

**REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD
MONDAY, AUGUST 15, 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 Carol Pense, Jason Watkins, Robin Willroth and Karen Patrick-Walker. Administrators present were Dennis Copeland, Tandi Jones, Paul Roper, Janice Sharp and Jason Rutherford.

2. Consent agenda (attachments)

A. Minutes of July meeting

B. Financial report

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

3. Informational items

A. Wristbands

Copeland said he purchased wristbands for staff with be positive as motto.

B. Saferoom update

Copeland said he talked to Ashley Garris about moving location of saferoom to location of old rock garage and said he would need to write a letter requesting this. Discussion. Peters said he is not comfortable with changing location.

C. High school gym floor refinishing

Copeland said Dean Stanley called with a price of \$19,700 to refinish the high school gym floor using waterbased chemicals.

D. Open house

Copeland said open house was well attended.

E. Administrator comments

Roper said buildings and gym looked great and attendance at open house was good.

Rutherford said good turnout for open house and it was a positive start for the first day.

Jones said pre-k is full and they had very good attendance at open house.

Sharp said she has been scheduling conferences and scheduling testing. She said there are 121 special education students.

F. Parent Appeal

Copeland said the parent cancelled the appeal that was filed with State Board concerning school choice decision.

4. Regular agenda

A. Resolution to adopt the Section 125 Flexible Fringe Benefit Plan

Copeland recommended that the board pass a resolution to continue to use American Fidelity for our Section 125 Flexible Fringe Benefit Plan for next plan year. Willroth moved to approve recommendation. Watkins seconded. Motion passed at 5:50 p.m.

Item C moved to precede B.

C. Construction manager for safe room project

Copeland recommended that the board hire C.R. Crawford Construction Company at a 6% fee as the Construction Manager for the Safe Room Project. Willroth moved to approve recommendation. Watkins seconded. Motion passed at 6:05 p.m.

B. Bids on sale of 2 school vehicles

Copeland opened bids for the 1996 Ford Crown Victoria: Robert Kelly-\$361, Eugene Morris-\$653. Copeland recommended accepting the bid from Eugene Morris for \$653. Willroth moved to approve recommendation. Watkins seconded. Motion passed at 6:12 p.m.

Copeland opened bids for the 1993 Chevy Cutaway Van 30 series: Robert Kelly-\$300, Lawton McKenzie-\$851.50, Eugene Morris-\$653. Copeland recommended accepting the bid from Lawton McKenzie for \$851.50. Willroth moved to approve recommendation. Walker seconded. Motion passed at 6:14 p.m.

D. Executive session on personnel

Willroth moved to go to executive session. Pense seconded. Motion passed at 6:13 p.m.
Willroth moved to leave executive session. Watkins seconded. Motion passed at 6:20 p.m.

E. Resignations

Copeland recommended that the board accept the resignation of Zach Dean as 7th Grade Girls Basketball Coach effective immediately. Willroth moved to approve recommendation. Pense seconded. Motion passed at 6:21 p.m.

F. Personnel employment

Copeland recommended Chris Nolen as 7th grade girls basketball coach. Willroth moved to approve recommendation. Watkins seconded. Motion passed at 6:22 p.m.

Copeland recommended Anna Hodkinson for the instrumental music paraprofessional/lunch duty position pending passing the background check. Pense moved to approve recommendation. Walker seconded. Motion passed at 6:23 p.m.

G. Additional classified salary schedule

Copeland recommended approving the salary schedule 191 days/8 hours per day for school resource officer position. He said schedule was approved by classified staff 46-3. Willroth asked about overtime and Copeland said there would not be any and said officer will arrive later on days of ballgames. Willroth moved to approve recommendation. Pense seconded. Motion passed at 6:25 p.m.

H. Discussion of purchase of a new vehicle

Copeland said Jerry Smith would explain need for an additional vehicle. Jerry told board that the mileage of all school trucks is over 100,000 miles except the 2014 Dodge which has 32,000. Copeland recommended purchase of another school truck. Watkins moved to start the bidding process for a new school truck. Willroth seconded. Motion passed at 6:40 p.m.

I. Policy correction

Rutherford said there was an error in policy concerning how mileage rate was decided and gave board members a copy. Willroth moved to approve the correction as presented. Watkins seconded. Motion passed at 6:42 p.m.

Adjournment: Willroth moved to adjourn. Pense seconded. Motion passed at 6:44 p.m.