

MALVERN SCHOOL DISTRICT  
Regular School Board Meeting  
August 11, 2014

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

MEMBERS ABSENT: None

The Malvern School District Board of Education met in regular session Monday, August 11, 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, Manuel Bulhoes, Velda Keeney, Lori Loy and others.

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

The minutes of the July 14, 2014, regular meeting were approved as printed on a motion by Brian Coston and seconded by Jesse Clark. Vote 7-0

#### FINANCIAL REPORTS

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

CERTIFIED PERSONNEL POLICIES COMMITTEES – NO REPORT

NON-CERTIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

#### ADOPT BOND RESOLUTION TO PROCEED WITH THE ISSUANCE OF SECOND LIEN BONDS

Jason Holsclaw, Vice President, Public Finance Department, Stephens Inc., presented to the board a *RESOLUTION TO PROCEED WITH THE ISSUANCE OF SECOND LIEN BONDS and a NOTICE OF INTENTION TO ISSUE SECOND LIEN BONDS*. After reviewing the resolution and process of application with the Board and answering questions from the Board, Jesse Clark made a motion, seconded by Brian Coston, to adopt the Resolution and Notice as presented. In doing so, the Board authorizes Stephens Inc. to proceed with the application process and publish the notice in the newspaper. Vote 7-0

#### REMOVAL OF INVENTORY

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 item's condition, and disposal will be in the best interest of the district. After discussion, Brian Coston made a motion, seconded by Connie Bane, to approve removing the items from inventory. 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 \$8,500.00 per pupil, per school year, for providing education services to its student in K-12 grades during 2014/15. Jesse Clark made a motion, second by Connie Bane, to approve the tuition agreement as presented. Vote 7-0

#### ADMINISTRATIVE REPORTS

##### BOARD EVALUATION

Mr. Golden reminded the Board to return board evaluations as soon as possible.

## PROPOSED 3% RAISE FOR CONTRACTED STAFF

After discussion of a proposed 3% bonus for contracted staff, the Board tabled any action until the special board meeting on August 25, 2014.

## FACILITY REPORT

Mr. Golden updated the board on the progress of the gymnasium construction and distributed a 2014/15 calendar, student handbooks, and the 2014/15 athletic schedule.

## EXECUTIVE SESSION – PERSONNEL

Jesse Clark made a motion, seconded by Don Rash, to adjourn to executive session at 7:20. Vote 7-0

The board reconvened at 7:48 on a motion by Don Rash, seconded by Connie Bane. Vote 7-0

## PERSONNEL

### TERMINATION/RESIGNATION

Superintendent Golden recommended the board approve the following resignation effective the end of the 2013/14 school year:

Hancock, Melinda – MES Classroom Teacher (Deceased)

Pye, Marjorie – Aide

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

### TRANSFER

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

Jordan, Brad – Custodian to Head Bus Mechanic

Brian Coston made a motion, seconded by Connie Bane, to approve the transfer. Vote 5-2 (Jesse Clark and Deborah Smith opposed)

Wood, Alana – ALE Aide to ALE Classroom Teacher

Jesse Clark made a motion, seconded by Don Rash, to approve the transfer. Vote 7-0

### NEW HIRES

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

Dial, Mary Elizabeth "Beth" – ALE Aide

Connie Bane made a motion, seconded by Kevin Carr, to accept the recommendation. Vote 6-1 (Deborah Smith opposed)

Hall, Jeremy – MES Classroom Teacher (Physical Education)

Don Rash made a motion, seconded by Jesse Clark, to accept the recommendation. Vote 7-0

Long, Meshele – Special Education Aide

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

Mitchell, Jessica – Special Education Aide

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

Mobley, Jason – Bus Driver

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

Rankin, Kathleen – Special Education Aide

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

### NEW BUSINESS FROM THE BOARD

Board Luncheons were discussed, and it was the consensus of the board to schedule one board luncheon each semester. Tentative dates are 10/11/2014 and 2/3/2015.

Mr. Golden invited the board members to the district Start-Up Day on 8/12/14, at 8:30 a.m., in the MHS cafeteria. Lunch will be served from 11:30-12:30.

Mr. Golden reported that each campus will host an Open House on August 12, 2014 and invited the board members to attend. Schedule: MES 4:00-5:00, MMS 5:00-7:00, MHS 4:30-6:30, and WIS 5:30-6:30.

Joe Cook provided an overview of the district Active Shooter Training held August 11, 2014.

A special board meeting is scheduled for August 25, 2014, at 6:00 p.m., in the Safe Room.

The next regular meeting of the Malvern School District Board of Education is Monday, September 8, 2014, at 6:30, in the Safe Room.

There being no further business, Kevin Carr made a motion, seconded by Brian Coston, to adjourn at 8:00.  
Vote 7-0

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Date

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