

REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD
THURSDAY, MAY 15, 2017 **5:30 P.M.**

1. Call to order

Presiding officer was Brett Peters. Meeting was called to order at 5:35 p.m. Other board members present were Jason Watkins, Karen Walker, and Mike Moxley. Absent board member was Robin Willroth. Administrators present were Dennis Copeland, Tandi Jones, Janice Sharp and Jason Rutherford.

2. Consent agenda (attachments)

A. Minutes of April meeting

B. Financial report

Moxley moved to approve the consent agenda as presented. Watkins seconded. Motion passed at 5:32 p.m.

3. Informational items

A. Band uniforms

Copeland said Mr. Kain and Candice Smith were there to show the band uniform sample that is being purchased. Kain said Band Boosters have \$8,000 to help pay for the uniforms. Total cost for 50-60 uniforms will be about \$20,000.

B. Safe room update

Copeland said letter concerning the 27 inch line being shut off should be here in next few days. He talked to Phil Jones with C.R. Crawford who said process for bids will start soon.

C. Graduation

Copeland said board president usually hands diplomas to students but if board member can do that if he or she has someone close to them. Graduation may be in gym due to weather.

D. Administrator updates

Rutherford-physicals for students will not be provided this summer since no clinic or physician could be found to do them. Parents of students will have to take care of that on their own.

Jones-getting ready to wrap up year and went over remaining activities.

Sharp-complimented the special education staff and said they are the best staff she has had. Copeland said we will miss Ms. Sharp who is retiring at the end of this school year.

E. MYA request

Copeland said MYA representatives could not be here due to games, but Shannon Bruton has been in contact and asked the school to take over the little league baseball, softball, football and cheerleading programs. Moxley mentioned the possibility of taking soccer also but it is not part of MYA.

4. Regular agenda

A. Election Documents

Copeland recommended that the board adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year beginning July 1, 2018 to and including June 30, 2019 and to approve all related election documents. Watkins moved to approve the recommendation. Walker seconded. Motion passed at 6:21 p.m.

B. Student waiver request

Copeland recommended that the board approve the waiver request from Brenna Pense to participate in the MHS Work Leave program for the remainder of the 2016-2017 school year. Moxley moved to approve the recommendation. Walker seconded. Motion passed at 6:22 p.m.

C. Title VIB application for 2017-18

Copeland recommended that the board approve the Title VI B application for 2017-2018 as presented. Moxley moved to approve the recommendation. Walker seconded. Motion passed at 6:23 p.m.

D. Child Nutrition requirement-adult breakfast price increase

Copeland recommended that adult breakfast prices should be increased from \$2.00 to \$2.25 beginning in the 2017-2018 school year due to the Child Nutrition requirement. Moxley moved to approve the recommendation. Watkins seconded. Motion passed at 6:24 p.m.

E. Purchased service custodial contract with SG360

Copeland recommended that the board continue using the SG360 Custodial Service for the 2017-2018 school year at the same cost which is \$103,029.93. Moxley moved to approve the recommendation. Watkins seconded. Motion passed at 6:33 p.m.

F. Policy updates

Copeland recommended that the board approve the policy updates as presented. Watkins moved to approve the recommendation. Walker seconded. Motion passed at 6:35 p.m.

ADDED AGENDA ITEM:

J. Saferoom bids

Moxley moved to proceed with taking bids on the saferoom project. Watkins seconded. Motion passed at 6:39 p.m.

G. The seventh item 4G is an executive session on personnel.

Walker moved to go to executive session. Watkins seconded. Motion passed at 6:40 p.m.

Walker moved to leave executive session. Watkins seconded. Motion passed at 7:20 p.m.

H. Resignations

Copeland recommended that the board accept the resignation of Paul Roper, middle school principal. Moxley moved to approve the recommendation with regret. Walker seconded. Motion passed at 7:21 p.m.

Copeland recommended accepting the resignation of Amanda West, counselor/media assistant contingent on being hired as high school secretary for 2017-18. Watkins moved to approve the recommendation. Moxley seconded. Motion passed at 7:22 p.m.

I. Personnel employment

Copeland recommended Amanda West for the high school secretary position for the 2017-18 school year. Watkins moved to approve the recommendation. Moxley seconded. Motion passed at 7:23 p.m.

Copeland recommended Magen Brown for the middle/high school media specialist position for 2017-18 school year. Moxley moved to approve the recommendation. Walker seconded. Motion passed at 7:24 p.m.

Copeland recommended moving Melissa Seratt to the counselor/media assistant position for 2017-18 school year. Moxley moved to approve the recommendation. Watkins seconded. Motion passed at 7:25 p.m.

Copeland recommended Brooke Lockhart for teaching summer school beginning June 12th thru June 30th, 15 days, 4 hours per day, at \$25.00 per hour. Moxley moved to approve the recommendation. Watkins seconded. Motion passed at 7:26 p.m.

Adjournment: Moxley moved to adjourn. Walker seconded. Motion passed at 7:27 p.m.