

PANGBURN SCHOOLS REGULAR BOARD MEETING

**May 13, 2013
Phase I – High School PD Room
6 P.M.**

BOARD AGENDA

TIGER PRIDE: LIFE SMART NATIONAL COMPETITION REPORT

I. CALL TO ORDER & CHECKING OF ROLL
Introduction of appointed board member, Heath Ramsey

II. MOMENT OF SILENCE

III. READING OF MINUTES

IV. FINANCIAL REPORTS

- A. Budget Comparison by Funds
- B. Report on Changes in Fund Balance
- C. ADE District Financial Audit Report
- D. ADE Athletic Expenditure Audit Report

V. PUBLIC COMMENTS

VI. DISTRICT REPORTS

- A. Annual Accreditation Report
- B. ADE Special Education Report

VII. CAMPUS & DEPARTMENT UPDATES

- A. Facilities & Maintenance (Pate)
 - a. Construction Updates – Phase II and Safe Rooms
 - b. Consider Bids for Required Checks of Fire Alarm and Sprinkler Systems
- B. Child Care Update (Cates)
 - a. Daycare – Childcare Facilities Visit & Report
- C. Child Nutrition Services (Bell)
 - a. Update on Summer Breakfast & Lunch Program
 - b. Increase in breakfast and lunch meal costs ---ADE
 - c. Approve bid for repair of cafeteria freezer
 - d. Approve bid for food services software program

- D. Enrollment Counts by Grade Level
- E. Campus Updates (Rolland, Ramsey & Vernon)
 - a. Campus Information
 - *Elementary, Middle School & High School
 - b. FBLA National Convention/Competition –Overnight Trip
 - c. FFA Overnight Trip - June
 - d. Update on High School and Jr. High Cheerleading Summer Camp
 - e. Update by Coach Hohn---Youth Team Summer League
 - f. Update by Coach Rolland & Yielding –items needed for weight room

VIII. OLD BUSINESS

- A. Approve Additional Substitute---for summer custodian
- B. ADE Update on Legislative Changes on Board Policy ---Home School Eligibility Rules for Participation in Interscholastic Activities
- C. Approve student transfer & Update on School Choice Law

IX. NEW BUSINESS

- A. Consider MOU between Pangburn Police and School District

X. PERSONNEL MATTERS

A. EXECUTIVE SESSION

Arkansas Education statutes, “Executive sessions are permitted only for the purpose of considering the employment, appointment, promotion, demotion, disciplining or resignation of any employee”.

- a. Accept employee resignations
- b. Approve recommendation for Elementary Principal
- c. Finalize Coaches contracts
- d. Other Personnel items

XI. RECONVENE

XII. INFORMATIONAL/DISCUSSIONS: NEXT BOARD MEETING- 6/10/13

XIII. ADJOURNMENT