

# PANGBURN SCHOOL DISTRICT

## BOARD OF EDUCATION

August 21, 2017

6:00 P.M.

### **CALL TO ORDER**

Meeting was called to order by President Mikel McCord.

### **CHECKING OF ROLL**

Nikki King was absent

Pledge of Allegiance

Moment of Silence

### **MINUTES**

Mr. Rolland recommended that the Board approve the minutes from the regular July board meeting. Trey Reaper moved to approve the recommendation. Mark Flint seconded, motion carried 4-0 (6:02 p.m.).

### **FINANCIAL STATEMENTS**

The financial statements (check registers only) for June & July were provided at this time. The rest of the financial statements will be provided in the September meeting. Mr. Rolland recommended that the Board approve the financial documentation provided. Mark Flint moved to approve, Trey Reaper seconded. Motion carried 4-0 (6:03 p.m.).

Mr. Rolland recommended that the Board approve the attached resolution with First Security Bank regarding authorized signers for banking purposes. This new resolution will change will remove Kathy Berryhill as an authorized signer and add David Rolland. The other authorized signers will be Trey Reaper, Lori Huggins, Stacy Hopkins and Stephany Baker (Resolution attached to this original document). Lori Huggins moved to approve the recommendation, Mark Flint seconded. Motion passed 4-0 (6:08 p.m.).

### **DISTRICT REPORTS**

#### Act 1120 5% changes in pay

Mr. Rolland recommended that the Board review and approve, as required in Arkansas Act 1120, the list of employees that received a 5% change in pay from 2016 to 2017. Trey Reaper moved to approve the recommendation, Mark Flint seconded. Motion passed 4-0 (6:10 p.m.).

### **NEW BUSINESS**

#### Asbestos Policy

Mr. Rolland recommended that the following notification be added to the student handbook: “The Pangburn School District has buildings that contain some asbestos materials, however the District has a management plan to safely control the asbestos. This plan can be viewed at the maintenance office during normal business hours.” Lori Huggins moved to approve the recommendation, Trey Reaper seconded. Motion passed 4-0 (6:12 p.m.).

#### School Vehicles

Mr. Rolland recommended that the Board approve the purchase of a 2018 Dodge Grand Caravan through the state purchasing contract. The price of \$19,481 would include a trade in allowance of \$1,500 for the Chevy Impala. Mark Flint moved to approve the recommendation, Trey Reaper seconded. Motion passed 4-0 (6:17 p.m.).

#### Concurrent Credit Policy

Mr. Rolland recommended that the attached list of eight (8) college level classes to be counted for dual credit (high school and college). These classes will be added to the student handbook (a complete list of the classes is attached to this original document or may be viewed in the student handbook). Trey Reaper moved to approve the recommendation, Lori Huggins seconded. Motion carried 4-0 (6:19 p.m.).

#### Overnight Trips

Mr. Rolland recommended that the Board approve the FFA National Convention trip on October 24 – 28, 2017. The trip would be in Indianapolis, IN and the group would be traveling with the FFA groups from Searcy, Riverview, and Mt. Ida. Mark Flint moved to approve the recommendation, Trey Reaper seconded. Motion passed 4-0 (6:22 p.m.).

#### Student Transfers

Mr. Rolland recommended that the Board approve the following transfers:

##### Into Pangburn

Jennifer “Caitlynn” Shelby (from Heber Springs)  
Kaylee Kinder (from Heber Springs)  
Hunter Kinder (from Heber Springs)  
Madison Howell (from Searcy)  
Christian Selvidge (from White Co Central)  
Sidney Selvidge (from White Co Central)  
Shana Tinnin (from Searcy)  
Reagan Scott (from Concord)  
Hailee Green (from Searcy)  
Ryan Bacon (from Searcy)  
McKenzie Brannon (from White Co Central)  
Delta Brecheen Hill (from Searcy)  
Luke Gerke (from Searcy)  
Hannah Gerke (from Searcy)  
Braxton Green (from Searcy)  
Tristan Wallingsford (from Searcy)  
Shaddix Blasingam (from Searcy)

Out of Pangburn

William Reed Bradley (to Searcy)  
Brody Jackson Bradley (to Searcy)  
Justice Guies (to Heber Springs)  
Phoenix Fouse (to Heber Springs)  
Alexis Wright (to Heber Springs)  
Morgan Hughs (to Heber Springs)  
Joe Andrew Brown (to Searcy)  
Alanya Adams (to Heber Springs)  
Aleigha Adams (to Heber Springs)  
Alexia Adams (to Heber Springs)  
Brooklyn Adams (to Heber Springs)

Lori Huggins moved to approve the transfers, Mark Flint seconded. Motion passed 4-0 (6:22 p.m.).

**PERSONNEL**

Mr. Rolland recommended the following subs to be added to the list:

Bailey Alaman	April Bennett
Dona Bohnert	Crystal Godush
Kayla Lee	Vicky King
Tabatha Langley	James “Colby” Shirley
Shelby Underwood	

Trey Reaper moved to approve this list of substitutes, Lori Huggins seconded. Motion passed 4-0 (6:23 p.m.).

The Board entered into executive session at 6:27p.m.

The Board reconvened at 9:07 p.m.

Mr. Rolland recommended that the Board hire Patrice Lori Meharg to work six (6) hours per day in the cafeteria. Lori Huggins moved to approve the recommendation, Mark Flint seconded. Motion carried 4-0 (9:08 p.m.).

Board President Mikel McCord entertained a motion to adjourn. Lori Huggins moved to approve the motion, Mark Flint seconded. Motion carried 4-0 (9:10 p.m.). Meeting adjourned.

Due to the White County Fair, the next Board Meeting will be held September 18, 2017.

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Signed – Secretary

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Signed – President

**MEMBERS PRESENT:**

Mikel McCord, President

Mark Flint, Vice-President  
Trey Reaper  
Lori Huggins

**OTHERS PRESENT:**

Dr. Kathy Berryhill  
Stephany Baker  
David Rolland  
Jackie Cates  
Aaron Russell  
Chris Collett  
David McKee  
Stacy Hopkins  
Dawn Teer (Sun-Times)