

MALVERN SCHOOL DISTRICT  
Regular School Board Meeting  
June 8, 2015

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

The Malvern School District Board of Education met in regular session Monday, June 8, 2015, at 6:30 p.m., in the administration office. Those present other than the board members included Brian Golden, Meredith McCormack, Lillian Harper, Velda Keeney, Jennifer Shnaekel, Jace Roberts, Terri Bryant, and others.

President Don Rash called the meeting to order at 6:31.

The minutes of the May 18, 2015, regular board meeting were approved as printed on a motion by Vonda Cranford and seconded by Connie Bane. Vote 5-0

FINANCIAL REPORTS

The bills and financial reports were approved as presented on a motion by Kevin Carr and seconded by Connie Bane. Vote 5-0

CERTIFIED PERSONNEL POLICIES COMMITTEES – NO REPORT

CLASSIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

APPROVE TEACHER OF THE YEAR

After reviewing the applications received for Teacher of the Year, the Board of Education congratulated Beth Barnes, Sean Buffington, Kenzy Couron, and Tracye Davis on their selection as representatives of the various campuses for Teacher of the Year. The nomination process was opened. Connie Bane nominated Sean Buffington, Deborah Smith nominated Tracye Davis, Vonda Cranford nominated Kenzy Couron, and Don Rash nominated Beth Barnes. A vote resulted in Beth Barnes receiving 2 votes and all remaining nominees receiving 1 vote each. Beth Barnes received the majority vote and was awarded the distinction of Malvern School District Teacher of the Year. Superintendent Golden emphasized the selection process was extremely difficult as all the nominees have done an outstanding job. Barnes will receive \$500 from Southern Bancorp. The other nominees will receive a \$100 gift card from Walmart sponsored by the Malvern Leopard Foundation.

APPROVE UPDATED 2015/16 OTHER CLASSIFIED SALARY SCHEDULE

Mr. Golden presented an updated 2015/16 Other Classified Salary Schedule (on file in the Central Office) to the Board for approval. Connie Bane made a motion, seconded by Kevin Carr, to approve the updated Other Classified Salary Schedule for 2015/16. Vote 5-0

APPROVE BIDS -- DISTRICT OPERATING FUND CHECKING ACCOUNT (7/1/15 – 6/30/17)

Mr. Golden presented the following bids for the District's Operating Fund Checking Account.

Malvern National Bank	24 month fixed rate	1.062%
-----------------------	---------------------	--------

OR

.562% + donation equal to .5% of the avg. yearly balance

Farmers Bank & Trust	24 month fixed rate	0.75%
Bank of the Ozarks	24 month fixed rate	0.50%
Southern Bancorp	24 month fixed rate	0.05%

Superintendent Golden and District Treasurer Todd Jordan recommended the board accept the Malvern National Bank bid of .562% + donation equal to .5% of the daily balance for the district's operating checking account for the period July 1, 2015 through June 30, 2017. Vonda Cranford made a motion, seconded by Deborah Smith, to accept the recommendation. Vote 5-0

#### APPROVE CUSTODIAL CONTRACT SERVICES FOR 2015/16

Mr. Golden presented the following proposals to provide evening custodial services as stated in the RFP (on file in the Central Office).

Dow Building Services	222,528.00
Davis's Janitorial Services	273,840.72
Crystal Groove Services, LLC	396,600.00
RazorClean Maids	1,462,500.00
Service Group 360	204,433.81

Mr. Golden indicated that Service Group 360 failed to follow the requirements set forth in the RFP and recommended Dow Building Services as the low bid that followed the RFP process. After discussion of the transfer of existing personnel and an annual cost analysis of supplies, Vonda Cranford made a motion, seconded by Connie Bane, to approve the superintendent's recommendation. Vote 5-0

#### ADMINISTRATIVE REPORTS

##### FACILITY REPORT

Mr. Golden updated the board on the progress of the gymnasium construction.

##### UPDATE ON SURVEYS

Superintendent Golden provided the Student, Staff and Parent Survey Results to the board for review.

#### EXECUTIVE SESSION – PERSONNEL

Kevin Carr made a motion, seconded by Deborah Smith, to adjourn to executive session at 6:49.

Vote 5-0

The board reconvened at 7:00 on a motion by Deborah Smith, seconded by Kevin Carr. Vote 5-0

#### PERSONNEL

##### RESIGNATION

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

- Owens, Kathleen – ALE Classroom Teacher
- Stiles, James – Bus Driver
- Turner, Kenneth Leon – Bus Driver
- Rankin, Kathleen – Personal Care Aide

Deborah Smith made a motion, seconded by Kevin Carr, to accept Mr. Golden's recommendation. Vote 5-0

NEW HIRES

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

- Anyieth, Akau – MHS Science Classroom Teacher
- Brown, Jordan – MMS Math Classroom Teacher
- Cox, Sherry – MES Media Specialist
- Gilbert, Candice – MHS Dance Team Sponsor (Stipend only)
- McDonald, Joy – Interventionist
- Sheppard, Tilman – MHS/MMS English Classroom Teacher
- Weigand, Matthew – Head Baseball Coach/Asst Jr. Football Coach

Connie Bane made a motion, seconded by Deborah Smith, to accept Mr. Golden’s recommendation. Vote 5-0

NEW BUSINESS FROM THE BOARD

A special meeting of the Malvern Board of Education has been scheduled for Tuesday, June 30, 2015, at 6:00 p.m., in the safe room, for the purpose of approving the district’s end of year financial report.

ASBA Leadership Conference is scheduled for June 18-19, 2015, in Hot Springs, AR.

The next regular meeting of the Malvern School District Board of Education is Monday, July 13, 2015, at 6:30, in the safe room.

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

Terri Bryant drew names for Student of the Year. Mr. Golden remarked on the importance of this program in recognizing students for their outstanding achievement.

- \$50.00 Award Winner.....Gage Greeno
- \$75.00 Award Winner.....Dante Reed
- \$100.00 Award Winner.....Perry Wilson

There being no further business, Deborah Smith made a motion, seconded by Connie Bane, to adjourn at 7:09. Vote 5-0

-----

Date \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

-----

-----

-----