

**REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD
MONDAY, OCTOBER 17, 2016**

7:00 P.M.

1. Call to order

Presiding officer was Brett Peters. Other board members present were Jason Watkins, Karen Patrick-Walker and Mike Moxley. Board member absent was Robin Willroth. Administrators present were Dennis Copeland, Jason Rutherford, Paul Roper, and Tandi Jones.

2. Board reorganization

A. Election of officers

Peters opened the floor for nominations. Walker moved that all officers remain in the same positions. Moxley seconded. Motion passed at 7:01 p.m.

B. Selection of disbursing officer

Peters opened the floor for nominations. Moxley moved to name president of the board as disbursing officer. Walker seconded. Motion passed at 7:02 p.m.

3. Consent agenda (attachments)

A. Minutes of September meetings

B. Financial report

Watkins moved to approve consent agenda as presented. Walker seconded. Motion passed at 7:03 p.m.

4. Informational items

A. Annual Report to the Public

Copeland noted the Annual Report to the Public had preceded this board meeting at 6:30 p.m.

B. Regional ASBA meeting

Copeland reminded board members the regional ASBA meeting will be Tuesday, October 25 at Clarksville. All board members are planning to attend.

C. Administrator comments

Roper said report cards are coming out and parent/teacher conferences are Thursday.

Rutherford said basketball season is just around corner and the football teams have done well this year.

Jones said fall festival will be on October 29 with royalty in the gym at 5:00 and booths open afterward.

D. Transportation funding

Peters asked about the transportation funding being discussed by ADE. Copeland said there is discussion taking place at the state level to change the way transportation is funded.

5. Regular agenda

A. Annual Equity Compliance Report for 2016-17

Copeland recommended approval of the Annual Equity Compliance Report for 2016-17. Walker moved to approve recommendation. Moxley seconded. Motion passed at 7:17 p.m.

B. Participation in Arkansas Unemployment Compensation Account

Copeland recommended continuing to participate in the ASBA Arkansas Unemployment Compensation Account for the 2016-17 school year. Moxley moved to approve the recommendation. Watkins seconded. Motion passed at 7:19 p.m.

C. Safe Room schedule and timeline

Copeland gave board members the timeline project schedule for the safe room. Board members discussed the timeline and project. Due to timelines consensus of the board was to move the meeting for November to November 14 and the meeting for December to December 20th.

D. Executive session on personnel

Watkins moved to go to executive session. Moxley seconded. Motion passed at 7:37 p.m. Moxley moved to leave executive session. Walker seconded. Motion passed at 8:01 p.m.

E. Resignation

Copeland recommended the board accept the resignation of Pam Baldwin, cook, effective September 9th. Moxley moved to approve recommendation. Watkins seconded. Motion passed at 8:02 p.m.

F. Personnel employment

Copeland recommended hiring Debra Seratt for cook position retroactive to October 11. Moxley moved to approve recommendation. Watkins seconded. Motion passed at 8:03 p.m.

Copeland recommended Donnie Threet for school resource officer position to effective November 1, 2016. Moxley moved to approve recommendation. Walker seconded. Motion passed at 8:04 p.m.

Adjournment:

Watkins moved to adjourn. Walker seconded. Motion passed at 8:05 p.m.