

STUDENTS RECEIVING RECOGNITION FOR *STUDENT OF THE MONTH*
WERE RECOGNIZED PRIOR TO THE BOARD MEETING.

MALVERN SCHOOL DISTRICT
Regular School Board Meeting
NOVEMBER 9, 2015

MEMBERS PRESENT: Deborah Smith, Jesse Clark, Kevin Carr, Brian Coston, and Vonda Cranford

MEMBERS ABSENT: Connie Bane and Don Rash

The Malvern School District Board of Education met in regular session Monday, November 9, 2015, at 6:30 p.m., in the administration office. Those present other than the board members included Brian Golden, Janet Blair, Jace Roberts, Meredith McCormack, Lillian Harper, Tina Hobbs, Velda Keeney, Jennifer Shnaekel, Manuel Bulhoes, Ben Dial, Terri Bryant, Laura Loy, and others.

President Deborah Smith called the meeting to order at 6:52.

The minutes of the October 12, 2015, regular meeting were approved as printed on a motion by Jesse Clark and seconded by Brian Coston. Vote 5-0

FINANCIAL REPORTS

The bills and financial reports were approved as presented on a motion by Jesse Clark and seconded by Kevin Carr. Vote 5-0

CERTIFIED PERSONNEL POLICIES COMMITTEES – NO REPORT

NON-CERTIFIED PERSONNEL POLICIES COMMITTEE – NO REPORT

APPROVE SOFTBALL RENOVATION PROJECT BIDS

FENCING

Mr. Golden presented the following bids for fencing at the Morrison Park softball field:

Perry Fence & Deck, Inc	\$ 19,800
United Fence & Const Co., Inc	\$ 22,500
Fence World, Inc	\$ 24,000

MASONRY

Mr. Golden presented the following bids for Masonry Block at the Morrison Park softball field:

Doug English Masonry Inc	\$ 13,954
Junkerman Masonry, Inc	\$ 15,500
CB Masonry, Inc	\$ 16,200

Mr. Golden recommended the board accept the low bids from Perry Fence & Deck, Inc and Doug English Masonry, Inc. Vonda Cranford made a motion, seconded by Kevin Carr, to accept the superintendent's recommendation. Vote 5-0

ADMINISTRATIVE REPORTS

FACILITY IMPROVEMENTS

Mr. Golden stated the Health Clinic Project has started and would like to give the board a tour of the facility next month. He also stated the outside of the sports arena continues to be dressed-up and landscaping would begin soon.

DISTRICT SCORECARD

Mr. Golden informed the board that due to the State changing the student assessment test and the District changing the survey questions, it is very difficult to compare this year's to last year's data. He said the leadership team will still set new goals for the district.

ACTIVITY ACCOMPLISHMENTS

Mr. Golden informed the board of accomplishments by the band, choir, JROTC, chess, and athletic students.

EXECUTIVE SESSION – PERSONNEL

The board made a unanimous decision to bypass Executive Session.

PERSONNEL

NEW HIRES

Superintendent Golden recommended the board hire the following individual:

Krontz, Jr., Charles – Assistant Bus Mechanic and Bus Driver – Effective 11/10/15

Jesse Clark made a motion, seconded by Kevin Carr, to accept the superintendent’s recommendation.

Vote 5-0

NEW BUSINESS FROM THE BOARD

Several Board members made comments about the board luncheon, the student programs, and the learning environment that has been created at MMS.

The next regular meeting of the Malvern School District Board of Education is Monday, December 14, 2015, at 6:30, in the administration building. No Board Luncheon.

ASBA Conference – Wednesday, December 9 – Friday, December 11, 2015, in Little Rock.

NSBA Conference – Saturday, April 9 – Monday, April 11, 2016.

Mr. Golden presented a list of District Activities for the months of November and December.

There being no further business, Jesse Clark made a motion, seconded by Brian Coston, to adjourn at 7:24. Vote 5-0

Date

