooring. Jesse Clark made a motion, seconded by Vonda Cranford, to approve the superintendent's recommendations. Vote 6-0

ADMINISTRATIVE REPORTS

UPDATE OF FACILITIES

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

DISCUSS INCLEMENT WEATHER MAKE-UP DAYS

Mr. Golden reported the school district missed six days of school due to inclement weather. He recommended using Memorial Day as one make-up day and then using the first week in June as the rest of the make-up days. This would make June 5, 2015, the last day of school. Jesse Clark made a motion, seconded by Vonda Cranford, to approve the superintendent's recommendation and send the calendar change to the PPC for a vote. Vote 6-0

EXECUTIVE SESSION – PERSONNEL

Kevin Carr made a motion, seconded by Jesse Clark, to adjourn to executive session at 5:54.

Vote 6-0

The board reconvened at 6:42 on a motion by Vonda Cranford, seconded by Deborah Smith.

Vote 5-0 (Kevin Carr left after executive session.)

PERSONNEL

RETIREMENT

Superintendent Golden recommended the board approve the following retirements effective the end of the 2014/15 school year.

Parrish, Sue – MMS Classroom Teacher

Reeves, Mary – MES Classroom Teacher

Jesse Clark made a motion, seconded by Connie Bane, to accept the recommendation. Vote 5-0

RENEWAL OF ADMINISTRATIVE CONTRACTS FOR 2015/16

Superintendent Golden recommended the board renew the following contract:

Bane, Michael – Director of Instructional Technology

Jesse Clark made a motion, seconded by Deborah Smith, to accept the superintendent's recommendation. Vote 4-0 (Connie Bane abstained.)

Superintendent Golden recommended the board renew the following contract:

Blair, Janet – Assistant Superintendent (2 year contract ending June 30, 2017)

Jesse Clark made a motion, seconded by Connie Bane, to accept the recommendation. Vote 5-0

Superintendent Golden recommended the board renew the following contracts:

Bulhoes, Manuel – MHS Assistant Principal

Brunston-Ellis, Patricia – MHS Assistant Principal

Bryant, Teresa – Director of School Improvement & Drop-Out Prevention

Harper, Lillian – MES Assistant Principal

Hobbs, Tina _ WIS Principal

Keeney, Velda – MMS Principal

Loy, Laura – Special Education Supervisor

McCormack, Meredith – MES Principal

Shnaekel, Jennifer – MHS Principal

Vonda Cranford made a motion, seconded by Connie Bane, to accept the superintendent's recommendation. Vote 5-0

ADDENDUM

Superintendent Golden recommended the board approve the following addendum:

Nishiuchi, Tai – Long-Term Substitute to Certified Teacher – Effective 3/6/2015

Vonda Cranford made a motion, seconded by Connie Bane, to accept the superintendent's recommendation.

Vote 5-0

NEW BUSINESS FROM THE BOARD

Jesse Clark and Vonda Cranford commented on the board luncheon at MES. They were very impressed with the student participation and the delicious meal.

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

The next regular meeting of the Malvern School District Board of Education will be Monday, April 13, 2015, at 6:30, in the administration building.

Summer Leadership Conference will be held July 19-21, 2015, in Biloxi, MS.

Senior Schedule of Activities was presented to the board.

There being no further business, Deborah Smith made a motion, seconded by Connie Bane, to adjourn at 6:52.
Vote 5-0

Date

