

PANGBURN SCHOOL DISTRICT

BOARD OF EDUCATION

June 12, 2017

6:00 P.M.

CALL TO ORDER: Meeting was called to order by President Mikel McCord at 6 p.m.

Pledge of Allegiance

Moment of Silence

CHECKING OF ROLL: Mark Flint was absent.

MINUTES:

Dr. Berryhill recommended that the Board approve the minutes from the regular May 2017 board meeting. Trey Reaper moved to approve the recommendation. Nikki King seconded, motion carried 4-0 (6:03 p.m.).

FINANCIAL STATEMENTS:

Dr. Berryhill recommended that the Board approve the financial statements for the month of June 2017. Lori Huggins moved to approve the recommendation, Trey Reaper seconded. Motion carried 4-0 (6:07 p.m.).

The Estimated District Budget for 2018-19 is required for school board member election ballot requirements & was presented by Superintendent Dr. Berryhill & Business Manager Stacy Hopkins. Dr. Berryhill recommended that the Board approve the projected 18-19 budget. Trey Reaper moved to accept the recommendation, Nikki King seconded. Motion passed 4-0 (6:08 p.m.).

NEW BUSINESS

Maintenance Director, Aaron Russell gave an update related to the refinishing of the Basketball Arena gym floor and gave an update on repair work on the water drainage system near the 3-4 playground equipment.

Child Nutrition

D'Lyna Bell, Child Nutrition Director shared the sealed bids on milk and bread bids from businesses for the 2017-18 school year. Following ADE & Federal guidelines, the food & milk products bid requirements were posted using newspaper ads in Searcy Daily Citizen and Heber Springs Sun Times and mail outs were sent to companies who have expressed interest in submitting a bid for milk and bread products for the 2016-17 school year.

MILK bids: Tankersley submitting milk bids for fat free white milk, 1% white milk, fat free chocolate milk and fat free strawberry milk which includes delivery of milk daily. Bid price was \$0.26 per carton for all four of the items listed above. Swan also submitted similar milk bids at a cost of \$0.25 that could increase up to \$0.28 per carton with fewer delivery dates. D'Lyna Bell and Dr. Berryhill recommended that the Board select the Tankersley milk bid for the 2017-18 school year citing that milk prices would not increase. Trey Reaper moved to approve the Tankersley milk bid recommendation, Nikki King seconded. Motion carried 4-0 (6:22 p.m.).

BREAD Bids: For the bread bids for 2017-18 school year, the District received three companies' bids from Dawn Wholesale, Family Market, and Tankersley.

Prices for each type were: *Whole Grain Hamburger buns (8 count): Dawn Wholesale - \$1.59; Family Market - \$1.19; and Tankersley - \$1.78. * Whole Grain Sandwich Bread: Dawn Wholesale - \$1.59; Family Market - \$1.19; Tankersley - \$1.78. * 2oz Whole Grain "Rich" Hotdog buns - Dawn Wholesale: \$1.69; Family Market - \$1.50; Tankersley - \$1.59; * Whole grain "Rich" Hoagie buns - Dawn Wholesale - \$1.79; Family Market - \$1.44; Tankersley: \$3.99. Following ADE Child Nutrition guidelines, selection must be based on submitted proposals for the bread bid submitted for the June School Board Meeting. Dr. Berryhill recommended that the Board select the Family Market Bread Bid for the 2017-18 school year. Lori Huggins moved to approve the recommendation, Trey Reaper seconded. Motion carried 4-0 (6:25p.m.).

Child Nutrition Director submitted quotes on a gas steamer to replace the current one in the cafeteria. Quotes were submitted by Sterling Manufacturer, Supreme Fixtures, Krebs Brothers & Big Tray Restaurant Equipment & Supplies. In choosing a bid – Director Bell and Board Members considered delivery time, installation, and assistance with repair. Only one quote also included installation and repair if needed without extra fees. Director Bell & Dr. Berryhill recommended Choice Supply Inc. with overall quote including sales tax of \$14,207.81. Lori Huggins moved to approve the recommendation, Trey Reaper seconded. Motion carried 4-0 (6:30 p.m.)

Overnight Trips

Dr. Berryhill recommended that the Board approve the overnight trip requests for the Pangburn High School Senior Beta Club Members who qualified for the National Beta Convention in Florida on June 28 to July 2nd & the overnight trip for the Sr. High Cheerleaders to attend Cheer Camp in Conway. Nikki King moved to approve the trip recommendations, Trey Reaper seconded. Motion carried 4-0 (6:32 p.m.).

Student Transfer Requests

Dr. Berryhill recommended that the Board approve via Legal Transfer the following student into Pangburn High School for the 2017-18 school year: Sydney Linville transferring to White County Central. Lori Huggins moved to approve the trip recommendations, Nikki King seconded. Motion carried 4-0 (6:40 p.m.).

School Choice Students: The following students moved into the PSD district, but families want their children to continue attending Heber Springs Schools. (See attached list): Lara Duffey, Brooklyn Loethen, Brody Loethen, & Brandon Loethen.

The following ASBA School Board Policies were presented by Stephany Baker for Licensed Employees: 1.2; 1.11; 3.2; 3.6; 3.18; 3.28; 3.54; 7.13; 7.5; 7.23 and for Classified Employees: 7.23; 8;10; 8.12; 8.20; 8.32 Dr. Berryhill & Stephany Baker recommended the Board approve the updated ASBA Board Policies for the 2017-18 school year. Nikki King moved to approve the recommendation, Trey Reaper seconded. Motion passed 4-0 (6:45 p.m.)

PERSONNEL

The board entered into executive session at 6:47 p.m. to discuss personnel matters. Principal David Rolland and recently hired teacher, Mr. Sills talked with the Board Members about his science teaching job for 17-18 school year. The Board also finalized a new superintendent contract for David Rolland, who starts as PSD Superintendent on July 1, 2017.

The board reconvened at 7:15 p.m.

Dr. Berryhill recommended the board to accept the resignation of Nurse Becky Vanwinkle who was hired by Searcy School District. Trey Reaper moved to approve the recommendation, Lori Huggins seconded. Motion passed 4-0 (7:16 p.m.)

Dr. Berryhill & Principal Ramsey recommended the hiring of Amie Smith as the District School Nurse for 2017-18 school year. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 4-0 (7:17 p.m.).

Mikel McCord entertained a recommendation to adjourn the meeting. Trey Reaper moved to accept the recommendation, Lori Huggins seconded. Motion carried 4-0. Meeting adjourned at 7:18 p.m.

Signed – Secretary

Signed – President

MEMBERS PRESENT:

Mikel McCord, President
Nikki King, Secretary
Trey Reaper
Lori Huggins

OTHERS PRESENT:

Dr. Kathy Berryhill
Stacy Hopkins
Stephany Baker
Aaron Russell

David Mckee
David Rolland
Suzanne Louks
Chris Collett
Chad Ramsey

D'Lyna Bell
Jackie Cates