

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

**THURSDAY, SEPTEMBER 20, 2018**

**5:45 P.M.**

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

Presiding officer was Jason Watkins. Meeting was called to order at 5:45 p.m. Other board members present were Karen Walker, Mike Moxley and Lesli France. Board member absent was Robin Willroth. Administrators present were Dr. Debbie Atwell and Debbie Pinkerton.

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

#### **A. Minutes of August regular meeting**

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

Moxley moved to approve the consent agenda as presented. Walker seconded. Motion passed at 5:45 p.m.

### **3. Informational items**

#### **A. Recognition of golf teams**

Since Coach Nolen, golf coach, could not be here due to Jr. football game, Amy Ortlieb introduced the golf team members who were present: Girls team- Lindsey Shepherd and Boys team-Blake Byron, Houston Morris, Jacob Ortlieb. The girls team won 1<sup>st</sup> place in conference, overall winner was Maddy Beasley and Maddy Beasley and Lindsey Shepherd were named all conference. The boys team won 2<sup>nd</sup> place overall winner of district tournament was Jacob Ortlieb and Jacob Ortlieb and Luke Rose were named all conference.

#### **B. Enrollment report**

Atwell reported enrollment is 624 on latest report. (attached)

#### **C. Board training dates**

Atwell said board training by Dan Lovelady will be October 9<sup>th</sup> from 5:45 to 8:45 and board members will go to Guy Fenter Education Coop on November 5<sup>th</sup> for training by APSRC.

#### **D. HS/MS media center**

Atwell said she has been asked to consider using the high school campus library to serve middle and high school. Discussion. Consensus of board was to keep the media centers separate.

#### **E. Reading Plus reports**

Atwell gave board members documentation of participation and progress using Reading Plus.

#### **F. Annual Report to the Public date-October 22 at 5:45**

Atwell said annual report to the public will be on October 22<sup>nd</sup> at 5:45.

#### **G. AMI plans**

Atwell gave board members a copy of the Alternate Method of Instructions plan and said it has

been approved by the state. (attached)

#### **H. Legislators visit**

Atwell said several legislators will visit school campuses on October 5<sup>th</sup> and invited board members to attend.

#### **I. Donations**

Atwell reported Cabot built new schools and had used items to give away and Will Marion picked up some chairs, desks and tables. She said Planet Fitness is giving several pieces of exercise equipment to the school.

#### **J. Visit to U of A graduate class**

Atwell said she and several community members visited Phil Jones' class on October 3<sup>rd</sup> to hear presentations from his grad teams on revitalization of Mountainburg.

### **4. Regular agenda**

#### **A. School improvement plans**

Atwell recommended approval of School Improvement plan as presented. (attached)  
France moved to approve the recommendation. Walker seconded. Motion passed at 6:37 p.m.

#### **B. Increases in salary over 5% FY17 to FY18**

Atwell recommended the board approve the reports on 5% increases in salary from FY17 to FY18 as presented. (attached) Moxley moved to approve the recommendation. France seconded. Motion passed at 6:42 p.m.

#### **C. Disclosures**

Atwell recommended the board approve a disclosure notice from Barbara Hammond, employee, and recommended the board approve a resolution to contract with Hammond Plumbing for up to \$500 this school year. (attached) France moved to approve the recommendation. Walker seconded. Motion passed at 6:45 p.m.

#### **D. Student transfer**

Atwell recommended transfer of Nathan Herrera and Haley Armond from Ozark. (transfer attached) Moxley moved to approve the recommendation. France seconded. Motion passed at 6:46 p.m.

#### **E. Student Work Release**

Atwell recommended two students' request for work release program. (attached) France moved to approve the recommendation. Moxley seconded. Motion passed at 6:47 p.m.

**F. AFR 2017-18 and budget 2018-19**

Atwell and Dama Smith presented the annual financial report for 2017-18 and the budget for 2018-19 (attached) and Atwell recommended approval as presented. Walker moved to approve the recommendation. Moxley seconded. Motion passed at 7:10 p.m.

**G. Statement of Assurances**

Atwell recommended approval of the statement of assurances as presented. (attached) Moxley moved to approve the recommendation. Walker seconded. Motion passed at 7:11 p.m.

**H. Methodology Assurance for ESEA Sec. 1118 as reauthorized by ESSA**

Atwell recommended approval of the Methodology Assurance as presented. (attached) France moved to approve the recommendation. Walker seconded. Motion passed at 7:15 p.m.

**I. Engineering fee for sidewalk/drainage**

Atwell recommended approval of payment of invoice from Hawkins-Weir for engineering on drainage at the football field for \$2,897. Walker moved to approve the recommendation. Moxley seconded. Motion passed at 7:25 p.m.

**J. Board policies**

Atwell recommended approval of a resolution stating the Mountainburg Board of Education approved all personnel policies and salary schedules for the 2018-19 school year on September 20, 2018. (attached) Walker moved to approve the recommendation. France seconded. Motion passed at 7:28 p.m.

Atwell recommended approval of revisions as presented in Section 7-Business and Financial policy. Moxley moved to approve the recommendation. France seconded. Motion passed at 7:50 p.m.

**K. Personnel employment**

Atwell recommended hiring Andrea Gullede as cook effective 9-11-18. France moved to approve the recommendation. Walker seconded. Motion passed at 7:51 p.m.

Atwell recommended hiring Lila Tash as cook effective 9-17-18. France moved to approve the recommendation. Moxley seconded. Motion passed at 7:52 p.m.

Atwell recommended changing Amy Ortlieb's contract to half-time teacher/half-time educational examiner retroactive to beginning of school year contract. France moved to approve the recommendation. Moxley seconded. Motion passed at 7:55 p.m.

**L. Statement resolutions**

Atwell recommended approval of a resolution stating the Mountainburg Board of Education adopts and implements written curriculum aligned to the Arkansas Academic Standards for the operation of the school district in accordance with the laws of the State of Arkansas and rules of the Department. Reading, writing, speaking, and personal competencies shall be incorporated into all curriculum areas. (attached) Moxley moved to approve the recommendation. France seconded. Motion passed at 7:56 p.m.

**Adjournment**

Moxley moved to adjourn and Watkins seconded. Motion passed at 7:17 p.m.