

REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD

MONDAY, APRIL 17, 2017

5:30 P.M.

1. Call to order

Presiding officer was Brett Peters. Meeting was called to order at 5:30 p.m. Other board members present were Jason Watkins, Robin Willroth (late, arrived during informational items), Karen Patrick-Walker, and Mike Moxley. Administrators present were Dennis Copeland, Tandi Jones, and Jason Rutherford.

2. Consent agenda (attachments)

A. Minutes of March meetings

B. Financial report

Moxley moved to approve the consent agenda as presented. Watkins seconded. Motion passed at 5:31 p.m.

3. Informational items

A. Saferoom update

Copeland said he received an email on March 24 stating the city would abandon the waterline soon. On April 11th, he sent email asking about this. He called today but call was not returned. Peters will be in a meeting tomorrow and should be able to find out more.

B. Request to purchase school property

Copeland said he received a request from Ron Paulson who is considering moving to the area about the possibility of the school selling the old rock building. Consensus of board not to sell the property.

C. Bus advertisement

Copeland said he was contacted by a company to consider placing ads on buses. Board said more information was needed.

D. Calendar of events

Copeland said board members have been provided with a calendar of events for remainder of school year.

E. Administrator comments

Rutherford said one to one chromebook program is going really well, month or so ago had problems that had to involve police, changing technology filtering and procedures.

Jones said elementary finished Iowa testing, map testing this week, ACT Aspire testing will be first week of May.

4. Regular agenda

A. Student waiver request

Copeland recommended that Elizabeth Stenberg be granted a waiver from attending a full day of school and be allowed to participate in the MHS Work Leave program due to financial hardship for remainder of

school year. Willroth moved to approve the recommendation. Walker seconded. Motion passed at 5:51 p.m.

B. Service contract for school psychometry for 2017-18

Copeland recommended that the board continue psychometry services with Tiffany Poor for the 2017-18 school year at cost of \$300 per evaluation and \$100 for attending conference. Willroth moved to approve the recommendation. Watkins seconded. Motion passed at 5:52 p.m.

C. Service contract for physical and occupational therapy for 2017-18

Copeland recommended that the board continue physical and occupational therapy services with Arkansas Pediatric Therapy for the 2017-18 school year at the same current rates. Willroth moved to approve the recommendation. Walker seconded. Motion passed at 5:53 p.m.

D. Service contract for speech therapy for 2017-18

Copeland recommended that the board continue speech therapy services with Pamela Widders for the 2017-18 school year, same price \$88 per hour and not over 10 hours per week unless approved by special education supervisor and superintendent. Willroth moved to approve the recommendation. Watkins seconded. Motion passed at 5:54 p.m.

E. Executive session personnel

Willroth moved to go to executive session. Walker seconded. Motion passed at 5:55 p.m.
Willroth moved to leave executive session. Watkins seconded. Motion passed at 6:10 p.m.

F. Contract renewal for licensed personnel for 2017-18

Copeland recommended renewal of licensed personnel for 2017-18 as presented on list to board members. Willroth moved to approve the recommendation. Watkins seconded. Motion passed at 6:12 p.m.

G. Contract renewal for classified personnel for 2017-18

Copeland recommended renewal of classified personnel for 2017-18 as presented on list to board members. Willroth moved to approve the recommendation. Walker seconded. Motion passed at 6:13 p.m.

H. Personnel employment

Copeland recommended Debbie Pinkerton for special education supervisor position for the 2017-18 school year. Willroth moved to approve the recommendation. Watkins seconded. Motion passed at 6:14 p.m.

Copeland recommended Madison Lemonier for the high school math interventionist position for the 2017-18 school year. Willroth moved to approve the recommendation with the position to be paid from Title I funds. Walker seconded. Motion passed at 6:15 p.m.

Copeland recommended contract for Courtney Cristee be adjusted for the 2016-17 school year to include stipend for Student Council sponsor retroactive to July 1, 2016. Willroth moved to approve the

recommendation. Watkins seconded. Motion passed at 6:16 p.m.

Added item:

I. Resignations

Copeland recommended accepting the resignation of Spring Stout as high school/middle school media specialist at the end of the 2016-17 school year. Willroth moved to approve the recommendation. Walker seconded. Motion passed at 6:17 p.m.

Copeland recommended accepting the resignation of Kathy Smith who is retiring at the end of the 2016-17 school year. Willroth moved to approve the recommendation. Watkins seconded. Motion passed at 6:18 p.m.

Adjournment: Willroth moved to adjourn. Watkins seconded. Motion passed at 6:19 p.m.