

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

**Monday, March 26, 2018**

**5:30 P.M.**

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

Presiding officer was Robin Willroth. Meeting was called to order at 5:40 p.m. Other board members present were Karen Walker, Jason Watkins, Mike Moxley, and Boyd Mize. Administrators present were Dennis Copeland, Tandi Jones, Debbie Pinkerton and incoming superintendent Dr. Debbie Atwell.

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

#### **A. Minutes of February meeting**

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

Watkins moved to approve the consent agenda as presented. Moxley seconded. Motion passed at 5:41 p.m.

### **3. Informational items**

#### **A. Certificate of substantial completion**

Copeland said he had received a certificate of substantial completion on the safe room. Galen Hunter sent a proposal for the construction plaque to be placed on the safe room facility. Consensus of board members was to approve the proposal.

#### **B. Program from medical clinic**

Copeland said he had received information about a proposal from the local medical clinic concerning charges for students.

#### **C. HBO productions**

There was discussion of the HBO production which took place on campus during spring break.

#### **D. Administrator/board member comments**

Jones said Prek-Kindergarten roundup would be held on April 10<sup>th</sup> from 6:00-7:00 p.m.

She also said MAP testing will take place for K-2 on April 16-20 and 3-4 ACT Aspire testing will be April 30-May 4.

Pinkerton said special education science portfolios were turned in and sent on time and annual reviews will start next week.

Copeland said parent/teacher conferences will be Thursday, March 29, from 2:30 to 6:30.

Copeland reminded board members the Academic Banquet will Tuesday, April 3, at 6:30.

Moxley said soccer practice has started.

### **4. Regular agenda**

#### **A. Waiver request to participate in MHS work leave program**

Copeland recommended that Avery Hampton and Cory Reeves be allowed to participate in the

MHS Work Leave program for the remainder for the remainder of the 2017-2018 school year due to financial hardship. Watkins moved to approve the recommendation. Mize seconded. Motion passed at 5:55 p.m.

**B. Change order to build a sidewalk to gate area**

Copeland recommended that the board approve the Safe Room sidewalk addition change order in the amount of \$19,090. Watkins moved to approve the recommendation. Moxley seconded. Motion passed at 6:05 p.m.

**C. Locker quotes for PE/fieldhouse**

Copeland said three bids were submitted for lockers for the PE/fieldhouse. (Bids attached) Copeland recommended that the board accept the Medart bid of \$14,397.50 for P.E./Fieldhouse lockers. Mize moved to approve the recommendation. Walker seconded. Motion passed at 6:10 p.m.

**D. Discussion of security precautions/options for remainder of school year**

Copeland said he and Dr. Atwell had talked with Officer Clamser about SRO officers. Clamser said he will have officers walk through the buildings occasionally for the remainder of the school year. There was discussion of security measures and policies. Mize moved to have Dr. Atwell form a facilities committee. Watkins seconded. Motion passed at 6:50 p.m.

**E. Executive session on personnel**

Walker moved to go to executive session. Watkins seconded. Motion passed at 6:51 p.m.

Walker moved to leave executive session. Watkins seconded. Motion passed at 7:45 p.m.

**F. Resignations**

Copeland recommended the board accept the resignation of Lora Bottoms, nurse, effective March 15, 2018. Watkins moved to approve the recommendation. Mize seconded. Motion passed at 7:46 p.m.

Copeland recommended the board accept the resignation of Dianna Backus, bus driver, effective on the last day of this school year. Walker moved to approve the recommendation. Watkins seconded. Motion passed at 7:47 p.m.

Copeland recommended the board accept the resignation of Debby Huffor, special education teacher effective on the last day of this school year. Watkins moved to approve the recommendation. Mize seconded. Motion passed at 7:48 p.m.

Copeland recommended the board accept the resignation of Tandi Jones, 5<sup>th</sup>-6<sup>th</sup> grade principal only, effective at the end of this school year. Moxley moved to approve the recommendation. Walker seconded. Motion passed at 7:48 p.m.

**G. Personnel employment**

Copeland recommended Jason Rutherford for 5-12 grade principal for 2018-19. Moxley moved

to approve the recommendation. Watkins seconded. Motion passed at 7:48 p.m.  
Copeland recommended Tandi Jones for P-4 principal for the 2018-19 school year. Moxley moved to approve recommendation. Motion passed at 7:48 p.m.  
Copeland recommended Sandy Diamond for federal coordinator/administrative assistant for the 2018-19 school year. Moxley moved to approve the recommendation. Mize seconded. Motion passed at 7:49 p.m.  
Copeland recommended Debbie Pinkerton for special education supervisor position for the 2018-19 school year. Walker moved to approve the recommendation. Watkins seconded. Motion passed at 7:49 p.m.

**Next board meeting:**

It was the consensus of the board to change next board meeting to April 17<sup>th</sup> at 5:30 p.m.

**Adjournment:** Moxley moved to adjourn. Mize seconded. Motion passed at 7:50 p.m.