

MALVERN SCHOOL DISTRICT  
Regular School Board Meeting  
June 11, 2018

MEMBERS PRESENT: Connie Bane, Kevin Carr, Don Rash, Jesse Clark, Travis Worthington and Steve Williams  
MEMBERS ABSENT: Deborah Smith

The Malvern School District Board of Education met in regular session Monday, June 11, 2018, at 6:30 p.m., in the administration office. Those present other than the board members included Brian Golden, Lillian Harper, Jace Roberts, Gerald Hatley, Meredith McCormack, Catherine Watson, LaQuita Jones, Velda Keeney, Jennifer Shnaekel, Terri Bryant, Laura Loy, and others.

The Board welcomed Steve Williams to the Malvern Board of Education.

President Connie Bane called the meeting to order at 6:30.

#### REORGANIZATION OF SCHOOL BOARD

Jesse Clark made a motion, seconded by Connie Bane, to elevate Kevin Carr to Board President, Don Rash to Board Vice-President, and Jesse Clark to Board Secretary. Vote 6-0

The board members assumed their new positions with Kevin Carr presiding as President. Superintendent Golden thanked Mrs. Connie Bane, outgoing President, for her service on the Board.

#### ADOPT RESOLUTION ELECTING DISBURSING OFFICER

Don Rash made a motion, seconded by Travis Worthington, to elect Jesse Clark to serve as the primary board disbursing officer of the Malvern School District. Vote 6-0

The minutes of the May 14, 2018, regular board meeting were approved as printed on a motion by Connie Bane and seconded by Jesse Clark. Vote 6-0

#### APPROVE FINANCIAL REPORT

The financial report was approved as presented on a motion by Jesse Clark and seconded by Connie Bane. Vote 6-0

#### CERTIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

#### CLASSIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

#### ADOPT ASBA POLICIES

Jace Roberts, Chief of Staff, presented updated ASBA policies (on file in the Central Office) for adoption. Following discussion, Mr. Golden recommended the Board adopt the board policies as presented. Jesse Clark made a motion, seconded by Connie Bane, to adopt the board policies. Vote 6-0

#### APPROVE INVENTORY REMOVAL

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 based on the condition of the items, and disposal will be in the best interest of the district. Connie Bane made a motion, seconded by Steve Williams, to approve removing the items from inventory. Vote 6-0

**APPROVE CONTRACTED SERVICES WITH INDEPENDENT AUDITORS - COBB AND SUSKIE, LTD**

Mr. Golden recommended the Board approve the 2017/18 agreement with Cobb and Suskie, LTD to continue to provide independent audit services for the 2017/18 school year. Jesse Clark made a motion, seconded by Connie Bane, to approve the agreement as recommended. Vote 6-0

**APPROVE BIDS**

Mr. Jace Roberts presented the following bids for Student and Athletic Insurance, Custodial Supplies, and Paper for the 2018/19 school year:

**STUDENT ATHLETIC INSURANCE**

Arkansas Student Resources	\$3,557.00
Dwight Jones	\$15,126.00
K&K	\$8,925.00
Naught-Naught	<b>\$3,290.00</b>
Student Assurance Services	\$7,150.00

Jace Roberts recommended the board accept the lowest bid of \$3,290.00 from Naught-Naught.

**CUSTODIAL SUPPLIES**

	60 Gallon Can Liners	Regular Can Liners	Paper Hand Towels	EnMotion	Coreless	Purell Hand Sanitizer	Gojo Foam Hand Cleaner
Kerr Paper & Supply	18.88	10.40	-	-	-	<b>69.92</b>	<b>40.93</b>
Brown Janitor Supply	<b>21.15</b> (200)	<b>18.39</b> (500)	21.34	<b>54.89</b>	<b>39.59</b>	74.67	43.71
Merrit	28.48(200)	18.89	<b>16.80</b>	36.23	47.22	-	-

Jace Roberts recommended the board accept the bids from Kerr Paper & Supply for the purchase of Purell Hand Sanitizer and Gojo Hand Cleaner; bids from Brown Janitor Supply for the purchase of 60 Gallon Can Liners, Regular Can Liners, EnMotion and Coreless; and bids from Merrit for the purchase of Paper Hand Towels. The board was advised that the district did not recommend the low bid for every custodial item because the product failed to meet the specifications set forth by the district.

**PAPER**

Contract Paper	<b>\$27.30</b> per case
Kerr	\$28.50 per case

Jace Roberts recommended the board accept the lowest bid of \$27.30 per case from Contract Paper.

Jesse Clark made a motion, seconded by Steve Williams, to accept Mr. Roberts's recommendations as presented. Vote 6-0

**ADMINISTRATIVE REPORTS**

Mr. Golden provided updates for the renovation project and modular buildings.

**EXECUTIVE SESSION – PERSONNEL**

The Board adjourned to executive session at 6:42.

The Board reconvened at 7:06.

**PERSONNEL**

**RESIGNATIONS**

Mr. Golden recommended the Board accept the following resignations effective the end of the 2017/18 school year unless otherwise noted:

Meseke, Christopher – Coach/Classroom Teacher

Jesse Clark made a motion, seconded by Steve Williams, to accept the recommendation. Vote 6-0

**NEW HIRES**

Mr. Golden recommended the Board hire the following for the 2018/19 school year:

- Lewis, Teresa – SPED Aide
- Manley, Melody – MMS Social Studies Classroom Teacher
- Moore, Michelle – Instructional Facilitator
- Seamon, Suzanne – SPED Aide
- Welchman, Taylor – MMS EAST Classroom Teacher
- Williams, Jennifer – WIS ELA Classroom Teacher

Connie Bane made a motion, seconded by Jesse Clark, to accept the recommendation. Vote 6-0

**TRANSFERS**

Mr. Golden recommended the Board approve the following transfers for the 2018/19 school year:

- Edwards, Jacqueline – WIS Title I Aide to WIS Dyslexia Interventionist
- Kostelaz, Melissa – WIS SPED Aide to MES Dyslexia Interventionist

Jesse Clark made a motion, seconded by Connie Bane, to accept the recommendation. Vote 6-0

**NEW BUSINESS FROM THE BOARD**

Travis Worthington recommended the Board name the football field after David L. Alpe and the Malvern High School auditorium after Edward R. Bailey. Jesse Clark made a motion, seconded by Connie Bane, to name the field and auditorium as recommended. Vote 6-0

Mr. Golden reported that a New Board Member Institute will be held on June 21, 2018, in Hot Springs, AR.

The June Special Year-End Board Meeting will be held on Thursday, June 28, 2018, at 6:00, at Central Office.

The next regular meeting of the Malvern School District Board of Education is Monday, July 16, 2018, at 6:30 p.m., in the administration building.

A Summer Leadership Conference will take place July 22-24, 2018, in Biloxi, Mississippi.

The Board will decide a date for a work session at the next meeting.

There being no further business, Connie Bane made a motion, seconded by Steve Williams, to adjourn at 7:14. Vote 6-0

\_\_\_\_\_  
Date

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_