

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

**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. Administrator present was Dennis Copeland.

**2. Consent agenda (attachments)**

**A. Minutes of November meeting**

**B. Financial report**

Willroth moved to approve the consent agenda as presented. Pense seconded. Motion passed at 5:32 p.m.

**3. Informational items**

**A. Yearbook**

Misty Christian addressed the board concerning financial issues involving the yearbook. Board discussion.

**B. Master Board Award**

Copeland said Jason Watkins has received the Master Board Award for achieving 50 professional development hours.

**C. ESSA**

Copeland gave board members a handout from APSRC concerning the change from No Child Left Behind to ESSA.

**D. ASBA Superintendent Evaluation Pilot**

Copeland said he received information on the 2<sup>nd</sup> cohort for the ASBA Superintendent Evaluation pilot program.

**E. January board meeting**

Consensus of board members was to change the January 18 board meeting to January 25.

**4. Regular agenda**

**A. Facilities Partnership Projects**

Copeland said the 7 projects are completed and he talked with attorney Mitch Lewallen about a letter the architect has drafted to send to Turnkey concerning warranties. Then Galen Hunter presented information on the projects and warranties. Copeland recommended paying Turnkey the remaining payment for the retainage \$110,853.10 upon approval from Galen Hunter, architect, of the warranty documents and repair to the elementary shingles. Willroth

moved to approve the recommendation. Pense seconded. Motion passed at 6:55 p.m.

**B. Academic Facilities Master Plan public meeting**

Copeland said public meeting was required to be open for anyone to comment on the Facilities Plan and recommending acknowledging this documenting there were 10 present. Willroth moved to approve recommendation. Watkins seconded. Motion passed at 6:45 p.m.

**C. Executive session on personnel**

Willroth moved to go to executive session. Watkins seconded. Motion passed at 6:46 p.m.  
Willroth moved to leave executive session. Walker seconded. Motion passed at 7:10 p.m.

**D. Transfer petition**

Copeland recommended approval of a transfer petition for Bryton Ketter and Ronald Young to Van Buren. Willroth moved to approve recommendation. Pense seconded. Motion passed at 7:12 p.m.

**E. Work leave request**

Copeland recommended approval of a work leave program request for Josie Shipp. Willroth moved to approve recommendation. Pense seconded. Motion passed at 7:14 p.m.

**Adjournment:** Willroth moved to adjourn. Pense seconded. Motion passed at 7:15 p.m.