

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

MALVERN SCHOOL DISTRICT
Regular School Board Meeting
NOVEMBER 17, 2014

MEMBERS PRESENT: Don Rash, Deborah Smith, Jesse Clark, and Vonda Cranford

MEMBERS ABSENT: Connie Bane, Kevin Carr, and Brian Coston

The Malvern School District Board of Education met in regular session Monday, November 17, 2014, at 6:30 p.m., in the administration office. Those present other than the board members included Brian Golden, Janet Blair, Meredith McCormack, Tina Hobbs, Velda Keeney, Jennifer Shnaekel, Patricia Brunston, Manuel Bulhoes, Terri Bryant, Laura Loy, and others.

President Don Rash called the meeting to order at 6:48.

The minutes of the October 13, 2014, regular meeting, October 28, 2014, special meeting, and November 10, 2014, special meeting were approved as printed on a motion by Jesse Clark and seconded by Vonda Cranford. Vote 4-0

FINANCIAL REPORTS

The bills and financial reports were approved as presented on a motion by Vonda Cranford and seconded by Jesse Clark. Vote 4-0

CERTIFIED PERSONNEL POLICIES COMMITTEE – 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. Jesse Clark made a motion, seconded by Deborah Smith, to approve removing items from inventory. Vote 4-0

ADMINISTRATIVE REPORTS

UPDATE DISTRICT SCORECARD

Mr. Golden presented the *Malvern School District Scorecard 2014-15*. He reported the results of the surveys taken by staff, students, and parents of the district. He also reported how the district performed during the past year as compared to the district's goals in Student Achievement, Safe/Healthy Environment, Customer Service, Fiscal Health, and Quality Personnel.

OVERVIEW OF CONSTRUCTION PROJECTS AND BOND ISSUES

Mr. Golden updated the board on the new gym and administration building construction projects. He presented the plans and highlighted the unique features along with the color scheme to be used in each building.

EXECUTIVE SESSION – PERSONNEL

Jesse Clark made a motion, seconded by Deborah Smith, to adjourn to executive session at 7:40.

Vote 4-0

The board reconvened at 7:57 on a motion by Jesse Clark, seconded by Deborah Smith. Vote 4-0

APPROVAL OF BONUS FOR SUPERINTENDENT

Deborah Smith made a motion, seconded by Jesse Clark, to give Superintendent Golden a \$5,500.00 raise. The raise will be paid as a lump sum bonus in the 2014/15 school year and will then be incorporated into the 2015/16 salary schedule. Vote 4-0

NEW BUSINESS FROM THE BOARD

Board members commented on the MMS board luncheon and the November 3rd and November 10th trainings held at Dawson Co-Op.

Mr. Golden and board members commented on the Serving Up Success programs and thanked the staff and volunteers for all their hard work.

ASBA State Conference will be held December 10th - 12th at the Marriott Hotel in Little Rock. Jesse Clark will represent the district as delegate for the conference.

The next regular meeting of the Malvern School District Board of Education will be either Thursday, December 11, 2014 or Monday, December 15, 2014, at 6:30, in the administration building.

Superintendent Golden invited the board to the administrators' breakfast to be held Tuesday, December 16, 2014, at 8:30 a.m., in the Safe Room.

Superintendent Golden invited the board to a presentation by Sidney Moncrief to be held on January 5, 2015, at 1:00, at Malvern High School.

The 2015 NSBA Conference will be held March 21-23, 2015.

There being no further business, Deborah Smith made a motion, seconded by Jesse Clark, to adjourn at 8:09. Vote 4-0

Date

