

**REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD
MONDAY, OCTOBER 16, 2017**

5:45 P.M.

1. Call to order

Presiding officer was Robin Willroth, board vice president. Other board members present were Jason Watkins, Karen Patrick-Walker and Mike Moxley. Board member absent was Brett Peters. Administrators present were Dennis Copeland, Jason Rutherford, and Tandi Jones.

2. Board reorganization

A. Election of officers

Willroth opened the floor for nominations for board officers. Moxley nominated Robin Willroth for president. Moxley nominated Jason Watkins for vice president. Walker nominated Mike Moxley for secretary. Walker moved to approve the nominations as presented. Moxley seconded. Motion passed at 5:50 p.m.

B. Selection of disbursing officer

Willroth opened the floor for nominations. Watkins moved to name president of the board, Robin Willroth, as disbursing officer. Walker seconded. Motion passed at 5:51 p.m.

3. Consent agenda (attachments)

A. Minutes of September meetings

B. Financial report

Moxley moved to approve consent agenda as presented. Watkins seconded. Motion passed at 5:52 p.m.

4. Informational items

A. Annual Report to the Public

Copeland noted the Annual Report to the Public had preceded this board meeting at 5:00 p.m.

B. Regional board meeting

Copeland reminded board members the regional board meeting will be October 30th at Lavaca from 5:30 p.m. to 8:30 p.m. with 3 hours credit for board members attending.

C. Update on safe room/PE facility/concession

Copeland said construction is moving forward as planned.

D. State representatives visit

Copeland said 3 state representatives visited the campus. They were Charlotte Douglas, Sarah Capp and Bruce Coleman.

E. November board meeting

Copeland said November board meeting will be held on November 27th at 5:45 p.m.

F. Administrator comments

Rutherford said the 3 legislators that visited the campus spoke to the students, continuing to bring in Mountainburg graduates to speak to students, Mountaintache 5K run will be held on October 28th, will probably have football playoff game, athletic department is reserving seats for basketball for \$50.

Jones said parent/teacher conferences will be held on October 19th and fall festival will be on the 21st with royalty program at 5:00 p.m. and booths opening at 6:00 p.m. Middle school red ribbon week is October 25 to 29.

5. Regular agenda

A. Request to address board on interest in a school board position – Emily Bassham

Emily Bassham said she has 3 boys in school here, owns a State Farm insurance agency, has taught in Louisiana. She said she has a passion for coaching and community involvement.

B. Annual Equity Compliance Report for 2017-18

Copeland recommended approval of the Annual Equity Compliance Report for 2017-18.

Watkins moved to approve recommendation. Walker seconded. Motion passed at 6:10 p.m.

C. Participation in Arkansas Unemployment Compensation Account

Copeland recommended continuing to participate in the ASBA Arkansas Unemployment Compensation Account for the 2017-18 school year. Watkins moved to approve the recommendation. Walker seconded. Motion passed at 6:11 p.m.

D. Change order – Safe room/PE facility/concession

Copeland recommended change order proposals for 002 RFP-01: Mini-Split & 2" conduit/Amps for \$8,932.00, 003 ASI-01: Urinal Height in Men's RR #109 at no additional cost, 004 ASI-02: Relocate Ticket Counter at no additional cost, and 005 3"x17" gs straps @4' o.c.per RFI#07 for \$4,312.00. Walker moved to approve the recommendation. Watkins seconded. Motion passed at 6:21 p.m.

E. Waiver request on start of school date to State Board of Education

Copeland recommended applying for waiver to start the week of August 13 along with other schools in the Guy Fenter Education Service Cooperative since that would provide flexibility for the school calendar next year. Watkins moved to approve the recommendation. Moxley seconded. Motion passed at 6:27 p.m.

F. Executive session on personnel

Moxley moved to go to executive session. Watkins seconded. Motion passed at 6:28 p.m.

Moxley moved to leave executive session. Walker seconded. Motion passed at 7:55 p.m.

G. Resignations

Copeland recommended the board accept the resignation of Brett Peters, school board member, effective at 5:30 p.m. today, October 16, 2017. Moxley moved to approve the recommendation. Watkins seconded. Motion passed at 7:58 p.m.

Copeland recommended accepting the resignation of Donnie Threet, school resource officer, effective October 6, 2017. Moxley moved to approve the recommendation. Watkins seconded. Motion passed at 7:59 p.m.

Copeland recommended accepting the resignation of Jennifer Sexton as ACSIP chair at elementary for the 2017-18 school year. Watkins moved to approve the recommendation. Walker seconded. Motion passed at 8:00 p.m.

H. School board member appointment

Walker moved to appoint Boyd Mize to the Mountainburg School Board. Watkins seconded. Motion passed at 8:01 p.m.

I. Personnel employment

Copeland recommended hiring Amy Steinsiek as ACSIP chair at elementary for the 2017-18 school year. Moxley moved to approve the recommendation. Watkins seconded. Motion passed at 8:02 p.m.

Copeland recommended hiring Misty Christian for high school student council sponsor for the 2017-18 school year. Walker moved to approve the recommendation. Watkins seconded. Motion passed at 8:03 p.m.

J. Annual school board election policy

Copeland recommended approving a policy that Mountainburg school elections will be held in May each year. The policy is attached. Watkins moved to approve the recommendation. Moxley seconded. Motion passed at 8:05 p.m.

Adjournment:

Watkins moved to adjourn. Walker seconded. Motion passed at 8:10 p.m.