

**REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD
TUESDAY, DECEMBER 20, 2016**

5:30 P.M.

1. Call to order

Presiding officer was Robin Willroth. Meeting was called to order at 5:48 p.m. Other board members present were Mike Moxley, Jason Watkins, and Karen Patrick-Walker. Absent board member was Brett Peters. Administrators present were Dennis Copeland and Jason Rutherford.

2. Consent agenda (attachments)

A. Minutes of November meeting

B. Financial report

Walker moved to approve the consent agenda as presented. Watkins seconded. Motion passed at 5:49 p.m.

3. Informational items

A. Superintendent appointment to committee

Copeland reported he has been appointed by the Commissioner of Education to serve on the Public School Health Advisory Committee.

B. January board meeting

Consensus of board members was to move the January board meeting to January 23rd at 5:30 p.m.

C. Bleacher seats

Copeland said Cedarville has for sale 275 bleacher seats with backs and will sell them for \$30 each.

D. Dirt work

Copeland said Denver Wimberly has donated some dirt work and clearing at football field area.

E. Waterline update

Copeland said bids for saferoom will be later since Fort Smith will not abandon 27 inch line until late February.

F. Administrator comments

Rutherford said it has been a successful semester.

G. Athletics

Copeland said there are a lot of basketball games being played.

4. Regular agenda

A. Update of safe room project

Copeland reported the utility manager of Fort Smith said they will abandon the old 27 inch line running thru the football field area in late February and said lawyer for Fort Smith will draw up paperwork. He also said we should have the cost of the project by late January or February.

B. Consideration of approval of 2016 school year audit

Copeland gave board members a copy of the FY 2016 year audit. There were no findings and no material weaknesses. Copeland recommended approval of the FY 2016 year audit. Moxley moved to approve the recommendation. Walker seconded. Motion passed at 6:13 p.m.

C. Executive session on personnel

Watkins moved to go to executive session. Moxley seconded. Motion passed at 6:14 p.m.
Moxley moved to leave executive session. Watkins seconded. Motion passed at 6:25 p.m.

D. Personnel employment

Copeland recommended hiring Caitlin James as girls assistant basketball coach for the remainder of the 2016-17 school year beginning January 2nd. Walker moved to approve the recommendation. Watkins seconded. Motion passed at 6:28 p.m.

E. Bleacher seats

Copeland recommended purchasing 275 of the royal blue gym bleacher seat from Cedarville contingent on the Cedarville board accepting \$30 per seat. Watkins moved to approve the recommendation. Moxley seconded. Motion passed at 6:29 p.m.

Adjournment: Moxley moved to adjourn. Watkins seconded. Motion passed at 6:30 p.m.