

MALVERN SCHOOL DISTRICT
Regular School Board Meeting
JULY 13, 2015

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

MEMBERS ABSENT: Jesse Clark

The Malvern School District Board of Education met in regular session Monday, July 13, 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, Velda Keeney, Jennifer Shnaekel, Jace Roberts, and others.

President Don Rash called the meeting to order at 6:30.

The minutes of the June 8, 2015, regular meeting, and June 30, 2015, special meeting, were approved as printed on a motion by Vonda Cranford and seconded by Connie Bane. Vote 6-0

FINANCIAL REPORTS

The bills and financial reports were approved as presented on a motion by Brian Coston and seconded by Connie Bane. Vote 6-0

CERTIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

CLASSIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

ADOPT ASBA BOARD POLICIES

Jace Roberts, Chief of Staff, presented an updated ASBA Board policy (on file in the Central Office) for adoption. Following discussion, Mr. Golden recommended the Board adopt the board policy as presented. Deborah Smith made a motion, seconded by Brian Coston, to adopt the board policy as presented. Vote 6-0

APPROVE ATHLETIC POLICY HANDBOOK AND EMS PROCEDURES

Mr. Golden presented the updated Athletic Policy Handbook and EMS procedures. After discussion, Vonda Cranford made a motion, seconded by Kevin Carr, to approve the Athletic Policy Handbook and EMS procedures as presented. Vote 5-1 (Deborah Smith opposed.)

ADMINISTRATIVE REPORTS

UPDATE OF FACILITIES

Mr. Golden updated the board on the new gym and administration building construction projects. He also presented a tentative schedule for the August 14th Back to School Bash.

BOARD EVALUATION

Mr. Golden handed out board evaluations to be completed and returned.

SPECIAL BOARD MEETING

A special board meeting will be held to cover the district's surveys and board evaluations as soon as the evaluations are completed.

EXECUTIVE SESSION – PERSONNEL

Connie Bane made a motion, seconded by Deborah Smith, to adjourn to executive session at 6:43.

Vote 6-0

The board reconvened at 6:59 on a motion by Deborah Smith, seconded by Kevin Carr. Vote 6-0

PERSONNEL

RETIREMENT

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

Gray, Cynthia – MMS Classroom Teacher and Bus Monitor

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

NEW HIRES

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

Cleveland, Chance – MHS/MMS Classroom Teacher

James, Alice- Bus Monitor

Love, La'Shanda – MHS Classroom Teacher

Ready, Fannie – Bus Monitor

Walters, Billie – MES MELA Aide

Weigand, Kristen – MHS Aide

Brian Coston made a motion, seconded by Connie Bane, to accept the superintendent's recommendation. Vote 6-0

TRANSFERS

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

Dial, Benjamin – MMS Classroom Teacher to MHS Assistant Principal

Vonda Cranford made a motion, seconded by Kevin Carr, to accept the superintendent's recommendation. Vote 4-2 (Deborah Smith and Connie Bane opposed.)

NEW BUSINESS FROM THE BOARD

The next regular meeting of the Malvern School District Board of Education will be Monday, August 10, 2015, at 6:30, in the administration building.

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

There being no further business, Deborah Smith made a motion, seconded by Brian Coston, to adjourn at 7:02. Vote 6-0

Date
