

**REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD
MONDAY, MARCH 14, 2016**

5:30 P.M.

1. Call to order

Presiding officer was Robin Willroth. Other board members present were Jason Watkins and Karen Patrick-Walker. Board members absent were Brett Peters and Carol Pense. Administrators present were Dennis Copeland, Trisha Shepherd, Janice Sharp. Jason Rutherford, Paul Roper and Tandi Jones.

2. Consent agenda (attachments)

A. Minutes of February meeting

B. Financial report

Walker moved to approve consent agenda as presented. Watkins seconded. Motion passed at 5:42 p.m.

3. Informational items

A. Thank you received

Copeland said Diann Voeller sent an email with pictures students had done thanking the board members and administration for the Ipads purchased for the elementary library.

B. Administrator comments

Roper said middle school had a successful talent show and the Miss Mountainburg pageant had also been held.

Roper, Rutherford, and Jones said parent/teacher conferences are Thursday and classes are practicing for the upcoming testing in their buildings.

Shepherd said she is working on professional development records for this year and planning next year's professional development.

Sharp said conferences are coming up and she is having an inservice for the teachers.

4. Regular agenda

A. Discussion of adding a School Resource Officer position

Copeland recommended tabling this item. Watkins moved to approve the recommendation. Walker seconded. Motion passed at 5:55 p.m.

B. Executive session on personnel

Walker moved to go to executive session. Watkins seconded. Motion passed at 5:57 p.m.

Watkins moved to leave executive session. Walker seconded. Motion passed at 6:45 p.m.

C. Superintendent contract using the ASBA model

Copeland recommended using the ASBA model for the superintendent contract. Watkins moved to accept the recommendation with addendums and with final approval at next meeting. Walker seconded. Motion passed at 6:49 p.m.

D. Resignations

Copeland recommended accepting the resignation of Mary Cluck effective at the end of the 2015-16 school year. Watkins moved to approve recommendation. Walker seconded. Motion passed at 6:50 p.m.

Copeland recommended accepting the resignation of Zach Dean as head softball coach and head Jr. High football coach effective at the end of the 2015-16 school year. Watkins moved to approve recommendation. Walker seconded. Motion passed at 6:51 p.m.

E. Personnel employment

Copeland recommending hiring Caitlin James as high school math teacher contingent on being certified in high school math for the 2016-17 school year. Walker moved to approve recommendation. Watkins seconded. Motion passed at 6:50 p.m.

Copeland recommending hiring Brooke Lockhart as high school cheer sponsor for the 2016-17 school year. Watkins moved to approve recommendation. Walker seconded. Motion passed at 6:53 p.m.

F. Administrators' contracts

Copeland recommending extending of contracts for another year for Jason Rutherford, high school principal; Paul Roper, middle school principal; Tandi Jones, elementary principal; Trisha Shepherd, federal coordinator/curriculum coordinator/administrative assistant/dyslexia specialist; and Janice Sharp special education supervisor. Walker moved to approve recommendation. Watkins seconded. Motion passed at 6:54 p.m.

G. Sidewalk project with the City of Mountainburg

Copeland recommended tabling this item. Watkins moved to approve recommendation. Walker seconded. Motion passed at 6:55 p.m.

H. Adding a paraprofessional position at the high school

Copeland recommended tabling this item. Watkins moved to approve recommendation. Walker seconded. Motion passed at 6:56 p.m.

I. Middle school gym

Copeland said Roger Richey will do middle school gym floor for \$8,500.

Adjournment:

Watkins moved to adjourn. Walker seconded. Motion passed at 7:02 p.m.