

**REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD
MONDAY, SEPTEMBER 21, 2015**

5:30 P.M.

1. Call to order

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

2. Board reorganization

A. Election of officers

Willroth opened the floor for nominations. Pense moved that all officers remain in the same positions. Watkins seconded. Motion passed at 5:36 p.m.

B. Selection of disbursing officer

Willroth opened the floor for nominations. Pense moved to name president of the board as disbursing officer. Walker seconded. Motion passed at 5:37 p.m.

3. Consent agenda (attachments)

A. Minutes of September meetings

B. Financial report

Pense moved to approve consent agenda as presented. Walker seconded. Motion passed at 5:38 p.m.

4. Informational items

A. Scoreboard

Copeland recognized Coach Harrell and Coach Dean for pursuing funding for the new football scoreboard sponsored by Citizens Bank.

B. ASBA regional meeting

Copeland reminded board members the 4B ASBA regional school board meeting at Van Buren on Tuesday, October 27th at the Van Buren High School from 5:30 p.m. to 8:30 p.m which will provide 3 hours of in-service with the meal starting at 5:30.

C. Annual school reunion

Copeland told board the annual school reunion will be Saturday, October 3, from 12:00 to 4:00 p.m. in the high/middle school cafeteria.

D. Open house at middle school and high school

Copeland said open house will be held at middle school and high school on September 22nd from 3:30 p.m. to 6:00 p.m.

E. Legislative visit

Copeland said he had invited Bryan King and Justin Harris to visit the school on September 23rd.

F. Administrator comments

Roper said they are busy getting ready for open house and will have progress reports available. The computer labs will be open to show parents how to log onto the home access center. Jones said they have finished map testing at elementary, have RTI team in place, and are getting ready for fall festival.

Rutherford said they are getting ready for open house and handing out progress reports. He said the main challenge has been the one to one chromebook program.

Shepherd said she has been to federal program coordinator meetings and dyslexia training and is preparing for the October 1 report.

5. Regular agenda

A. Discussion with MAHG architect, Galen Hunter, concerning Partnership Projects

Copeland introduced Galen Hunter. Copeland said punch lists have been done and there have been several visits concerning the projects. The board members and Hunter discussed the issues concerning project completion.

Change order – Copeland recommended approval of change order #12 for service sink in kitchen. Pense moved to approve recommendation. Watkins seconded. Motion passed at 6:16 p.m.

B. Additional projects from remaining building funds

Copeland recommended three items to be funded by the remaining building funds: 1) covered walkways at the middle school and elementary, 2) new roof on the administration building, and 3) new ceiling tile in the middle school hallway. Watkins moved to approve pursuing the three projects recommended. Pense seconded. Motion passed at 6:25 p.m.

C. AFR for 2014-15 and budget for 2015-16

Copeland and Dama Smith presented the AFR for 2014-15 and budget for 2015-16 and Copeland recommended approval. Pense moved to approve the recommendation. Walker seconded. Motion passed at 6:45 p.m.

D. ACSIP plan for 2015-16

Copeland recommended approval of the ACSIP plan for 2015-16 as presented. Pense moved to approve the recommendation. Watkins seconded. Motion passed at 6:48 p.m.

E. Title VIB application for 2015-16

Copeland recommended approval of the Title VIB application for 2015-16 as presented. Pense moved to approve the recommendation. Walker seconded. Motion passed at 6:50 p.m.

F. Propane bids

Copeland opened propane bids: Amerigas bid \$.95 cents per gallon and \$60 per hour for service and Anderson's bid \$1.299 per gallon and \$55 per hour for service. Copeland recommended accepting the bid from Amerigas for \$.95 per gallon and \$60 per hour for service. Pense moved to approve the recommendation. Watkins seconded. Motion passed at 7:05 p.m.

G. MHS work leave requests

Copeland recommended that Shyann McGehee, Hannah Jones, and Chassity Steingraber be granted a waiver to participate in the MHS Work Leave program for the 2015-16 school year. Pense moved to approve the recommendation. Watkins seconded the recommendation. Motion passed at 7:08.

H. Job description change for Trisha Shepherd

Copeland recommended changing job description for Trisha Shepherd to include dyslexia specialist. Pense moved to approve recommendation. Watkins seconded. Motion passed at 7:09 p.m.

I. Resolution on employees receiving 5% or more salary increase from 2013-14 to 2014-15 school year

Copeland recommended a resolution to acknowledge the salary increases of 5% from 2013-14 to 2014-15 school year. Pense moved to approve the recommendation. Walker seconded. Motion passed at 7:12p.m.

Added items:

J. Transfer petition

Copeland recommended approving the transfer of 7 students from West Fork to Mountainburg. Petition is attached. Pense moved to approve recommendation. Watkins seconded. Motion passed at 7:13 p.m.

K. ACSIP chairperson employment

Copeland recommended Alycia Graves for ACSIP chairperson at middle school and Jennifer Sexton for ACSIP chairperson at elementary. Pense moved to approve recommendation. Walker seconded. Motion passed at 7:14 p.m.

Adjournment:

Pense moved to adjourn. Watkins seconded. Motion passed at 7:15 p.m.