

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

**5:30 P.M.**

**1. Call to order**

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

**2. Consent agenda (attachments)**

**A. Minutes of March meeting**

**B. Financial report**

Willroth moved to approve the consent agenda as presented. Pense seconded. Motion passed at 5:36 p.m.

**3. Informational items**

**A. Safe room update**

Copeland said the safe room application is in progress and it may be August before we hear anything.

**B. Report card**

Copeland said the ADE report cards on schools were released last week. Copeland said Mountainburg Elementary score was D and was C last year, Mountainburg Middle was D and was C last year and Mountainburg High was C and was C last year. He said he is hopeful this is only for one year.

**C. Administrator comments**

Roper said middle school starts the ACT Aspire test tomorrow and is hoping results will be better than the PARCC testing last year.

Jones said elementary will start testing the first week in May and main issue is students learning to test on computers.

**D. Events and athletics**

Copeland said we are in softball and baseball season and there is also soccer season for youth athletics.

**4. Regular agenda**

**Copeland requested moving Item H up on agenda.**

**H. Telephones/intercom systems bid**

Copeland asked Scott Organ, our technology coordinator, to explain the bids for this item. Organ said there were 3 bids for varying systems. The bidders were Newroads, JE Systems,

and Telecomp. Organ explained the pros and cons of each system and reported the feedback he had received from others who had the systems. Copeland recommended approving the bid from TeleComp for \$147,202.24. Willroth moved to approve the recommendation. Watkins seconded. Motion passed at 5:55 p.m.

**A. Student waiver request**

Copeland recommended that the board grant Blaine Foley permission to participate in the MHS Work Leave Program and not attend a full day of school for the remainder of the 2015-2016 school year. Willroth moved to approve recommendation. Walker seconded. Motion passed at 5:56 p.m.

**Copeland requested adding Item I.**

**I. Request from City of Mountainburg for school to contribute to sidewalk construction grant**

Copeland said Mayor Neal Moon and Police Chief Vincent Clamser were here concerning the school contributing to the cost of building a sidewalk from the school to the city park. The mayor had asked Copeland if school could contribute about \$23,000. Copeland said he would like to do this but didn't feel the school could do so from operating funds at this time but would look for other funding sources. Copeland recommended tabling this item. Willroth moved to accept recommendation. Watkins seconded. Motion passed at 6:12 p.m.

**B. Superintendent's contract terms 2016-2018**

Peters entertained a motion to approve the contract as collaborated between board and superintendent. Willroth moved to approve the superintendent's contract as presented. Pense seconded. Motion passed at 6:16 p.m.

**C. Executive session on personnel**

Willroth moved to go to executive session. Walker seconded. Motion passed at 6:17 p.m.

Walker moved to leave executive session. Watkins seconded. Motion passed at 7:25 p.m.

**D. Resignations**

Copeland recommended accepting the resignation of Carmen Devore, custodian, effective on 3-18-2016. Willroth moved to approve recommendation. Walker seconded. Motion passed at 7:26 p.m.

Copeland recommended accepting the resignation of Andrea Waller, custodian effective at the end of the 2015-2016 school year. Willroth moved to approve recommendation. Walker seconded. Motion passed at 7:27 p.m.

Copeland recommended accepting the resignation of Chris Nolen as cross country coach, contingent on being named golf coach, effective at the end of the 2015-2016 school year.

Watkins moved to approve the recommendation. Willroth seconded. Motion passed at 7:28 p.m.

Copeland recommended accepting the resignation of Adam Hamilton as golf coach, effective at the end of the 2015-2016 school year. Willroth moved to approve the recommendation. Walker seconded. Motion passed at 7:29 p.m.

**E. Contract renewal for licensed personnel for 2016-17**

Copeland recommended the renewal of the licensed personnel as presented for the 2016-17 school year. Willroth moved to approve the recommendation. Pense seconded. Motion passed at 7:30 p.m.

**F. Classified salary schedule adjustment 2016-17**

Copeland recommended adding a 220 days/8 hour salary schedule for custodians and moving 200 day/6 hour custodians to this schedule for 2016-17. Willroth moved to approve the recommendation. Pense seconded. Motion passed at 7:31 p.m.

**G. Contract renewal for classified personnel for 2016-17**

Copeland recommended the renewal of the classified personnel as presented for the 2016-17 school year. Willroth moved to approve the recommendation. Pense seconded. Motion passed at 7:30 p.m.

**Adjournment:** Willroth moved to adjourn. Pense seconded. Motion passed at 7:33 p.m.