

**REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD
MONDAY, JUNE 20, 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 (late, arrived at 5:35 p.m.) and Karen Patrick-Walker. Administrators present were Dennis Copeland, Tandi Jones, Paul Roper and Jason Rutherford.

2. Consent agenda (attachments)

A. Minutes of May meetings

B. Financial report

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

Pense moved to amend April board minutes to include item 4J which was omitted:

J. Personnel employment

Copeland recommended Chris Nolen as golf coach for the 2016-17 school year. Willroth moved to approve recommendation. Pense seconded. Motion passed at 7:30 p.m.

Copeland recommended Jason Rutherford as cross country coach for 2016-17 school year.

Willroth moved to approve recommendation. Pense seconded. Motion passed at 7:30 p.m.

Copeland recommended Brittany Gregory as softball coach for 2016-17 school year contingent on receiving coaching certification through Arkansas Activities Association. Willroth moved to approve recommendation. Pense seconded. Motion passed at 7:31 p.m.

Watkins seconded. Motion passed at 5:32 p.m.

3. Informational items

A. Appreciation expressed

Copeland expressed his thanks to the board members for balloons and candy and for everyone's prayers and support.

B. Safe room update

Copeland said we have been approved to build a safe room. Federal share will be \$987,294.00 and school share will be \$329,098.00. Peters asked if total cost is greater than projected will grant increase and Copeland did not think so.

C. Administrator comments

Roper said he felt middle school wrapped up a successful school year. He said maintenance has done a good job on getting the middle school ready for next year. He said phone and intercom system are going in.

Rutherford said it is nice to just have normal maintenance going on and he is starting to plan for next year.

Jones said it has been a good first year and feels good about the way things are going. New cleaning company has started work. She will have 2 days of professional development for elementary teachers this week.

4. Regular agenda

A. Designation of superintendent as ex-officio financial officer

Copeland recommended that the board approve the superintendent as ex-officio financial officer for the 2016-2017 school year. Willroth moved to approve recommendation. Pense seconded. Motion passed at 5:42 p.m.

B. Service contract for physical and occupational therapy services

Copeland recommended that the board continue to use Arkansas Pediatrics as the physical and occupational therapy services for the 2016-2017 school year. Willroth moved to approve recommendation. Walker seconded. Motion passed at 5:43 p.m.

C. Service contract for speech language therapy services

Copeland recommended the board continue to use Pamela Widders for speech therapy services for the 2016-2017 school year. The rate of payment in the amount of \$88 per hour will not exceed 10 hours per week, unless the SPED supervisor or superintendent gives prior approval. Willroth moved to approve recommendation. Watkins seconded. Motion passed at 5:44 p.m.

D. Service contract for facilities consultant

Copeland recommended that the board continue using Harvie Nichols as the facilities consultant for the 2016-2017 school year. Willroth moved to approve recommendation. Pense seconded. Motion passed at 5:45 p.m.

E. School nurse report for 2015-16

Copeland recommended that the board acknowledge completion of the report by the nurses for the 2015-2016 school year. Willroth moved to approve recommendation. Walker seconded. Motion passed at 5:48 p.m.

F. Policy updates

Willroth moved to table this item until July meeting. Watkins seconded. Motion passed at 5:54 p.m.

G. Executive session on personnel

Willroth moved to go to executive session. Pense seconded. Motion passed at 5:55 p.m.
Willroth moved to leave executive session. Watkins seconded. Motion passed at 6:16 p.m.

H. Resignations

Copeland recommended that the board accept the resignation of Kendra Box, as a cook effective 5-25-16 school year. Willroth moved to approve recommendation. Pense seconded. Motion passed at 6:17 p.m.

I. Personnel employment

Copeland recommended that the board hire Angela Volk as a cook for 2016-17 school year. Willroth moved to approve recommendation. Walker seconded. Motion passed at 6:19 p.m.

Copeland recommended changing Rosemary Holland from .75 FTE to 1.0 FTE for the 2016-17 school year. Willroth moved to approve recommendation. Pense seconded. Motion passed at 6:20 p.m.

Copeland recommended Emma Yingling for elementary teacher for the 2016-17 school year. Willroth moved to approve recommendation. Watkins seconded. Motion passed at 6:21 p.m.

Copeland recommended moving Sarah Hattabaugh from ABC to special educational assistant. Willroth moved to approve recommendation. Watkins seconded. Motion passed at 6:22 p.m.

Willroth moved to advertise for a dyslexia interventionist to be paid from NSL funds for the 2016-17 school year. Pense seconded. Motion passed at 6:23 p.m.

J. Food service program application

Copeland recommended paying outstanding debts of \$1,720.95 owed to food service from operating funds which clears the account. Willroth moved to approve recommendation. Walker seconded. Motion passed at 6:25 p.m.

Copeland recommending applying for the Community Eligibility Provision (CEP) for the 2016-17 school year. Willroth moved to approve recommendation. Watkins seconded. Motion passed at 6:27 p.m.

Adjournment: Willroth moved to adjourn. Pense seconded. Motion passed at 6:28 p.m.