

PANGBURN SCHOOL DISTRICT

BOARD OF EDUCATION

March 12, 2018

7:00 P.M.

CALL TO ORDER

Meeting was called to order by President Mikel McCord.

CHECKING OF ROLL

Nikki King entered later

Pledge of Allegiance

Moment of Silence

MINUTES

Mr. Rolland recommended that the Board approve the minutes from the regular February meeting. Trey Reaper moved to approve the recommendation. Mark Flint seconded, motion carried 4-0 (7:01 p.m.).

FINANCIAL STATEMENTS

Mr. Rolland recommended that the Board approve the financial statements for the month of February. Lori Huggins moved to approve, Trey Reaper seconded. Motion carried 4-0 (7:04 p.m.).

NEW

Homebound services hourly rate

Mr. Rolland recommended that the board set a rate of \$25 per hour for teachers who provide after school homebound services for students that are unable to attend classes due to illness or discipline. Mark Flint moved to approve the recommendation, Trey Reaper seconded. Motion passed 4-0 (7:05 p.m.).

Personnel Policies

Mr. Rolland recommended that the Board approve ASBA recommended policies 3.55 and 8.43 regarding personal protective equipment. A copy of the entire policy is attached to this original document located in the District's administration office. Trey Reaper moved to approve the recommendation, Mark Flint seconded. Motion passed 4-0 (7:09 p.m.).

Student Health History Form

Mr. Rolland recommended a change in the student health history form. The new form would simplify the paperwork required to be filled out and returned each year. A copy of the new form is attached to this original document located in the District's administration office. Lori Huggins moved to approve the recommendation, Trey Reaper seconded. Motion carried 4-0 (7:11 p.m.).

DataPath EFT

Mr. Rolland recommended that the Board allow the person responsible for benefit payments to make a monthly eft payment to DataPath for health savings accounts. Mark Flint moved to approve the recommendation, Lori Huggins seconded. Motion passed 4-0 (7:11 p.m.).

Homeschool Mou

Mr. Rolland recommended that the Board pass a memorandum of understanding to be a liaison between homeschoolers in our community and the Arkansas Public School Resource Center (APSRC). The Pangburn School District will partner with the APSRC to provide curriculum for homeschoolers. Trey Reaper moved to approve the recommendation, Mark Flint seconded. Motion carried 4-0 (7:15 p.m.).

CAMPUS/DEPARTMENT

Overnight trips

Mr. Rolland recommended that the Board approve an overnight trip for the FBLA to attend the state conference in Little Rock on April 9-10. Twenty-seven (27) students are signed up to attend. Mark Flint moved to approve the recommendation, Trey Reaper seconded. Motion carried 4-0 (7:16 p.m.).

Nikki King entered the meeting at 7:16 p.m.

Mr. Rolland recommended that the Board approve an overnight trip for the FCCLA to attend the National Leadership Meeting in Atlanta, GA on June 27 – July 2. There will be 3 students competing. Mr. Rolland also recommended that the Board approve the District to contribute \$1,500 to the cost of the trip. Lori Huggins moved to approve the recommendation, Mark Flint seconded. Motion passed 5-0 (7:19 p.m.).

Bus purchase

Mr. Rolland recommended that the Board allow Transportation Director, David McKee, to purchase 2 lease return Blue Bird buses from Central States Bus Sales. The first will be paid with funds from the current school year, the other will be purchased in the next fiscal year. Nikki King moved to approve the recommendation, Trey Reaper seconded. Motion carried 5-0 (7:24 p.m.).

NEW

2018-2019 Calendar

Mr. Rolland recommended that the Board approve the calendar for the 2018-2019 school year. A copy of the calendar is attached to this original document located in the District's administration office. Lori Huggins moved to approve the recommendation, Nikki King seconded. Motion passed 5-0 (7:26 p.m.).

School Choice 2018-2019

Mr. Rolland recommended that the Board approve the following student transfers into the District via Arkansas Public School Choice:

Aiden Elmer (Searcy)
Ashlynn Freppon (Bald Knob)
Emerson Freppon (Bald Knob)
Addyson Freppon (Bald Knob)
Hannah Dunkin (Searcy)
Emma Holleman (Rose Bud)
Silas Wilson (Concord)
Payton Huskey
Billy Rowe (Searcy)
Azilyn Robb (Heber Springs)
Hunter Swan (Heber Springs)
Greenleigh Rowe (Searcy)
Sarah Hanley (Quitman)
Peyton Hanley (Quitman)
Harley Oliver (White County Central)
MaKenna Odell (Midland)

Mark Flint moved to approve the transfers, Trey Reaper seconded. Motion passed 5-0 (7:28).

PERSONNEL

The Board entered into executive session to discuss personnel matters at 7:29 p.m.

The Board reconvened at 8:23 p.m.

Resignations

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

Kathy Berryhill
Dena Hamilton
Andrew Sills
Amy Larue
Angel Baser

Lori Huggins moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (8:23 p.m.).

Hiring Licensed Employees

Mr. Rolland recommended that the contracts for all licensed employees, with the exception of those listed above, be renewed for the 2018-2019 school year. Mark Flint moved to approve the recommendation, Nikki King seconded. Motion passed 5-0 (8:24 p.m.)

Jerry Haines

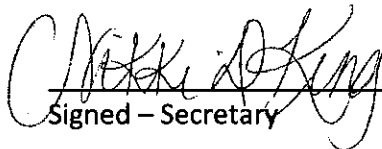
Mr. Rolland recommended that the contract for Jerry Haines be raised from \$9,895.34 to \$10,800 for the 2018-2019 school year. Trey Reaper moved to approve the recommendation, Lori Huggins seconded. Motion passed 5-0 (8:24 p.m.).

Substitutes

Mr. Rolland recommended that the Board approve Carrie Hill as a substitute in the daycare. Nikki King moved to approve the recommendation, Mark Flint seconded. Motion passed 5-0 (8:25 p.m.).

Board President Mikel McCord entertained a motion to adjourn. Nikki King moved to approve the motion, Trey Reaper seconded. Motion carried 5-0 (8:28 p.m.). Meeting adjourned.

Next meeting will be held on April 9 at 7:00 p.m.


Signed – Secretary


Signed – President

MEMBERS PRESENT:

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

OTHERS PRESENT:

David Rolland
Stacy Hopkins
Stephany Baker
Aaron Russell
David McKee
Jackie Cates
Chris Collett
Jeff Lewis (The Daily Citizen)