

**FORREST CITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
FORREST CITY JR. HIGH LIBRARY
THURSDAY, JULY 19, 2018
5:30 P.M.**

CALL TO ORDER

President, Joey Astin, called the July 19, 2018 board meeting to order.

ROLL CALL

The following board members were present: Mrs. Annie Norman; Ms. Evette Boyd; Mrs. Sandra Taylor; Mr. Miles Kimble; Mr. Joey Astin and Dr. Tiffany Hardrick, Superintendent. Mr. Larry Devasier and Mrs. Evetta Whitby were absent.

APPROVAL OF MINUTES

Mr. Astin stated the June, 2018 school board minutes would be approved as amended. No objections were noted.

APPROVAL OF EXPENDITURES

Mr. Astin stated the expenditures for the period beginning June 1, 2018 and ending June 30, 2018 would be approved as submitted. No objections were noted.

SUPERINTENDENT'S REPORT

Dr. Hardrick gave board members dates to remember regarding the upcoming school year.

- 8/6/2018 1st day of Professional Development for teachers
- 8/10/2018 Open House
- 8/11/2018 Back to School Fair

Dr. Hardrick noted the Advertising and Promotion gave the district a donation of \$50,000 - Legacy Level toward the athletic facilities project.

CONSENT AGENDA

Dr. Hardrick recommended the board approve the Ben E. Keith Company food and supply bid (\$549,787.29) for the 2018/2019 school year. Ms. Evette Boyd moved to approve the recommendation and Mr. Miles Kimble seconded. The motion carried unanimously.

OLD BUSINESS

TRACK & FIELD

Dr. Hardrick stated the crew is finishing up concrete work on the southeast end of the field. The drainage work on the Graham Street side should be completed by tomorrow. Friday July 20.

Renovations on the band hall are in progress. The lecture hall renovation will not be complete by the time school starts. However, this will only impact 1 7th period class. Dr. Hardrick stated everything is moving along on time and the August 24 deadline will be met.

MURDOCK ENTERPRISE INVOICE

Dr. Hardrick discussed the invoices submitted by Reginald Murdock as it relates to the storm clean up. Dr. Hardrick stated Mr. Murdock has a Professional Service contract with the district. He provides services for the brick and mortar and Mr. Tim Cowan provides services for the surface work.

NEW BUSINESS

PERSONNEL POLICY COMMITTEES - LICENSED & CLASSIFIED

No report.

PERSONNEL

Dr. Hardrick moved to approve the following personnel:

Billups, Thomas
Bledsoe, Thomas
Dabbs, Ginger
Hatcher, Briana
Holland, Biana
Kennedy, Dewayne
Key, Brian
Milton, Jason
Morgan, Charles
Snerling, Norman
Tucker, Marilyn
Wilson, Bonnie

Ms. Evett Boyd moved to approve and Mr. Miles Kimble seconded. The motion carried unanimously.

AUGUST BOARD MEETING

The next regular board meeting is scheduled for August 16, 2018 beginning at 5:30 p.m. in the FCJH library.

ADJOURNMENT 5:56 p.m.

There being no further business to discuss, the meeting adjourned.

Mr. Miles Kimble, Secretary