

REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD

TUESDAY, APRIL 17, 2018

5:30 P.M.

1. Call to order

Presiding officer was Robin Willroth. Meeting was called to order at 5:30 p.m. Other board members present were Karen Walker, Jason Watkins, Mike Moxley, and Boyd Mize. Administrators present were Dennis Copeland, Debbie Pinkerton and Sandy Diamond. Incoming superintendent Dr. Debbie Atwell was present also.

2. Consent agenda (attachments)

A. Minutes of March meeting

B. Financial report

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

3. Informational items

A. Shoot the Works presentation

A representative from Shoot the Works spoke to the board about their program of training school personnel and presented a proposal for the cost of training 12 teachers.

B. Tornado

Copeland said the school was very fortunate. The school had some wind damage to roofs and some buses were damaged. He said he was impressed with the emergency personnel, lots of volunteers including a bus load from Greenwood, and OG&E did great.

C. Administrator comments

Diamond said testing dates have been changed and approved by the ADE.

Pinkerton said Pre-K transitions were done and annual reviews will finished by May 11th.

Copeland said Rutherford was at the baseball game and Jones had hurt her eye while cleaning up the playground on Sunday.

Copeland said baseball and softball district tournaments will be next week and Jr. high district track meet was last Friday.

Copeland said prom went very well.

D. Campus security committee

Atwell said the campus security committee will meet April 20th at elementary, 23rd at middle school, and 26th at high school.

4. Regular agenda

A. Renewal of financial advisor agreement

Copeland recommended that the board employ First Security Beardsley as financial advisor for a period of three years effective as of date of adoption. Walker moved to approve the recommendation. Watkins seconded. Motion passed at 6:30 p.m.

B. Service contract for physical and occupational therapy for 2018-2019 school year

Copeland recommended that the board continue school therapy services with Arkansas Pediatric Therapy for the 2018-2019 school year. Mize moved to approve the recommendation. Watkins seconded. Motion passed at 6:30 p.m.

C. Safe room policies

Copeland recommended that the board adopt safe room policies, procedures, priority occupation, and general information as presented with one change. (attached) Watkins moved to approve the recommendation. Motion passed at 6:48 p.m.

D. Executive session on personnel

Moxley moved to go executive session. Watkins seconded. Motion passed at 6:49 p.m.
Moxley moved to leave executive session. Watkins seconded. Motion passed at 7:26 p.m.

E. Resignation

Copeland recommended that the board accept the resignation of Debbie Seratt as a cook effective March 7, 2018. Moxley moved to approve the recommendation. Walker seconded. Motion passed at 7:27 p.m.

F. Contract renewal for licensed personnel

Copeland recommended to the board that the licensed personnel listed be rehired for the 2018-2019 school year. (list attached) Watkins moved to accept the recommendation. Mize seconded. Motion passed at 7:28 p.m.

G. Contract renewal for classified personnel

Copeland recommended to the board that the classified personnel listed be rehired for the 2018-2019 school year. (list attached) Moxley moved to approve the recommendation. Watkins seconded. Motion passed at 7:29 p.m.

H. Financial disclosure notice

Copeland recommended that the board approve the purchasing maintenance storage shelving from Danny Edwards for \$100.00 each for 3 pallet racks. (completed disclosure notice) Moxley moved to approve the recommendation. Walker seconded. Motion passed at 7:30 p.m.

I. Naming the P.E./Fieldhouse

Copeland recommended that the new P.E./Fieldhouse be named the Nolen-Harrell

PE/Fieldhouse. Watkins moved to approve the recommendation. Mize seconded. Motion passed at 7:36 p.m.

J. SRO resolution for Mountainburg Schools

Copeland recommended approval of the SRO resolution as presented. (resolution attached)
Watkins moved to approve the recommendation. Moxley seconded. Motion passed at 7:50 p.m.

K. Lockers

Copeland said additional lockers need to be purchased for the fieldhouse but did not know the cost of them. Copeland recommended board approval for adding up to \$1,000 to the original bid for lockers to cover the cost of additional lockers. Watkins moved to approve the recommendation. Mize seconded. Motion passed at 8:00 p.m.

Adjournment: Mize moved to adjourn. Watkins seconded. Motion passed at 6:55 p.m.