

PANGBURN SCHOOL DISTRICT

BOARD OF EDUCATION

November 27, 2017

6:00 P.M.

CALL TO ORDER

Meeting was called to order by President Mikel McCord.

CHECKING OF ROLL

All members present

Pledge of Allegiance

Moment of Silence

MINUTES

Mr. Rolland recommended that the Board approve the minutes from the special Called September board meeting. Trey Reaper moved to approve the recommendation. Mark Flint seconded, motion carried 5-0 (6:01 p.m.).

Mr. Rolland recommended that the Board approve the minutes from the regular October meeting. Mark Flint moved to approve the recommendation, Trey Reaper seconded. Motion passed 5-0 (6:01 p.m.).

Mr. Rolland recommended that the Board approve the minutes from the special Called October board meeting. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion passed 5-0 (6:01 p.m.).

FINANCIAL STATEMENTS

Mr. Rolland recommended that the Board approve the financial statements for October. Trey Reaper moved to approve, Nikki King seconded. Motion carried 5-0 (6:11 p.m.).

Health Insurance Matching

Mr. Rolland recommended that the Board increase the health insurance matching amount from \$155.93 to \$157.50, beginning January 1, 2018 as required by the state. Lori Huggins moved to approve the recommendation, Mark Flint seconded. Motion passed 5-0 (6:12 p.m.).

NEW

1st Day of School Waiver

Mr. Rolland recommended that the Board approve the following resolution involving the ACT 1240 waiver of first day of school for the 2018-2019 school year. This resolution will be joined

with others from the Wilbur D. Mills Co-op and sent to the Arkansas Department of Education for approval.

The waiver states:

Whereas Arkansas law, A.C.A. 6-10-106, provides for the school year to begin no earlier than the Monday of the week containing August 19; and

Whereas under this law, A.C.A. 6-10-106, the start of school varies from year to year, beginning some years as early as August 14, or as late as August 20; and

Whereas under this law, A.C.A. 6-10-106, the earliest school can begin in 2018 is August 20; and

Whereas a late start to the school year creates unbalanced semesters, reduces the preparation time for state testing, and limits flexibility in scheduling inclement weather make-up days;

Therefore be it resolved that the Pangburn School District Board of Education endorses the Superintendent's waiver request affecting the allowable first day of school, and recommends its approval by the Arkansas State Board of Education.

Nikki King moved to approve the resolution, Trey Reaper seconded. Motion passed 5-0 (6:19 p.m.).

Alternative Methods of Instructions (AMI) Waiver

Mr. Rolland recommended that the Board approve the waiver proposal for AMI days to replace some snow days. The district will apply to the Arkansas Department of Education to be able to use these alternative days in lieu of having to make up all days missed due to inclement weather. A copy of the proposal will be attached to this original document. Mark Flint moved to approve the recommendation, Lori Huggins seconded. Motion passed 5-0 (6:20 p.m.).

Student Transfers

Mr. Rolland recommended the transfer of Luke McCoy to the Heber Springs School District. Nikki King moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (6:21 p.m.).

PERSONNEL

The Board entered into executive session at 6:22 p.m.

The Board reconvened at 7:14 p.m.

Resignations

Mr. Rolland recommended that the Board accept the resignation of bus driver Randy Baker. Trey Reaper moved to approve the recommendation, Lori Huggins seconded. Motion passed 5-0 (7:15 p.m.)

Contract Changes

Mr. Rolland recommended that the Board approve the following contract changes:

Erika McKee will move to the High School Secretary position vacated by Jennifer Barrett with a 200 day contract.

Jo Stacy will be put on a 200 day contract as the High School Registrar on the same salary schedule as the secretaries.

Deanna Wilson will move to the High School Distance Learning Facilitator position vacated by Erika McKee.

These changes will become effective retroactively beginning November 9, 2017. Nikki King moved to approve the recommendation, Mark Flint seconded. Motion passed 5-0 (7:15 p.m.).

Board President Mikel McCord entertained a motion to adjourn. Lori Huggins moved to approve the motion, Nikki King seconded. Motion carried 5-0 (7:16 p.m.). Meeting adjourned.

Signed – Secretary

Signed – President

MEMBERS PRESENT:

Mikel McCord, President
Mark Flint, Vice-President
Nikki King, Secretary
Trey Reaper
Lori Huggins

OTHERS PRESENT:

Dr. Kathy Berryhill
Stephany Baker
David Rolland
Jackie Cates
Stacy Hopkins
David McKee
Jeff Lewis (The Daily Citizen)