

REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD
MONDAY, JULY 20, 2015 **5:30 P.M.**

1. Call to order

Presiding officer was Brett Peters. Peters called the meeting to order at 5:58 p.m. Other board members present were Robin Willroth and Carol Pense. Board members absent were Karen Patrick-Walker and Jason Watkins. Administrators present were Dennis Copeland, Paul Roper and Tandi Jones.

2. Consent agenda (attachments)

A. Minutes of June meeting

B. Financial report

Willroth moved to approve consent agenda as presented. Pense seconded. Motion passed at 5:31 p.m.

3. Informational items

A. Partnership projects

Copeland said contractors are finished with elementary projects, science building is close to being done, high school roof is not finished, and they are working on electrical in the middle school.

B. Administrator comments

Roper said it is his first day back.

Jones said she is figuring it out and putting things back in place.

C. Bus barn air conditioning

Copeland said we are just waiting on OG&E for electric work to be done.

D. AAPST award

Copeland said he picked up the award for transportation and six schools were given the award.

E. Athletics

Copeland said there is a meeting tonight for parents and athletes concerning hydration.

4. Regular agenda

A. Appointment of ISO officer

Copeland recommended Scott Organ as the Mountainburg School District ISO Officer for the 2015-2016 school year. Willroth moved to approve the recommendation. Pense seconded. Motion passed at 6:13 p.m.

B. Catastrophic accident insurance for all students

Copeland recommended that the school board purchase Catastrophic Accident Insurance for \$998 with the Dwight Jones Agency for the 2015-2016 school year for all students. Willroth moved to approve the recommendation. Pense seconded. Motion passed at 6:16 p.m.

C. Executive session on personnel

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

Willroth moved to leave executive session. Pense seconded. Motion passed at 6:37 p.m.

D. Resignation

The fourth item 4D is a resignation. Copeland recommended that the school board accept the resignation of Paul Ketchum, as the Middle School self-contained teacher. Willroth moved to approve the recommendation. Pense seconded. Motion passed at 6:38 p.m.

E. Personnel employment

Copeland said he will move Marilyn Loyd to the Middle School self-contained teaching position.

Copeland recommended hiring Shirley Friddle as maintenance assistant effective July 30, 2015. Willroth moved to approve the recommendation. Pense seconded. Motion passed at 6:41 p.m.

Copeland recommended Louise Williams for a 200 day/6 hour custodian position effective when background checks are approved. Willroth moved to approve the recommendation. Pense seconded. Motion passed at 6:42 p.m.

Copeland recommended Lisa Harrison for the ABC educational assistant position at elementary effective when background checks are approved. Willroth moved to approve the recommendation. Pense seconded. Motion passed at 6:43 p.m.

Copeland recommended adding food service manager to Tracey Coder's contract since she completed the requirements in June. Willroth moved to approve the recommendation. Pense seconded. Motion passed at 6:44 p.m.

Copeland said length of contract was not specified on Frankie Tvrdik as middle school counselor at June meeting and recommended that her contract is 220 days. Willroth moved to approve the recommendation. Pense seconded. Motion passed at 6:45 p.m.

F. Discussion of a safe room

Copeland said this is one of the priority list items and due to Crawford County being declared a Disaster Area by FEMA, this gives us an opportunity to get the federal government to pay for 75% of the project. Copeland recommended filing the notice of intent to build a safe room and use left-over funds from the partnership projects to pay our part on the safe room if it is approved. Willroth moved to approve the recommendation. Pense seconded. Motion passed at 6:51 p.m.

G. Election resolution

Copeland recommended that the board pass election resolution that the 2015 election be by early voting and absentee ballot. Willroth moved to approve the recommendation. Pense seconded. Motion passed at 6:52 p.m.

H. Transfer of funds to building fund

Copeland recommended transferring the refund from MAHG from Operating to Refund/Savings Bond Building account in the amount of \$52,614.94 and transferring the ASBA insurance payment for damaged roofs from Operating to Refund/Savings Bond Building account in the amount of \$100,595.28. Willroth moved to approve the recommendation. Pense seconded. Motion passed at 6:55 p.m.

Adjournment:

Willroth moved to adjourn. Pense seconded. Motion passed at 6:56 p.m.