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

MALVERN SCHOOL DISTRICT
Regular School Board Meeting
October 16, 2017

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

MEMBERS ABSENT:

The Malvern School District Board of Education met in regular session Monday, October 16, 2017, at 6:30 p.m., in the administration office. Those present other than the board members included Brian Golden, Gerald Hatley, Lillian Harper, Jace Roberts, Meredith McCormack, Catherine Watson, LaQuita Jones, Velda Keeney, Jennifer Shnaekel, Ben Dial, Manuel Bulhoes, Laura Loy, Michael Bane, Terri Bryant, and others.

REORGANIZATION OF SCHOOL BOARD
The Malvern Board of Education reorganized with Connie Bane being elevated to President, Kevin Carr to Vice-President, and Brian Coston to Secretary.

The board members assumed their new positions with Connie Bane presiding as president. Superintendent Golden presented Mr. Jesse Clark, outgoing President, with a plaque of appreciation for his year of service as school board president.

President Connie Bane called the meeting to order at 6:57.

EXPULSION – MALVERN MIDDLE SCHOOL (ALE)
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 2017-2018 fall semester for 2nd Chance violations, use of profanity, disrespect, insubordination, and disorderly conduct. Neither the student nor the parent/guardian was present at the meeting. Brian Coston made a motion, seconded by Kevin Carr, to uphold the expulsion. Vote 7-0

The minutes of the September 11, 2017, regular meeting and September 25, 2017, special meeting were approved as printed on a motion by Kevin Carr and seconded by Jesse Clark. Vote 7-0

ADOPT RESOLUTION ELECTING DISBURSING OFFICER
Jesse Clark made a motion, seconded by Kevin Carr, to re-elect Brian Coston to serve as the primary board disbursing officer of the Malvern School District. Vote 6-0 (Brian Coston was in attendance at the meeting but did not vote.)

APPROVE FINANCIAL REPORT
The financial report was approved as presented on a motion by Jesse Clark and seconded by Kevin Carr. Vote 7-0

CERTIFIED AND CLASSIFIED PERSONNEL POLICIES COMMITTEES
Jonathan Williams, representing the Certified Personnel Policies Committee, and Jace Roberts, representing the Classified Personnel Policies Committee, reported that staff voted to accept the 3% one-time bonus for contracted
employees adopted by the board at the September 25, 2017, special school board meeting. The result of voting is as follows:

Certified Personnel  For: 151  Against: 0
Classified Personnel  For: 51  Against: 0

APPROVAL OF 3% LUMP SUM BONUS FOR CONTRACTED PERSONNEL
Superintendent Golden recommended the Board ratify the approved 3% lump sum bonus without stipends to all contracted personnel. Jesse Clark made a motion, seconded by Kevin Carr, to accept the recommendation. Vote 7-0

APPROVE BID – FOOD SERVICE COMBINATION OVEN
Jace Roberts presented the following bids for the purchase of a combination oven for the food service department.

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Webrestaurants.com</td>
<td>$23,964.71</td>
</tr>
<tr>
<td>ATR</td>
<td>$28,372.95</td>
</tr>
<tr>
<td>Aimco</td>
<td>$26,952.64</td>
</tr>
<tr>
<td>Edward Don</td>
<td>$27,456.32</td>
</tr>
<tr>
<td>Trimark</td>
<td>$23,715.81</td>
</tr>
</tbody>
</table>

After presentation, Mr. Golden recommended the board accept the lowest bid of $23,715.81 from Trimark. Jesse Clark made a motion, seconded by Kevin Carr, to accept the recommendation. Vote 7-0

ADOPT RESOLUTION – ROBERTA MILLER MEMORIAL ACCOUNT
Jace Roberts presented a resolution to the board to add Angel Owens, Malvern High School Secretary, as a signer for the Malvern High School Roberta Miller Memorial Account and to authorize Mrs. Owens to conduct business including withdrawing funds and purchasing awards related to the yearly senior award. Brian Coston made a motion, seconded by Jesse Clark, to adopt the resolution. Vote 7-0

APPROVE MHS FFA TRIP TO INDIANAPOLIS, INDIANA
Mr. John Bearden, provided information to the board regarding an opportunity for the high school FFA officers to attend the National FFA Convention to be held October 25-28, 2017, in Indianapolis, Indiana. Mr. Golden requested board approval due to the out-of-state travel and cost of the trip. Jesse Clark made a motion, seconded by Don Rash, to approve the FFA trip. Vote 7-0

ADMINISTRATIVE REPORTS
UPDATE ON MHS RENOVATION
Mr. Golden reported on the high school renovation project and the lease/purchase of portable buildings.

REPORT TO THE PUBLIC
A Report to the Public was presented by Assistant Superintendent Lillian Harper, Gifted and Talented Coordinator Brenda Rush, Malvern Elementary School Principal Meredith McCormack, Wilson Intermediate School Principal LaQuita Jones. Mr. Jonathan Williams, Malvern High School Counselor, presented the Malvern High School School Profile 2017-2018. Following the presentations, the Board and administrators discussed student testing at length.

EXECUTIVE SESSION – PERSONNEL
The Board voted unanimously to bypass executive session.

PERSONNEL
NEW HIRES
Mr. Golden recommended the board hire the following:
  Langston, Carl – Custodian – Effective 9/5/2017
  Rogers, Jacqueline – Bus Monitor – Effective 10/9/2017
Jesse Clark made a motion, seconded by Don Rash, to accept the recommendation. Vote 7-0

NEW BUSINESS FROM THE BOARD
On October 17, 2017, the New Board Member Institute will be held at Embassy Suites in Little Rock.

The next regular meeting of the Malvern School District Board of Education is scheduled for Monday, November 13, 2017, at 6:30, in the administration building. The Board Luncheon will be held the same day at 11:30 at MMS.

Mr. Clark commented how accomplished the MHS students were during their presentation to the Board during the October Board Luncheon.

NSBA, April 7-9, 2018, San Antonio, TX - Registration begins October 18, 2017.

There being no further business, Deborah Smith made a motion, seconded by Kevin Carr, to adjourn at 8:40. Vote 7-0

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