

REGULAR MEETING OF THE MOUNTAINBURG SCHOOL BOARD

THURSDAY, JULY 19, 2018

5:30 P.M.

1. Call to order

Presiding officer was Robin Willroth. Meeting was called to order at 5:35 p.m. Other board members present were Karen Walker, Jason Watkins, and Lesli France. Board member absent was Mike Moxley. Administrators present were Debbie Atwell, Tandi Jones and Jason Rutherford.

2. Consent agenda (attachments)

A. Minutes of June meeting

B. Financial report

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

3. Informational items

A. Data

Atwell present several data reports, explained the My School Info reporting system and reported and explained the ESSA indicators and told the board the elementary has a letter grade of D, middle school has a C and elementary has a D for the 2016-17 school year. Reports are attached.

B. Professional Development

Atwell reported we are participating in the RISE initiative starting with K-2 this year and introducing in upper grades. She also said we are participating in PLC- professional learning community program.

C. Grants

Atwell told the board the joint usage grant for the middle school playground was not approved but will be applying again in the fall.

D. Board information, communications preferences, and board training preferences

Atwell informed board: local contractor is painting fascia and soffits that are required for maintenance, lockers for PE facility will be delivered in September, old kindergarten which has been visitors fieldhouse/concession has been demolished, shale and gravel will have to be purchased for that area which will become parking lot, HBO will be here August 26 through August 1st for additional filming, and she is working on professional development for staff.

Atwell asked board members to let her know their communication preferences. Atwell and board members discussed professional development required for board members and options that are available to complete that.

4. Regular agenda

A. Appointment of Scott Organ as Security Info Officer

Atwell recommended Scott Organ be named Security Information Officer for the 2018-19 school year. Watkins moved to approve the recommendation. France seconded. Motion passed at 6:40 p.m.

B. Approval of policy updates for student handbook

Atwell recommended approval of policy updates for the student handbook as presented. (attached) France moved to accept the recommendation. Walker seconded. Motion passed at 7:00 p.m.

C. Contract for propane tank relocation

Atwell recommended approval of a quote from D&S Poultry Contractors to relocate the propane tank for \$10,905.38 with the understanding that MAHGA will reimburse the school. (attached) Watkins moved to approve the recommendation. Walker seconded. Motion passed at 7:04 p.m.

D. Contract for fencing

Atwell recommended approval of fencing quotes for football field and behind bleachers with one bid at \$7,836.97 and one at \$4,650.71 with a possible change up to \$1,000. (attached) Watkins moved to approve the recommendation. Walker seconded. Motion passed at 7:08 p.m.

E. Contract for drainage project

Atwell said the drainage project and completion of sidewalks have been on hold until tank relocation is completed and recommended that CRC be authorized to get competitive bids on this after receiving drawing from Hawkins Weir. Watkins moved to approve the recommendation. France seconded. Motion passed at 7:20 p.m.

F. Service contract for SRO

Atwell recommended approval of the Mountainburg School SRO contract with the City of Mountainburg as presented with removal of section 6F for the 18-19 school year. (attached) France moved to approve the recommendation. Watkins seconded. Motion passed at 7:30 p.m.

G. Executive session for employment

Willroth said board will retire to executive session for purposes of employment at 7:31 p.m. Willroth returned board to regular session at 8:26 p.m.

H. Service contract for school nurse supervisor

Atwell recommended the board approve the RN nurse supervisor contract with Pam Killough for the 2018-19 school year. (attached) Walker moved to approve the recommendation. Watkins seconded. Motion passed at 8:27 p.m.

I. Employment

Atwell recommended Amber Breeden for employment as LPN for the 2018-19 school year. France moved to approve the recommendation. Watkins seconded. Motion passed at 8:28 p.m.

K. Approval for elementary door/camera system

Atwell recommended accepting the bid for cameras and access control system for \$19,999.99. (attached) Walker moved to approve the recommendation. Watkins seconded. Motion passed at 8:32 p.m.

L. Approval for Elementary parking lot seal & striping

Atwell recommended approving the bid of \$5,986.00 for Custom Pavement to seal cracks in pavement, restriping, and signs at the elementary parking lot. (attached) France moved to approve the recommendation. Watkins seconded. Motion passed at 8:35 p.m.

M. Approval of food service bids as awarded by food service director, Corette Cogburn

Atwell recommended approval of food service bids as awarded by food service director, Corette Cogburn. (list attached, bid details available from Cogburn) Walker moved to approve the recommendation. France seconded. Motion passed at 8:37 p.m.

H. Additional personnel employment

Atwell recommended partial reassignment of Becky Dean to half-time counselor/half-time teacher on a 211 day contract beginning July 23rd. Watkins moved to approve the recommendation. France seconded. Motion passed at 8:38 p.m.

Atwell recommended partial reassignment of Sandy Diamond as part-time administrative assistant/part-time counselor to continue on a 220 day contract. Watkins moved to approve the recommendation. France seconded. Motion passed at 8:39 p.m.

J. Adjournment

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