

## **REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD**

**MONDAY, NOVEMBER 27, 2017**

**5:45 P.M.**

### **1. Call to order**

Presiding officer was Robin Willroth. Meeting was called to order at 5:45 p.m. Other board members present were Karen Walker, Jason Watkins, Mike Moxley, and Boyd Mize. Administrators present were Dennis Copeland, Tandi Jones, and Debbie Pinkerton.

### **2. Consent agenda (attachments)**

#### **A. Minutes of October 16/November 2 meetings**

#### **B. Financial report**

Moxley moved to approve the consent agenda as presented. Watkins seconded. Motion passed at 5:46 p.m.

### **3. Informational items**

#### **A. State Board waiver**

Copeland reported the State Board approved the waiver to start school as early August 13<sup>th</sup> if the district chooses to do so.

#### **B. Administrator comments**

Jones said PTO had provided new basketball court and a new shade structure at elementary, Secret Santa is in full swing and will be distributed on December 15<sup>th</sup>, and Moby Max has been purchased for middle school.

Pinkerton said she is excited to have a lifeskills room for special education.

#### **C. Superintendent search update**

Willroth said there were 22 applicants and the board has chosen 3 top candidates to interview on November 29<sup>th</sup>.

### **4. Regular agenda**

#### **A. Safe room/PE facility construction update**

Phil Jones with C.R. Crawford Construction said they are erecting the precast panels and they are on target with the projected completion date. He said they have sent information to the architect for a change order #3 for water and sewer line relocation to stay further away from the football field with the cost to come from the contingency. Copeland said he spoke with the architect today and it will cost between \$5,000 and \$7,500 and he recommended approval of change order number 3. Watkins moved to approve the recommendation. Walker seconded. Motion passed at 5:57 p.m.

#### **B. Student waiver request to participate in MHS work leave program**

Copeland recommended approving the student waiver request for Miranda Griffith to not

attend a full day of school due to financial hardship and to participate in the MHS work leave program for the 2017-18 school year. Moxley moved to approve the recommendation. Mize seconded. Motion passed at 6:00 p.m.

**C. Executive session on personnel**

Mize moved to go to executive session. Moxley seconded. Motion passed at 6:01 p.m.  
Watkins moved to leave executive session. Moxley seconded. Motion passed at 6:34 p.m.

**D. Resignation**

Copeland recommended accepting the resignation of Mary Heginger effective November 17, 2017. Moxley moved to approve the recommendation. Walker seconded. Motion passed at 6:35 p.m.

**E. Personnel employment**

Copeland recommended that Lora Bottoms be hired as registered nurse for the remainder of the 2017-18 school year contingent and effective upon meeting the background checks required by the ADE. Walker moved to approve the recommendation. Mize seconded. Motion passed at 6:36 p.m.

Copeland said board meetings will start at 5:30 p.m. beginning with the December 18<sup>th</sup> meeting.

**Adjournment:** Moxley moved to adjourn. Watkins seconded. Motion passed at 6:37 p.m.