

THE REPORT TO THE PUBLIC WAS PRESENTED PRIOR TO THE OCTOBER REGULAR BOARD MEETING.
STUDENTS OF THE MONTH WERE RECOGNIZED PRIOR TO THE REGULAR BOARD MEETING.

MALVERN SCHOOL DISTRICT
Regular School Board Meeting
October 13, 2014

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

MEMBERS ABSENT: Kevin Carr

The Malvern School District Board of Education met in regular session Monday, October 13, 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, Tina Hobbs, Velda Keeney, Jennifer Shnaekel, Patricia Brunston, Manuel Bulhoes, Terri Bryant, Melissa Phillips, Karen Williams, Michael Bane and others.

President Vonda Cranford called the meeting to order at 8:22.

REORGANIZATION OF SCHOOL BOARD

Brian Coston made a motion, seconded by Connie Bane, to elevate Don Rash to President, Deborah Smith to Vice-President, and Jesse Clark to Secretary. Vote 6-0

The board members assumed their new positions with Don Rash presiding as president.

ADOPT RESOLUTION ELECTING DISBURSING OFFICER

Connie Bane made a motion, seconded by Vonda Cranford, to re-elect Brian Coston to serve as the primary board disbursing officer of the Malvern School District. Vote 5-0 (Brian Coston abstained from voting.)

The minutes of the September 8, 2014, regular meeting, and September 29, 2014, special meeting were approved as printed on a motion by Brian Coston and seconded by Jesse Clark. Vote 6-0

FINANCIAL REPORTS

The bills and financial reports were approved as presented on a motion by Jesse Clark and seconded by Deborah Smith. Vote 6-0

CERTIFIED PERSONNEL POLICIES COMMITTEES – NO REPORT

CLASSIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

APPROVE REMOVAL OF INVENTORY

Superintendent 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 Jesse Clark, to approve removing the items from inventory. Vote 6-0

APPROVE BID FOR INTEREST RATE ON LOAN FOR PURCHASE OF BUSES AND TRUCK

Mr. Golden presented the following bids for interest rates on a loan to fund the district's purchase of two (2) new school buses and one (1) new truck. Mr. Golden recommended the board accept the low bid from Malvern National Bank stating it was the low bid and met the requirements.

Malvern National Bank	1.90%
Southern Bancorp	2.29%
Farmers Bank & Trust	3.85%

Jesse Clark made a motion, seconded by Brian Coston, to accept the low bid of 1.90% from Malvern National Bank. Vote 6-0

ADOPT RESOLUTION A.C.A. §6-24-101 ET SEQ (MICHAEL BANE)

Mr. Joe Cook, Assistant Superintendent and Transportation Director, presented a Resolution to enter into a part-time bus driver contract with Mr. Michael Bane, husband of board member, Connie Bane. After reviewing the resolution, Brian Coston made a motion, seconded by Jesse Clark, to adopt the Resolution approving the contract contingent upon approval by the Commissioner of the Arkansas Department of Education. It is understood that should approval be denied by the ADE, the contract approved by the Board is null and void. Vote 5-0 (Connie Bane left the meeting and returned following the vote.)

ADMINISTRATIVE REPORTS

FACILITY UPDATE

Mr. Golden updated the board on the gym construction.

EXECUTIVE SESSION – PERSONNEL

The Board unanimously decided to waive executive session and proceeded to personnel.

PERSONNEL

RESIGNATIONS

Superintendent Golden recommended the board approve the following resignation effective 10/21/2014:

Hughes, Dana – MES Computer Lab Aide

Jesse Clark made a motion, seconded by Brian Coston, to accept the superintendent’s recommendation. Vote 6-0

NEW HIRES

Superintendent Golden recommended the board hire the following:

Bane, Michael – Part-time Bus Driver – Effective 10/13/2014 contingent upon approval by ADE

Jones, Randolph – 188 Day Custodian – Effective 10/13/2014

Robinson, Shari -- MMS Personal Care Aide – Effective 10/13/2014

Jesse Clark made a motion, seconded by Brian Coston, to accept the superintendent’s recommendation. Vote 5-0 (Connie Bane abstained from voting.)

TRANSFER

Mr. Golden recommended the board accept the transfer of Robert Phillips from a 188 day custodian to a 220 day custodian for the remainder of the 2014/15 school year. Brian Coston made a motion, seconded by Jesse Clark, to accept the superintendent’s recommendation. Vote 6-0

NEW BUSINESS FROM THE BOARD

Mr. Golden commented on the board luncheon at MHS and the Wall of Honor/Homecoming activities. Special recognition was given by the Board to the MHS Debate team.

Superintendent Golden reviewed upcoming professional development activities.

ASBA 2014 Fall Regional Meeting: October 20, 2014 at MMS at 5:30 p.m.

Dawson Training in Arkadelphia: November 3, 2014 and November 10, 2014

ASBA 2014 Annual Conference: December 10-12, 2014, at the Marriott Hotel and Statehouse Convention Center in Little Rock

NSBA Annual Conference: March 21-23, 2015, in Nashville

The next regular meeting of the Malvern School District Board of Education was rescheduled by the Board for Monday, November 17, 2014, at 6:30, in the Safe Room.

Serving Up Success Dinners to be held in the Malvern High School cafeteria.

November 6, 2014 WIS at 4:45 MMS at 6:00

November 13, 2014 MES at 4:45 MHS at 6:00

The Board congratulated the Choir, Band and JROTC organizations for recent accomplishments.

There being no further business, Brian Coston made a motion, seconded by Connie Bane, to adjourn at 8:45.
Vote 6-0

Date

ANNUAL REPORT TO THE BOARD AND PUBLIC:

Melissa Phillips, Gifted and Talented Coordinator, provided a report of program accomplishments.

Janet Blair, Asst. Superintendent, presented an overview of various aspects of district services and academic assessments.

Karen Williams, Instructional Facilitator, discussed the success of the LDC modules in the classroom.

Meredith McCormack, Principal, reported on Malvern Elementary School.

Tina Hobbs, Principal, reported on Wilson Intermediate School.

Velda Keeney, Principal, reported on Malvern Middle School.

Jennifer Shnaekel, Principal, reported on Malvern High School.

Terri Bryant, School Improvement/Coordinated School Health, presented success

Michael Bane, Director of Instructional Technology, reported on CIPA, Internet Safety, Social Networking. and installation of Wi-Fi in all campuses.