

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

MALVERN SCHOOL DISTRICT  
Regular School Board Meeting  
MAY 18, 2015

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

MEMBERS ABSENT:

The Malvern School District Board of Education met in regular session Monday, May 18, 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, Jace Roberts, Terri Bryant, Gloria Wright, Laura Loy, and others.

President Don Rash called the meeting to order at 6:48.

The minutes of the April 13, 2015, regular meeting, and May 7, 2015, special meeting, were approved as printed on a motion by Jesse Clark and seconded by Vonda Cranford. Vote 7-0

#### FINANCIAL REPORTS

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

#### CERTIFIED PERSONNEL POLICIES COMMITTEE

Jonathan Williams, PPC representative, gave a report on behalf of the Certified PPC regarding the staff's support of proposed ASBA policies and updates. Mr. Williams reported the certified staff voted to accept all policies and updates as presented.

#### CLASSIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

#### ADOPT NEW/UPDATED ASBA BOARD POLICIES

Janet Blair presented new and updated ASBA Board policies (on file in the Central Office) proposed by the Certified and Classified PPC for adoption. Following discussion, Mr. Golden recommended the Board adopt the policies as presented for addition to the 2015/16 handbooks. Jesse Clark made a motion, seconded by Connie Bane, to adopt the policies and updates as presented. Vote 7-0

#### APPROVE HONOR GRADUATION POLICY REVISION

Jennifer Shnaekel and Jonathan Williams presented proposed revisions to the Honor Graduation Policy for the 2015/16 MHS Student Handbook. Mrs. Shnaekel informed the Board the policy revisions needed to be approved at this time in order to inform the students of the changes before the end of the school year. After discussion, Mr. Golden recommended the Board approve the policy revisions as presented. Deborah Smith made a motion, seconded by Jesse Clark, to approve the policy revisions as presented. Vote 7-0

#### APPROVE OTHER CLASSIFIED SALARY SCHEDULE FOR 2015/16

Mr. Golden presented an updated 2015/16 Other Classified Salary Schedule (on file in the Central Office) to the Board for approval. Brian Coston made a motion, seconded by Vonda Cranford, to approve the Other Classified Salary Schedule for 2015/16. Vote 7-0

#### APPROVE BIDS – COMPUTERS

Mr. Golden presented the 2015/16 computer bids (on file) to the board. Bids were scored in five different categories with three bids tying with the highest score. Mr. Golden recommended the lowest bid, ITSavvy,

\$81,432.00, from those three bids. Brian Coston made a motion, seconded by Jesse Clark, to approve the superintendent's recommendation. Vote 7-0

#### APPROVE TEACHER OF THE YEAR

Mr. Golden recognized the four campus nominees for Teacher of the Year, Tracye Davis, Beth Barnes, Kenzy Couron, and Sean Buffington. Teacher of the Year will be selected at the next board meeting.

#### ADMINISTRATIVE REPORTS

##### UPDATE OF FACILITIES

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

##### UPDATE ON SURVEYS

Mr. Golden informed the board the surveys have been collected and are being tabulated. Results from the surveys will be presented in the near future.

#### EXECUTIVE SESSION – PERSONNEL

Jesse Clark made a motion, seconded by Deborah Smith, to adjourn to executive session at 7:17.

Vote 7-0

The board reconvened at 7:53 on a motion by Brian Coston, seconded by Jesse Clark. Vote 7-0

#### PERSONNEL

##### RESIGNATIONS

Superintendent Golden recommended the board approve the following resignations effective the end of the 2014/15 school year:

Hinds, Jennifer – MMS Classroom Teacher

Moser, Ashley – MMS Classroom Teacher

Jesse Clark made a motion, seconded by Deborah Smith, to accept the recommendation. Vote 7-0

##### TRANSFERS

Superintendent Golden recommended the board approve the following transfers for the 2015/16 school year:

Bailey, Edward – MELA to 7-8 AE

Chapman, Pam – Aide to SBHC Receptionist/Administrative Assistant

Kirby, Donesia – MMS Classroom Teacher to WIS Classroom Teacher

Miller, Dorathy – MES Media Specialist to MHS Media Specialist

Roberts, Seth – MES Classroom Teacher to MMS Classroom Teacher

Selph, Beth – 7-8 AE to MELA

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

Vote 7-0

##### NEW HIRES

Superintendent Golden recommended the board hire the following for the 2015/16 school year:

Bulhoes, Angela – WIS Classroom Teacher

Cordell, Anita – Food Service Director

Hartsell, Jeannie – MES Classroom Teacher

Kidd, Jennie – WIS Classroom Teacher

Robison, Julianna – MHS Classroom Teacher

Sanders, Hannah – MES Classroom Teacher

Wei, Judith – MHS Classroom Teacher

Williford, Ronnie – MES Physical Education Teacher/Asst. Sr. Boys Basketball Coach

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

RENEWAL OF CLASSIFIED STAFF CONTRACTS FOR 2015/16 – Schedule on File  
Superintendent Golden presented a list of classified staff to be rehired for the 2015/16 school year.  
Jesse Clark made a motion, seconded by Kevin Carr, to renew the contracts as presented. Vote 7-0

**NEW BUSINESS FROM THE BOARD**

Board members commented on the recently attended ASBA Law Conference.

Mr. Golden commented on baccalaureate service, graduation, and other events.

The next regular meeting of the Malvern School District Board of Education will be Monday, June 8, 2015, at 6:30, in the administration building.

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

Terri Bryant presented a Healthy Food video and reported on several MSD celebrations.

There being no further business, Brian Coston made a motion, seconded by Deborah Smith, to adjourn at 8:21.  
Vote 7-0

\_\_\_\_\_

Date

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_