

REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD

Monday, May 21, 2018

5:30 P.M.

1. Call to order

Presiding officer was Robin Willroth. The meeting was called to order at 5:35 p.m. Other board members present were Karen Walker (arrived at 5:40), Jason Watkins, Mike Moxley, and Boyd Mize. Administrators present were Dennis Copeland, Jason Rutherford and incoming superintendent Dr. Debbie Atwell.

2. Consent agenda (attachments)

A. Minutes of April meeting

B. Financial report

Watkins moved to approve the consent agenda as presented. Mize seconded. Motion passed at 5:36 p.m.

3. Informational items

A. Safe room update

Phil Jones from C.R. Crawford Construction said the school will be getting a refund since the project went over and there was a guaranteed maximum price clause in the contract.

B. Golf tournament

Copeland said the golf tournament raised over \$6,000 clear.

C. Administrator comments

Rutherford said semester tests will continue tomorrow and make-ups on Wednesday. He said graduation was held in gym due to the rain on Wednesday. He said the only problem was that someone had a confetti popper that sounded like a gun and he said he had asked for a policeman to be at graduation but he did not see one. Rutherford told board members there will be a retirement reception for Copeland on Wednesday at 10:00 a.m. He said he is encouraged that there is growing leadership in middle school. He said in high school there is a teacher that wants to be computer coding certified and that should be completed after next year. He said he is trying to implement a social-emotional learning program.

Willroth said there is a free service to evaluate school safety that is available by the NRA.

Atwell explained the Right to Read Act 1063 and explained the requirements and process of implementation. She informed the board that members of our faculty will receive some training this summer and during other professional development days.

4. Regular agenda

A. Title VI B Application approval

Copeland recommended that the board approve the Title VI B Application for the 2018-2019 school year. Watkins moved to approve the recommendation. Moxley seconded. Motion passed at 6:06 p.m.

B. Renewal of the ASBA Model Policy Service contract

Copeland recommended that the board renew the ASBA Model Policy Service Contract for the 2018-2020 school year for \$2,850 to be paid in three annual payments of \$950 each. Watkins moved to approve the recommendation. Moxley seconded. Motion passed at 6:07 p.m.

C. Service contract with Pamela Widders for Speech Language Therapy services

Copeland recommended the board continue using Pamela Widders for Speech Therapy Services for the 2018-2019 school year at the same rate of \$88 per hour not to exceed 10 hours per week unless approved by the sped supervisor or the superintendent. Mize moved to approve the recommendation. Walker seconded. Motion passed at 6:10 p.m.

D. Consideration of purchased service custodial contract with SG360

Copeland recommended that the board continue using SG 360 Custodial Service for the 2018-2019 school year for \$103, 029.83 paid by the month. Moxley moved to approve the recommendation. Watkins seconded. Motion passed at 6:11 p.m.

E. Policy updates

Copeland asked Rutherford to present the proposed student handbook policy changes. Copeland presented the ADE Child Nutrition requirement on procurement. Copeland recommended that the board approve the policies as presented. Mize moved to approve the recommendation. Moxley seconded. Motion passed at 6:21 p.m.

F. Executive session on personnel

Watkins moved to go executive session. Watkins seconded. Motion passed at 6:22 p.m.
Mize moved to leave executive session. Walker seconded. Motion passed at 8:41 p.m.

G. Resignations

Copeland recommended that the board accept the resignation of Jenny Lovell as Educational Assistant effective May 23, 2018. Watkins moved to approve the recommendation. Mize seconded. Motion passed at 8:42 p.m.

Copeland recommended that the board accept the resignation of Alisha Friskey as cook effective May 29, 2018. Watkins moved to approve the recommendation. Mize seconded. Motion passed at 8:43 p.m.

H. Personnel employment

Copeland recommended Mary Curd for special education teaching position for the 2018-19 school year. Walker moved to approve the recommendation. Moxley seconded. Motion passed at 8:43 p.m.

Copeland recommended Jenny Lovell for the Sped/Admin secretary for the 2018-19 school year. Watkins moved to approve the recommendation. Moxley seconded. Motion passed at 8:44 p.m.

Copeland recommended Sheryl Bates for an educational assistant for the 2018-19 school year. Mize moved to approve the recommendation. Walker seconded. Motion passed at 8:44 p.m.

Copeland recommended Tad Wood for a cook's position for the 2018-19 school year. Moxley moved to accept the recommendation. Walker seconded. Motion passed at 8:45 p.m.

Copeland recommended that Magen Brown and Misty Christian share the duties of high school student council with stipend split between them. Moxley moved to approve the recommendation. Watkins seconded. Motion passed at 8:45 p.m.

Copeland recommended that Jason Rutherford be paid the stipend of .35 for high school principal, the stipend of .10 for MS 7/8 principal and .10 for MS 5/6 principal for the 2018/19 school year. Moxley moved to approve the recommendation. Mize seconded. Motion passed at 8:46 p.m.

I. Consideration for additional pay for supervisors Jerry Smith and Will Marion

Copeland recommended extra pay for Will and Jerry due to the tornado. Copeland said Will and Jerry spent several hours above and beyond for handling issues caused by the tornado and Copeland said our insurance carrier will pay this extra cost due to the tornado. Copeland recommended paying Jerry Smith 69.5 hours straight time at his hourly rate and paying Will Marion 25.5 hours straight time at his hourly rate based on his contract per time sheets submitted. Watkins moved to approve the recommendation. Mize seconded. Motion passed at 8:54 p.m.

J. Update to classified salary schedule due to ADE minimum hourly requirement

Copeland recommended the changes to the Classified Salary Schedule as presented for the 2018-2019 school year due to ADE minimum hourly rate requirements. Mize moved to approve the recommendation. Watkins seconded. Motion passed at 8:55 p.m.

K. Proposal for training services

There was discussion concerning training armed security professional for the Mountainburg School District. Mize presented information on training. Moxley moved to table this item for a month to look into options. Mize seconded. Motion passed at 9:00 p.m.

Adjournment: Moxley moved to adjourn. Mize seconded. Motion passed at 9:01 p.m.