

**REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD  
MONDAY, JUNE 18, 2018**

**5:30 P.M.**

**1. Call to order**

Robin Willroth, president, called the meeting to order at 5:45 p.m. Board members present were Jason Watkins, Karen Patrick-Walker, Lesli France and Mike Moxley (late) Administrators present were Dennis Copeland, Debbie Pinkerton and incoming superintendent, Debbie Atwell.

**2. Board reorganization**

**A. Election of officers**

Willroth opened the floor for nominations for board officers. Walker nominated Robin Willroth for president. Willroth nominated Jason Watkins for vice president. Walker nominated Mike Moxley for secretary. Watkins moved to approve the nominations as presented. Walker seconded. Motion passed at 5:47 p.m.

**B. Selection of disbursing officer**

Willroth opened the floor for nominations. Walker moved to name president of the board, Robin Willroth, as disbursing officer. Watkins seconded. Motion passed at 5:48 p.m.

**3. Consent agenda (attachments)**

**A. Minutes of May meeting**

**B. Financial report**

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

**4. Informational items**

**A. Board meeting dates**

Consensus of members for board meeting dates: July 19<sup>th</sup>, August 16<sup>th</sup>, September 13<sup>th</sup>, and October 22<sup>nd</sup>.

**B. AAEA spotlight**

Copeland gave board members a copy of the AAEA monthly bulleting where an article was done on Copeland for the AAEA spotlight.

**C. Safe room update**

Copeland said the signage was going up on safe room, propane tank will be moved soon and sidewalks can be finished after that.

**D. Administrator comments**

Pinkerton said she went to DLM training which is new testing for special education and she thinks will be good.

**5. Regular agenda**

**A. Designation of superintendent as ex-officio financial officer**

Copeland recommended that Dr. Debbie Atwell, superintendent elect, be designated as the ex-officio financial officer the 2018-19 school year beginning July 1, 2018. Watkins moved to approve the recommendation. Walker seconded. Motion passed at 6:05 p.m.

**B. Service contract for facilities consultant for the 2018-19 school year**

Copeland recommended continuing to use Harvie Nichols as the facilities consultant for the 2018-19 school year. Watkins moved to approve the recommendation. France seconded. Motion passed at 6:06 p.m.

**C. Service contract with the City of Mountainburg for a SRO for the 2018-19 school year**

Dr. Atwell explained the proposed contract with the City of Mountainburg to hire an SRO and bill the school for the cost of salary and benefits with the SRO eligible for Teacher Retirement which the matching will be paid by the school district. She said interviews were held and Jason Peppas was chosen. The contract will be for 181 days with a flex schedule for ballgames. Action on this item was later in board meeting.

**D. Nurses' report for the 2017-18 school year**

Copeland read the Nurses' report to the board and recommended approval as presented for the 2017-18 school year. Moxley moved to approve the recommendation. Watkins seconded. Motion passed at 6:28 p.m.

**E. Wellness Policy update**

Copeland recommended that the board approve the 5.29 Wellness Policy for the 2018-19 school year as presented. Walker moved to approve the recommendation. France seconded. Motion passed at 6:28 p.m.

**F. Executive session on personnel**

Moxley moved to go to executive session. Watkins seconded. Motion passed at 6:29 p.m.  
Walker moved to leave executive session. Watkins seconded. Motion passed at 8:00 p.m.

**G. Resignations**

Copeland recommended that the board accept the resignation of Jen Hartman as elementary counselor effective June 7, 2018. Watkins moved to accept the resignation. France seconded. Motion passed at 8:01 p.m.

Copeland recommended that the board accept the resignation of Belinda Westfall as middle school counselor effective at the end of her 2017-18 contract. Watkins moved to accept the resignation. Walker seconded. Motion passed at 8:02 p.m.

**H. Personnel employment**

Copeland recommended hiring James Hall as bus driver for the 2018-19 school year. Watkins moved to accept the resignation. Moxley seconded. Motion passed at 8:03 p.m.

**I. SRO Contract**

Walker moved to table the contract until it is refined with changes presented. France seconded. Motion passed at 8:30 p.m.

**J. Building funds transfer**

Watkins moved to transfer funds needed from Building Fund to Operating if necessary for requirements of legal balance. Moxley seconded. Motion passed at 8:35 p.m.

**K. Plaque for superintendent**

School board members presented a plaque to Dennis Copeland in appreciation of his service as superintendent.

**Adjournment:**

Moxley moved to adjourn. Watkins seconded. Motion passed at 8:40 p.m.