

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

MALVERN SCHOOL DISTRICT
Regular School Board Meeting
MAY 9, 2016

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

MEMBERS ABSENT:

The Malvern School District Board of Education met in regular session Monday, May 9, 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, Jennifer Shnaekel, Manuel Bulhoes, Terri Bryant, Laura Loy, and others.

President Deborah Smith called the meeting to order at 6:57.

The minutes of the April 26, 2016, regular meeting and May 3, 2016, special meeting were approved as printed on a motion by Vonda Cranford and seconded by Jesse Clark. Vote 7-0

FINANCIAL REPORTS

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

CERTIFIED PERSONNEL POLICIES COMMITTEES – NO REPORT

CLASSIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

APPROVE RESOLUTION OF BOARD SUPPORT TO SEEK WAIVER

Jennifer Shnaekel, MHS Principal, presented a resolution of board support to seek a waiver for Section 10.01.4 and Section 14.03 of the Arkansas Department of Education Rules Governing Standards of Accreditation of Arkansas Public Schools and School Districts. After discussion, Jesse Clark made a motion, seconded by Connie Bane, to approve the resolution. Vote 7-0

APPROVE SIMMONS VISA CREDIT LIMIT INCREASE

Mr. Golden recommended the board approve a credit limit increase on the school district's Simmons Visa credit card from the current limit of \$10,000 to a new limit \$20,000. Mr. Golden stated upon board approval, an application would be submitted to Simmons Bank requesting the credit increase. Brian Coston made a motion, seconded by Connie Bane, to approve the superintendent's recommendation. Vote 7-0

APPROVE 2016-2017 SPECIAL EDUCATION BUDGET AND ASSURANCES AGREEMENTS

Laura Loy, Special Education Supervisor, presented the 2016-2017 Special Education Assurances and Agreements and the preliminary 2016-2017 Special Education Title VI-B budget. After discussion, Jesse Clark made a motion, seconded by Vonda Cranford, to approve the 2016-2017 Special Education Assurances and Agreements and the preliminary 2016-2017 Special Education Title VI-B budget.

Vote 7-0

ADOPT ASBA STUDENT POLICY UPDATES

Jace Roberts, Chief of Staff, presented ASBA student policy updates (on file in the Central Office) 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 Don Rash, to adopt the ASBA student policy updates.

Vote 7-0

APPROVE BIDS - COMPUTERS

Mr. Golden presented the following bids for new computers for the 2016-2017 school year:

Complete Computing	\$ 61,782.00	Dell
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Howard Technology	\$ 62,520.00	Dell
ITSavvy	\$ 64,840.80	HP
Telecomp	\$ 64,854.00	Dell
White River Services	\$ 66,000.00	Dell
Datamax	\$ 71,640.00	Dell

Mr. Golden recommended the board accept the low bid of \$61,782.00 from Complete Computing for the purchase of new computers. Connie Bane made a motion, seconded by Jesse Clark, to approve the superintendent's recommendation. Vote 7-0

ADMINISTRATIVE REPORTS

REGIONAL TOURNAMENT & OTHER EVENTS

Mr. Golden provided an update on the 4A regional softball tournament held at Morrison Park. Mr. Golden thanked the staff and community volunteers for making the tournament a success. He informed the board both the Softball team and the Girl's Soccer team will play in this year's state tournaments.

Mr. Golden provided a list of upcoming student events.

EXECUTIVE SESSION – PERSONNEL

Jesse Clark made a motion, seconded by Vonda Cranford, to adjourn to executive session at 7:12.
Vote 7-0

The board reconvened at 7:27 on a motion by Don Rash, seconded by Jesse Clark. Vote 7-0

PERSONNEL

RETIREMENTS

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

Coston, Pam – MES Classroom Teacher

Phillips, Melissa – GT Coordinator

Jesse Clark made a motion, seconded by Connie Bane, to accept the superintendent's recommendation. Vote 7-0

NEW HIRES

Mr. Golden recommended the board hire the following for the 2016-2017 school year:

Kennedy, Brittany – MES/WIS Classroom Teacher

Sillavan, Misty – Special Education Classroom Teacher

Spikes, Jenna – MES Classroom Teacher

Tucker, Molly – MES Classroom Teacher

White, Mariah – MES Classroom Teacher

Jesse Clark made a motion, seconded by Vonda Cranford, to accept the superintendent's recommendation. Vote 6-1 (Deborah Smith opposed.)

TRANSFER

Mr. Golden recommended the board approve the following transfer for the 2016-2017 school year:

Sanders, Heather – MES Choral Music to MMS/MHS Choral Music

Vonda Cranford made a motion, seconded by Jesse Clark, to accept the superintendent's recommendation. Vote 7-0

RENEWAL OF CLASSIFIED STAFF CONTRACTS FOR 2016-2017 – Schedule on File

Superintendent Golden presented a list of classified staff to be rehired for the 2016-2017 school year.

Jesse Clark made a motion, second by Connie Bane, to renew the contracts as presented. Vote 7-0

NEW BUSINESS FROM THE BOARD

The next regular meeting of the Malvern School District Board of Education is Monday, June 28, 2016, at 6:30, in the administration building.

ASBA Summer Leadership Conference – June 16-17, 2016 – Hot Springs, AR

Deborah Smith commented on the positive community feedback on Mrs. James' student's Profiles In Courage exhibit.

There being no further business, Jesse Clark made a motion, seconded by Don Rash, to adjourn at 7:32. Vote 7-0

Date

