

## **REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD**

**MONDAY, SEPTEMBER 18, 2017**

**5:45 P.M.**

### **1. Call to order**

Presiding officer was Brett Peters. Meeting was called to order at 5:45 p.m. Other board members present were Robin Willroth (late), Karen Walker, and Mike Moxley. Board member absent was Jason Watkins. Administrators present were Dennis Copeland, Tandi Jones, and Jason Rutherford.

### **2. Consent agenda (attachments)**

#### **A. Minutes of August meeting**

#### **B. Financial report**

Walker moved to approve the consent agenda as presented. Moxley seconded. Motion passed at 5:46 p.m.

### **3. Informational items**

#### **A. Safe room update**

Project manager said project is in full swing and right on track with schedule.

Willroth arrived at meeting

#### **B. ACT report**

Copeland said scores went down as more took the test. He said ours went down more than some.

#### **C. Administrator comments**

Rutherford said he had invited legislators to come to school and speak to students. This is also homecoming week.

Jones said K-2 students have been taking state required testing using NWEA.

Pinkerton said she went to LEA supervisor conference and pleased with what she learned. She also said there is a hurricane relief program going on in the school.

#### **D. Safety meeting**

Copeland said there was a Crisis Management meeting last week to discuss issues. Aliza Jones, our Crisis Management coordinator was there. There will be another meeting November 15<sup>th</sup>.

#### **E. Athletics**

Girls and boys golf teams are both district champs and will go to state. Copeland said football teams are doing well.

### **4. Regular agenda**

**A. Propane bids**

Copeland opened the bid from Amerigas which was \$1.32 and Anderson's did not bid. Copeland recommended accepting the firm bid of \$1.32 from Amerigas for the period of Oct 1, 2017 to September 30, 2018. Willroth moved to approve the recommendation. Walker seconded. Motion passed at 6:06 p.m.

**B. Student waiver request to participate in MHS work leave program**

Copeland recommended approving the student waiver request for Derek Seemann to not attend a full day of school due to financial hardship and to participate in the MHS work leave program for the 2017-18 school year. Willroth moved to approve the recommendation. Moxley seconded. Motion passed at 6:07 p.m.

**C. Request to address board on interest in a school board position – Boyd Mize**

Boyd Mize expressed his interest in a school board position and gave information on himself and said he had been a police officer in Oklahoma. He said he would like to serve and help keep the good quality school this has been.

**D. AFR 2016-17/Budget 2017-18**

Dama Smith presented the AFR 2016-17 and budget 2017-18. Copeland recommended accepting the AFR 2016-17 and budget 2017-18 as presented. Willroth moved to approve the recommendation. Walker seconded. Motion passed at 7:00 p.m.

**E. Minority Teacher and Administrator report**

Copeland recommended approving the Minority Teacher and Administrator Report for the 2017-18 school year. Willroth moved to approve the recommendation. Walker seconded. Motion passed at 7:11 p.m.

**F. Report on WIN program by Mr. Rutherford**

Rutherford presented information on the WIN program and said it is very successful and gave board members a handout on it.

**G. Resolution on employees receiving 5% or more salary increase from FY16 to FY17**

Copeland recommended a resolution that the board acknowledges the report on employees who received 5% or more salary increase from FY16 to FY17. Willroth moved to approve the recommendation. Moxley seconded. Motion passed at 7:45 p.m.

**H. Purchase of MYA equipment for the Peewee program**

Copeland recommended purchasing the MYA equipment for the peewee program in an

amount not to exceed \$750.00. Willroth moved to approve the recommendation. Walker

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seconded. Motion passed at 7:47 p.m.

**I. Executive session on personnel**

Willroth moved to go to executive session. Walker seconded. Motion passed at 7:48 p.m.  
Willroth moved to leave executive session. Moxley seconded. Motion passed at 8:35 p.m.

**J. Update on superintendent search process**

Copeland reported there were 12 applicants to date with 3 or 4 more phone calls from others. He said October 3 is deadline, board will decide who to interview in November and make decision on who to hire in December.

**K. School Board service**

Peters said he will resign on October 16<sup>th</sup>. Copeland presented a plaque to Peters recognizing his 15 years of service on the Mountainburg School Board and said his leadership was outstanding.

**Adjournment:** Willroth moved to adjourn. Walker seconded. Motion passed at 8:48 p.m.