

**REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD
WEDNESDAY, OCTOBER 28, 2015**

5:30 P.M.

1. Call to order

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

2. Consent agenda (attachments)

A. Minutes of September meeting

B. Financial report

Willroth moved to approve consent agenda as presented. Pense seconded. Motion passed at 5:35 p.m.

4. Informational items

A. Annual Report to the Public

Copeland reported the Annual Report to the Public was held at 5:00 p.m. preceding this board meeting.

B. Legislative visit

Copeland said Bryan King visited the school and Copeland said the students did a good job at each campus.

C. Administrator comments

Rutherford said they just finished homecoming week and it was a good time for all the students. Jones said fall festival turned out well and there were no major incidents. Shepherd shared stories of students being served for dyslexia and their success.

D. Board comments

Peters asked administrators to have students provide presentations when something meaningful occurs.

4. Regular agenda

A. Annual Equity Compliance Report

Copeland recommended approval of the Annual Equity Compliance report for the 15-16 school year. Willroth moved to approve recommendation. Walker seconded. Motion passed at 5:44 p.m.

B. Bids for covered walkways at middle school and elementary

Copeland opened bids for covered walkways at middle school and elementary: K&M of Fort Smith bid \$30,250; D&D of Lowell bid \$36,250; Harold Hamm Construction bid \$39,250; Abshere bid \$41,650; Metro Siding was disqualified because they could not provide proof of

workers compensation beyond \$20,000. Copeland recommended accepting the bid from K&M for \$30,250. Willroth moved to approve the recommendation. Watkins seconded. Motion passed at 5:55 p.m.

Adjournment:

Willroth moved to adjourn. Pense seconded. Motion passed at 6:00 p.m.