

MALVERN SCHOOL DISTRICT
Regular School Board Meeting
July 14, 2014

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

MEMBERS ABSENT:

The Malvern School District Board of Education met in regular session Monday, July 14, 2014, at 6:30 p.m., in the administration office. Those present other than the board members included Brian Golden, Janet Blair, Joe Cook, Meredith McCormack, Lillian Harper, Tina Hobbs, Jennifer Shnaekel, Patricia Brunston, Velda Keeney, Laura Loy, and others.

President Vonda Cranford called the meeting to order at 6:30.

The minutes of the June 17, 2014, regular meeting, and June 30, 2014, special meeting were approved as printed on a motion by Connie Bane and seconded by Deborah Smith. Vote 7-0

FINANCIAL REPORT

The financial report was approved as presented on a motion by Jesse Clark and seconded Brian Coston. Vote 7-0

CERTIFIED PERSONNEL POLICIES COMMITTEES – NO REPORT

CLASSIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

ADOPT SCHOOL BOARD ELECTION RESOLUTION

Deborah Smith, Zone 2, is running unopposed in the September 16, 2014, school board election. Brian Golden proposed a resolution be adopted by the board requesting the September 16, 2014, election be conducted only by absentee ballot and early voting pursuant to Act 1295 of 2003. Jesse Clark made a motion, seconded by Brian Coston, to adopt the resolution. Vote 7-0

APPROVE 2014/15 BIDS - CUSTODIAL SUPPLIES

Mr. Cook presented the following bids for custodial supplies:

	60 Gal Liners	Regular Liners	Hand Towels	EnMotion	Coreless	Sanitizer Purell	Hand Soap GOJO	NABC	55 gal Consume Enzyme	Consume Eco-lyzer
Brown Janitor Supply	23.40	16.24	17.42	48.74	33.98	69.40	41.70	273.62	449.00	589.50
Kerr Paper & Supply	18.82	10.51	NB	NB	NB	NB	NB	349.94	410.20	NB
Myers	24.16	23.43	36.40	26.42	NB	NB	NB	NB	NB	NB
Merritt Wholesale	28.90	19.31	16.00	65.25	NB	73.99	41.97	179.50	332.35	331.28

Mr. Golden recommended the board accept the bids from Brown Janitor Supply for the purchase of 60 Gallon Liners, Enmotion Paper Towels, Coreless Toilet Paper, NABC, Purell Sanitizer, GOJO Hand Soap, Consume Enzyme, and Consume Eco-lyzer; the bid from Kerr Paper & Supply for the purchase of Regular Can Liners; and the bid from Merritt Wholesale for hand towels. The board was advised 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. Connie Bane made a motion, seconded by Jesse Clark, to accept the bids from Brown Janitor Supply, Kerr Paper & Supply, and Merritt Wholesale for the custodial supplies. Vote 7-0

MALVERN LEOPARD WALL OF HONOR

The Malvern Leopard Foundation Board selected five nominees for the Malvern Leopard Wall of Honor for the Class of 2014. Mr. Golden presented the nominees to the board for approval.

Susan Bryant
Jesse Clark
Madre Hill
Allen Pulley
Steve Williams

Deborah Smith made a motion, seconded by Brian Coston, to approve the recommendation. Vote 7-0

ADMINISTRATIVE REPORTS SALARY SPREADSHEET

Mr. Golden informed the board he was not ready to present the spreadsheet at this time.

UPDATE ON GYMNASIUM CONSTRUCTION

Mr. Golden updated the board on the construction of the gym. He stated because of inclement weather, the project is running a little behind schedule.

BOARD EVALUATION

Mr. Golden distributed self evaluation forms and asked the forms be turned in as soon as possible in order to have the data compiled for the next board meeting.

APPROVE PAINT BIDS

Mr. Cook presented bids for washing, priming and painting the exterior windows, doors, and framework at MES.

Trey Dunkelgod Painting	\$15,450.00
M & N Painting	\$17,500.00

Mr. Golden recommended the board accept the low bid from Trey Dunkelgod Painting. Jesse Clark made a motion, seconded by Don Rash, to accept the bid from Trey Dunklegod Painting. Vote 7-0

EXECUTIVE SESSION – PERSONNEL

Jesse Clark made a motion, seconded by Don Rash, to adjourn to executive session at 6:44.

Vote 7-0

The board reconvened at 6:59 on a motion by Don Rash, seconded by Connie Bane. Vote 7-0

PERSONNEL

CONTRACT RESCISSION

Superintendent Golden recommended the board accept the declination of employment from Michelle Ballew. Mrs. Ballew was offered a contract for the upcoming school year; however, she declined the offer for personal reasons. Kevin Carr made a motion, seconded by Jesse Clark, to accept the superintendent's recommendation. Vote 7-0

NEW HIRES

Superintendent Golden recommended the board hire the following for the 2014/15 school year:

- Bulhoes, Manuel – MHS Assistant Principal
- Cash, Ashley – MES Classroom Teacher
- Fitzhugh, Reba – Bus Driver
- Lemp, Samantha – MHS Classroom Teacher
- Monroe, Parnetha – MHS ISS Aide
- Shelton, Craig – Bus Driver
- Surratt, Janet – Bus Monitor

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

TRANSFERS

Superintendent Golden recommended the board approve the following transfer for the 2014/15 school year:

- Greene, Angela – MES Classroom Teacher to WIS/MES EAST Teacher

Manis, Garland – Bus Driver: Half-Route to Full-Route

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

NEW BUSINESS FROM THE BOARD

Board members made comments about the recent ASBA meeting they attended in Hot Springs.

The next regular meeting of the Malvern School District Board of Education is Monday, August 11, 2014, at 6:30, in the administration building.

There being no further business, Deborah Smith made a motion, seconded by Jesse Clark, to adjourn at 7:17. Vote 7-0

Date

