

MALVERN SCHOOL DISTRICT
Special School Board Meeting
SEPTEMBER 29, 2014

MEMBERS PRESENT: Vonda Cranford, Don Rash, Deborah Smith, Jesse Clark, Connie Bane (arrived at 6:20),
and Brian Coston

MEMBERS ABSENT: Kevin Carr

The Malvern School District Board of Education met in special session Monday, September 29, 2014, at 6:00 p.m., in the administration office. Those present other than the board members included Brian Golden, Janet Blair, Velda Keeney, Laura Loy, and others.

President Vonda Cranford called the meeting to order at 6:00.

EXPLUSION – MHS

Superintendent Brian Golden recommended the board uphold the decision of Velda Keeney, MMS Principal, to expel a 7th grade student for the remainder of the 2014 fall semester for threatening a faculty member, refusing to cooperate with school staff, and causing a disruption on the MMS campus as outlined in policy 19.14 in the student handbook. Proof of counseling will be required before the student is permitted to return to school for the January 2015 spring semester. Neither the student nor parent/guardian was present for the open hearing. The Malvern School District will continue to make homebound services available to the student during the expulsion. Brian Coston made a motion, seconded by Jesse Clark, to uphold the expulsion. Vote 5-0

APPROVE 2013-2014 AFR AND ADOPT 2014-2015 BUDGET

Laura Loy, Special Education Supervisor, presented the special education budgets and responded to questions from the board. Jesse Clark made a motion, seconded by Brian Coston, to approve the special education budgets. Vote 5-0

Brian Golden and Todd Jordan presented the 2013-2014 Annual Financial Report and the 2014-2015 Budget. After discussion, Jesse Clark made a motion, seconded by Brian Coston, to approve the 2013-2014 Annual Financial Report and adopt the 2014-2015 Budget. Vote 6-0 (Connie Bane arrived at 6:20)

APPROVAL OF 2014-2015 ADE ASSURANCES FOR PROGRAMS UNDER THE ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965, AS AMENDED BY THE NO CHILD LEFT BEHIND ACT OF 2001

Mrs. Blair presented the ACSIP plan and budgets along with the Assurances for Programs under the Elementary and Secondary Education Act of 1965, as Amended by the No Child Left Behind Act of 2001. After discussion, Mr. Golden asked the board to approve the ACSIP plan and Assurances as presented. Jesse Clark made a motion, seconded by Don Rash, to approve the ACSIP plan and Assurances. Vote 5-1 (Deborah Smith opposed.)

APPROVE 2014/15 MINORITY TEACHER AND ADMINISTRATOR RECRUITMENT PLAN - §6-17-1901

Assistant Superintendent Janet Blair presented the *2014/15 Minority Teacher and Administrator Recruitment Plan* to the board for approval. After discussion, Jesse Clark made a motion, seconded by Connie Bane, to approve the plan as presented. Vote 6-0

EXECUTIVE SESSION – PERSONNEL

Jesse Clark made a motion, seconded by Brian Coston, to adjourn to executive session at 6:33.
Vote 6-0

The board reconvened at 6:50 on a motion by Brian Coston, seconded by Jesse Clark. Vote 6-0

PERSONNEL
RESIGNATION

Superintendent Golden recommended the board accept the following resignation:

Davis, Charlotte – Resigning from MES Sysop (Stipend only) – Effective 09/11/2014

Long, Meshele – Special Education Aide – Effective 09/19/2014

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

NEW HIRES

Superintendent Golden recommended the board hire the following individuals:

Rook, Deborah – 6th Grade Lead Teacher (Contract Extension)

Connie Bane made a motion, seconded by Don Rash, to accept the superintendent’s recommendation. Vote 6-0

NEW BUSINESS FROM THE BOARD

Superintendent Golden recommended the district purchase two new school buses from Summit Bus Sales for \$88,575 each, a new district truck from Smart Ford for \$18,232, and a used one ton cargo van from Teeter Chevrolet with a price range of \$15-\$17,000 (bids on file). Mr. Golden recommended the district purchase the cargo van with district funds and finance the two buses and district truck through local bank financing. Jesse Clark made a motion, seconded by Connie Bane, to accept the superintendent’s recommendation. Vote 6-0

The next regular meeting of the Malvern School District Board of Education is Monday, October 13, 2014, at 6:30, in the administration building. The school board luncheon will be held at 11:30 that same day at MHS.

ASBA New Board Member Institute will be held in Little Rock on October 14, 2014.

Region 10 Annual Meeting will be held on Monday, October 20, 2014, at MMS.

ASBA Annual Conference will be held December 10-12 at the Statehouse Convention Center in Little Rock. Brian Coston made a motion, seconded by Connie Bane, for Jesse Clark to represent the district as delegate for the conference.

There being no further business, Deborah Smith made a motion, seconded by Don Rash, to adjourn at 6:58.
Vote 6-0

Date

