

MALVERN SCHOOL DISTRICT
Special School Board Meeting
September 24, 2018

MEMBERS PRESENT: Kevin Carr, Don Rash, Deborah Smith (remote via FaceTime audio), Jesse Clark, Travis Worthington, Steve Williams, and Connie Bane

MEMBERS ABSENT: None

The Malvern School District Board of Education met in special session Monday, September 24, 2018, at 6:00 p.m., in the administration office. Those present other than the board members included Brian Golden, Lillian Harper, Gerald Hatley, Jace Roberts, Meredith McCormack, Catherine Watson, LaQuita Jones, Velda Keeney, Jennifer Shnaekel, Ben Dial, Manuel Bulhoes, Terri Bryant, and others.

President Kevin Carr called the meeting to order at 5:58.

APPROVE 2017-2018 AFR AND ADOPT 2018-2019 BUDGET

Brian Golden and Todd Jordan presented the 2017-2018 Annual Financial Report and the 2018-2019 Budget. After discussion, Connie Bane made a motion, seconded by Jesse Clark, to approve the 2017-2018 AFR and adopt the 2018-2019 Budget as presented. Vote 7-0

ADMINISTRATIVE REPORTS

REPORT TO THE PUBLIC

A Report to the Public was presented by Malvern Elementary School Principal Meredith McCormack, Wilson Intermediate School Principal LaQuita Jones, Assistant Superintendent Gerald Hatley - School Safety, and Michael Bane – AE, Technology, and District Compliance with CIPA, Internet Safety, Social Networking, and Acceptable Use Agreement.

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

The Board selected Jesse Clark to represent the district as delegate at the ASBA Annual Conference.

NEW BUSINESS TO THE BOARD

The next regular meeting of the Malvern School District Board of Education is Monday, October 8, 2018, at 6:30 p.m., in the administration building. The Board Luncheon will be held that same day at 11:30 at MES.

Dawson School Board Training will be held on October 15, 2018, in Arkadelphia.

Recognition of the 2018 Wall of Honor Recipients is scheduled for October 19, 2018.

Region 10 meeting is scheduled for November 8, 2018, at Lakeside High School.

ASBA Annual Conference is scheduled for December 5-7, 2018, in Little Rock.

There being no further business, Jesse Clark made a motion, seconded by Connie Bane, to adjourn at 7:03. Vote 7-0

Date

