

**REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD
MONDAY, JULY 18, 2016**

5:30 P.M.

1. Call to order

Presiding officer was Brett Peters. Meeting was called to order at 5:33 p.m. Other board members present were Carol Pense, Jason Watkins, and Karen Patrick-Walker. Board member absent was Robin Willroth. Administrators present were Dennis Copeland, Tandi Jones, Paul Roper and Jason Rutherford.

2. Consent agenda (attachments)

A. Minutes of June meeting

B. Financial report

Pense moved to approve the consent agenda as presented. Watkins seconded. Motion passed at 5:34 p.m.

3. Informational items

A. GymMasters Basketball Courts presentation

Copeland introduced Dean Stanley who made a presentation on water-based refinishing of gym floors.

B. Jim Cartwright display

Copeland showed the board a framed display of Jim Cartwright which was presented to Mountainburg School by Kelly Davis, director of alumni activities at ATU.

C. School Choice appeal

Copeland said he denied the school choice application of 2 special needs children since additional personnel would have to be hired. The parent filed an appeal and the hearing before the State Board of Education is scheduled for August 11 which the parent, Copeland and the Greenland superintendent will have to attend.

D. Saferoom update

Copeland said there will be a meeting on July 29th at 11:00 a.m. with Ashley Garris from WAPPD, Kyle Key from FEMA, facilities manager Harvie Nichols and Galen Hunter to discuss the saferoom plans.

E. Administrator comments

Roper said this was first day back, he and Cindy painted office today, and getting ready for first day of school.

Rutherford said this was Kathy's first day back and he went to quite a bit of training this summer.

Jones said she worked from the high school office since she could not get in her office due to floors not being finished but should be in her office tomorrow.

4. Regular agenda

A. Appointment of ISO officer

Copeland recommended that the board approve Scott Organ as the Internet Safety Officer (ISO) for the 2016-2017 school year. Pense moved to approve recommendation. Walker seconded. Motion passed at 6:07 p.m.

B. Election Resolution

Copeland recommended that the board adopt the election resolution for the September 2016 board election to be conducted by absentee and early voting only, since there is only one person running for the open position. Pense moved to approve recommendation. Watkins seconded. Motion passed at 6:08 p.m.

C. ASBA policy updates

Copeland recommended that the board approve the 2016-2017 ASBA Board Policies updates as presented. Rutherford made a presentation to clarify the Board policies.

D. Bid for high school covered

Copeland reported two bids received and recommended accepting the bid from K&M Construction of \$19,800 for the covered walkways at the high school. The other bidder was Weatherproof Home Improvement for \$19,500. He stated the reason he is recommending K&M Construction over Weatherproof Home Improvement is that K&M Construction did the middle school and elementary covered walkways previously and their work was outstanding. Watkins moved to approve recommendation. Walker seconded. Motion passed at 6:18 p.m.

E. Executive session on personnel

Pense moved to go to executive session. Watkins seconded. Motion passed at 6:19 p.m. Pense moved to leave executive session. Watkins seconded. Motion passed at 6:49 p.m.

F. Personnel employment

Copeland recommended Maya Longino as dyslexia interventionist for the 2016-17 school year. Pense moved to approve recommendation. Watkins seconded. Motion passed at 6:50 p.m.

Copeland said he is not ready to make a recommendation at this time for Jr. High Quiz Bowl sponsor.

Copeland said there is no salary schedule for the School Resource Officer position and he will work on this before the August 15 board meeting.

Copeland recommended adding a parapro position for band and lunch duty. Pense moved to

authorize Copeland to advertise for a parapro position to be hired at the August 15 meeting. Watkins seconded. Motion passed at 6:55 p.m.

G. Purchase of aluminum bleachers for football field

Copeland said 3 bids were received for aluminum bleachers with installation for the football field: Sightlines bid \$57,920, Southern Bleacher bid \$65,000, and Stadium Pros bid \$74,700. Copeland recommended accepting the bid from Sightlines for \$57,920. Pense moved to accept the recommendation. Walker seconded. Motion passed at 7:02 p.m.

H. Roofing the administration building

Copeland recommended accepting the bid from Harness Roofing, a Tips Taps company, for roofing the administration building in the amount of \$23,745, subject to providing warranty. Pense moved to approve the recommendation. Watkins seconded. Motion passed at 7:04 p.m.

I. High School Roof Repair

Copeland recommended accepting the bid from Harness Roofing, a Tips Taps company, for waterproofing exterior block wall section on portion of roof at high school in the amount of \$13,375, subject to providing warranty. Pense moved to approve recommendation. Watkins seconded. Motion passed at 7:10 p.m.

J. Sale of vehicles

Copeland recommended advertising to sell the 1996 Ford Crown Victoria and the 1993 Chevy Cutaway Van 30 series. Watkins moved to approve the recommendation. Walker seconded. Motion passed at 7:13 p.m.

Adjournment: Pense moved to adjourn. Walker seconded. Motion passed at 7:14 p.m.