

MALVERN SCHOOL DISTRICT  
Regular School Board Meeting  
AUGUST 10, 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, August 10, 2015, at 6:30 p.m., in the administration office. Those present other than the board members included Brian Golden, Janet Blair, Jace Roberts, Meredith McCormack, Lillian Harper, Tina Hobbs, Velda Keeney, Jennifer Shnaekel, Manuel Bulhoes, Ben Dial, Lori Loy, and others.

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

The minutes of the July 13, 2015, regular meeting were approved as printed on a motion by Jesse Clark and seconded by Deborah Smith. Vote 7-0

#### FINANCIAL REPORTS

The bills and financial reports were approved as presented on a motion by Vonda Cranford and seconded by Connie Bane. Vote 6-1 (Deborah Smith opposed)

CERTIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

CLASSIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

#### APPROVE SUBTEACHUSA, INC. RATE OF PAY FOR 2015/16

As a result of increased minimum wage requirements, Mr. Golden recommended the board approve an increase in the rate of pay (on file) for certified and classified substitutes provided by SubTeachUSA, Inc. for the 2015/16 school year. Deborah Smith made a motion, seconded by Jesse Clark, to accept the recommendation. 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 2015. Mr. Golden presented the nominees to the board for approval.

Teeter, Darrell  
Henry, Jr., Lindsey  
Willis, Dorothy  
Keeney, Charles  
Keeney, Maurine

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

## ADOPT SCHOOL BOARD ELECTION RESOLUTION

Jesse Clark, Zone 1, and Don Rash, Zone 3, are running unopposed in the September 15, 2015, school board election. Brian Golden proposed a resolution be adopted by the board requesting the September 15, 2015, election be conducted only by absentee ballot and early voting pursuant to Act 1295 of 2003. Deborah Smith made a motion, seconded by Jesse Clark, to adopt the resolution. Vote 7-0

## APPROVE TUITION AGREEMENT WITH FIRST STEP, INC.

Superintendent Golden recommended the board approve the Tuition Agreement with First Step, Inc. in the amount of \$8,678.00 per pupil, per school year, for providing education services to its student in K-12 grades during 2015/16. Jesse Clark made a motion, second by Brian Coston, to approve the tuition agreement as presented. Vote 7-0

## ADMINISTRATIVE REPORTS

### UPDATE OF FACILITIES

Mr. Golden updated the board on the new gym and administration building construction projects. He stated that renovation of the existing administration building for the School Based Health Clinic will begin as soon as the building is vacated.

## BOARD EVALUATION

Mr. Golden requested the board members to submit their board evaluation forms.

## EXECUTIVE SESSION – PERSONNEL

Deborah Smith made a motion, seconded by Jesse Clark, to adjourn to executive session at 6:37.

Vote 7-0

The board reconvened at 6:50 on a motion by Vonda Cranford, seconded by Connie Bane. Vote 7-0

## PERSONNEL

### RESIGNATIONS

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

Callahan, Arrah – GT Facilitator/EAST Facilitator

Vincent-Johnson, Dracy – MHS Parent Involvement Coordinator (Stipend Only)

Jesse Clark 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:

Dial, Elizabeth – MHS Quiz Bowl Sponsor (Stipend to be added to contract)

Johnson, Doris – MMS Bookkeeper (Stipend to be added to contract)

Nelson, Ashley – MHS Parent Involvement Coordinator (Stipend to be added to contract)

- Owens, Angel – MHS Secretary
- Roedel, Carrie – MMS Classroom Teacher
- Bus Drivers -- Ashburn, Burt – Half Route
- Gray, Jennie – Full Route
- Hill, Robert – Half Route
- Rogers, Richard – Half Route (Pending ADE Approval)
- Williams, Kelley – Half Route

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 transfers for the 2015/16 school year:

- Branum, Wanda – Bus Driver: Full Route to Half Route
- Brooks, Wanda – Teacher’s Aide to District Nurse (LPN)
- Jones, Brigette – WIS AE Classroom Teacher to MES GT Facilitator/EAST Facilitator
- Seale, Debbie – Bus Driver: Full Route to Half Route

Connie Bane made a motion, seconded by Deborah Smith, to accept the superintendent’s recommendation.

Vote 7-0

**NEW BUSINESS FROM THE BOARD**

Mr. Golden reported on the regional meeting in Biloxi, Mississippi. Vonda Cranford stated that it was the best meeting she has attended and that she was glad the meeting was attended by the administrators.

Mr. Golden provided information concerning upcoming events including the Start-Up Day on August 12<sup>th</sup> and the Back to School Bash to be held on Friday, August 14<sup>th</sup>.

The next regular meeting of the Malvern School District Board of Education will be Monday, September 14, 2015, at 6:30, in the administration building.

There being no further business, Deborah Smith made a motion, seconded by Connie Bane, to adjourn at 7:00. Vote 7-0

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Date

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