

REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD
MONDAY, NOVEMBER 14, 2016 **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 Mike Moxley, Jason Watkins, Robin Willroth and Karen Patrick-Walker. Administrators present were Dennis Copeland, Tandi Jones, Paul Roper, and Jason Rutherford.

2. Consent agenda (attachments)

A. Minutes of October meeting

B. Financial report

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

3. Informational items

A. Board meeting-December

Copeland said board meeting for December will be on the 20th at 5:30 p.m.

B. Football playoffs

Copeland said football team beat Marked Tree in first round of playoffs and will play at Desarc this Friday in second round.

C. Basketball

Copeland said Jr. High basketball has started and Sr. High goes to Westside on the 15th. Cedarville game will be rescheduled due to football playoff game.

D. Administrator comments

Roper said everything is going well and Veterans Day program was on Friday.

Jones said Veterans Day was on Friday and had breakfast for the Veterans.

Copeland said the Community Thanksgiving dinner will be Wednesday.

Copeland said he was impressed with student behavior with the Veterans at all campuses.

4. Regular agenda

A. Review of safe room project

Copeland asked Galen Hunter, architect with MAHG and Phil Jones from Crawford Construction for updates on the safe room project.

Galen Hunter said final plans will be issued on the 28th. He said there are a couple of issues. One is the generator will have to be fueled by diesel since we do not have natural gas in the area which would run underground and can't use propane since tanks could be blown away. He said the generator will run 12 hours. The second issue is geotechnical-the soils are pretty bad and will need to undercut 8.5 feet of soil.

Phil Jones provided a handout with a revised estimate of the project at 1.56 million.

Peters mentioned the waterline running in the area proposed for the saferoom.

Copeland said the school will need to be under contract by December 31st and will check on this.

Added item:

B. Student waiver request

Copeland recommended the waiver request for Kori Thompson to be allowed to participate in the MHS Work Leave program or the remainder of the school year. Willroth moved to approve the recommendation. Watkins seconded. Motion passed at 6:15 p.m.

Copeland recommended the waiver request for Makayla Jones to be allowed to participate in the MHS Work Leave program or the remainder of the school year. Willroth moved to approve the recommendation. Walker seconded. Motion passed at 6:16 p.m.

Adjournment: Willroth moved to adjourn. Moxley seconded. Motion passed at 6:22 p.m.