

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

MALVERN SCHOOL DISTRICT
Regular School Board Meeting
MARCH 14, 2016

MEMBERS PRESENT: Deborah Smith, Jesse Clark, Connie Bane, Brian Coston, and Don Rash

MEMBERS ABSENT: Kevin Carr and Vonda Cranford

The Malvern School District Board of Education met in regular session Monday, March 14, 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, Tina Hobbs, Velda Keeney, Jennifer Shnaekel, Terri Bryant, Laura Loy, and others.

President Deborah Smith called the meeting to order at 6:50.

EXPLUSION – ALERNATIVE EDUCATION

Superintendent Brian Golden recommended the board uphold the decision of Michael Bane, Alternative Education Director, to expel a 7th grade student for the remainder of the 2015/16 school year for cursing and threatening a faculty member and assaulting another student. The student will be permitted to return to school in August 2016. Neither the student nor parent/guardian was present for the open hearing. Connie Bane made a motion, seconded by Brian Coston, to uphold the expulsion. Vote 5-0

The minutes of the February 8, 2016, regular meeting and February 19, 2016, special meeting were approved as printed on a motion by Jesse Clark and seconded by Connie Bane. Vote 5-0

FINANCIAL REPORTS

The bills and financial reports were approved as presented on a motion by Jess Clark and seconded by Don Rash. Vote 5-0

CERTIFIED PERSONNEL POLICIES COMMITTEES – CALENDAR

Jonathan Williams, PPC President, reported the PPC supports the 2016/17 proposed school calendar.

CLASSIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

APPROVE 2016/17 CALENDAR

Mr. Golden stated the administration was in agreement with the PPC and recommended the board approve the 2016/17 school calendar as presented. Jesse Clark made a motion, seconded by Connie Bane, to approve the 2016/17 calendar as presented. Vote 5-0

APPROVE BUS LOAN

Mr. Golden stated he contacted several local and national loaning establishments and none could offer a rate comparable to our current bus loan rate. Therefore, Mr. Golden recommended the board approve adding \$206,200.00 to the district's current bus loan at MNB (1.9%) for the purchase of three buses. Connie Bane made a motion, seconded by Jesse Clark, to approve the superintendent's recommendation. Vote 5-0

APPROVE ASBA POLICY UPDATES

Jace Roberts, Chief of Staff, presented ASBA student policy updates for the board's approval. Mr. Roberts stated most changes were clarifications or due to changes in law. Jesse Clark made a motion, seconded by Brian Coston, to approve the ASBA student policy updates. Vote 4-1 (Deborah Smith abstained.)

REMOVAL OF INVENTORY

Mr. Golden requested the board approve removal of inventory items (on file) as presented. The method of disposal of the items will be determined by administration and in the best interest of the district. Jesse Clark made a motion, seconded by Don Rash, to approve removing the items from inventory. Vote 5-0

ADMINISTRATIVE REPORTS

STATE TOURNAMENT

Mr. Golden provided an update on the 4A state basketball tournament hosted by the district. Mr. Golden thanked all volunteers and staff for their hard work in making this a successful tournament. Mr. Golden and the board congratulated Coach Meseke and the Sr. Boys basketball team for winning the first boys conference title in 25 years and making it to the 4A State Championship Game.

HEALTH CENTER

A tour of the health center will be scheduled after the center is open.

TEACHER JOB FAIRS

Jace Roberts provided an update on the job fairs that have been attended this year.

EXECUTIVE SESSION – PERSONNEL

Jesse Clark made a motion, seconded by Connie Bane, to adjourn to executive session at 7:05.

Vote 5-0

The board reconvened at 8:13 on a motion by Jesse Clark, seconded by Don Rash. Vote 5-0

PERSONNEL

RETIREMENTS

Mr. Golden recommended the board accept the following retirements effective the end of the 2015-2016 school year unless otherwise noted:

Jimerson, Linda – MES Classroom Teacher

Kilmer, Retha – MMS/MHS Classroom Teacher - Effective 4/1/2016

LaVelle, Linda – MES Aide/Bus Driver

LaVergne, Mary – MHS Classroom Teacher

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

RESIGNATIONS

Mr. Golden recommended the board accept the following resignations effective the end of the 2015-2016 school year unless otherwise noted:

Coston, Martha – Cheer Sponsor

Mitchell, Jessica – Special Education Aide – Effective 2/12/2016

Rogers, Jacqueline – Cheer Sponsor

Way, Natalie – MES Classroom Teacher

Williams, Kelley – Bus Driver – Effective 2/29/2016

Jesse Clark made a motion, seconded by Don Rash, to accept the superintendent's recommendation. Vote 5-0

RENEWAL OF ADMINISTRATIVE CONTRACTS FOR 2016/17

Superintendent Golden recommended the board renew the following contract:

Bane, Michael – ALE Director/Dean of Students/Director of Transportation

Brian Coston made a motion, seconded by Jesse Clark, to accept the superintendent's recommendation with combined years of experience on the certified salary schedule. Vote 4-1 (Connie Bane abstained.)

Superintendent Golden recommended the board renew the following contract:

Bryant, Teresa – School Health Coordinator/School Improvement Specialist

Bulhoes, Manuel – MHS Assistant Principal

Dial, Benjamin – MHS Assistant Principal

Harper, Lillian – MES Assistant Principal

Hobbs, Tina – WIS Principal

Keeney, Velda – MMS Principal

McCormack, Meredith – MES Principal

Shnaekel, Jennifer – MHS Principal

Jesse Clark made a motion, seconded by Don Rash, to accept the superintendent's recommendation. Vote 5-0

NEW BUSINESS FROM THE BOARD
REMARKS FROM THE MES BOARD LUNCHEON

Board members commented on the excellent student programs presented at the luncheon.

ASBA Law Conference- Tuesday, March 15, 2016

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

The next regular meeting of the Malvern School District Board of Education is Monday, April 18, 2016, at 6:30, in the administration building.

There being no further business, Brian Coston made a motion, seconded by Connie Bane, to adjourn at 8:19.
Vote 5-0

Date

