

PANGBURN SCHOOL DISTRICT

BOARD OF EDUCATION

April 9, 2018

7:00 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 regular March meeting. Mark Flint moved to approve the recommendation. Trey Reaper seconded, motion carried 5-0 (7:01 p.m.).

FINANCIAL STATEMENTS

Mr. Rolland recommended that the Board approve the financial statements for the month of March. Trey Reaper moved to approve, Nikki King seconded. Motion carried 5-0 (7:03 p.m.).

NEW

Resolution to change official board meeting start time

Mr. Rolland recommended that the board pass a resolution to change the start time of the monthly meetings from 6:00 p.m. to 7:00 p.m. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion passed 5-0 (7:03 p.m.).

Health & Safety Plan

Mr. Rolland recommended that the Board approve the Health & Safety Plan that was created with the help of the ASBA-Workers Comp Department. Trey Reaper moved to approve the recommendation, Mark Flint seconded. Motion passed 5-0 (7:07 p.m.)

Personnel Policies

Mr. Rolland recommended that the Board approve ASBA recommended personnel policies that are required (1.2, 3.2, 3.19, 3.26, 3.38, 6.4, 8.13, 8.20 and 8.26). Copies of all of these policies are attached to this original document located in the District's administration office. Nikki King

moved to approve the recommendation, Lori Huggins seconded. Motion passed 5-0 (7:08 p.m.).

CAMPUS/DEPARTMENT

Overnight Trips

Mr. Rolland recommended that the Board approve an overnight trip for the FCA Character Camp on April 13-15. Nikki King moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (7:09 p.m.).

Mr. Rolland recommended that the Board approve the Sr. Beta Club to attend the Sr. Beta National Convention in Savannah, GA on June 16 – 20. Mr. Rolland also recommended that the Board approve the District to contribute \$1,500 to the cost of the trip. Nikki King moved to approve the recommendation, Trey Reaper seconded. Motion passed 5-0 (7:11 p.m.).

NEW

School Choice 2018-2019

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

Paige Burger (Heber Springs)

Holten Altom (Midland)

Haley Johnson (Concord)

Zoe McCurley (Searcy)

Madison Howell (Searcy)

Wynter Osbourne (Concord)

Peyton Trevino (Searcy)

Mia Horton (Searcy)

Kaleb Price (Concord)

Lillian Belle Burress (Searcy)

One student requests to transfer out of the District via Arkansas Public School Choice: Madeline Talieje to White County Central.

Mark Flint moved to approve the transfers, Trey Reaper seconded. Motion passed 5-0 (7:13).

PERSONNEL

The Board entered into executive session to discuss personnel matters at 7:15 p.m.

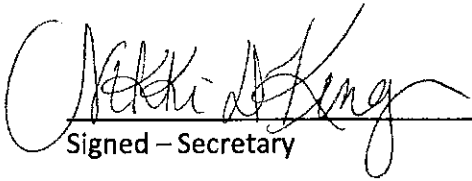
Nikki King left at 8:50 p.m.

The Board reconvened at 9:05 p.m.

Resignations

Mr. Rolland recommended that the Board approve the resignation of Donna Moorehead for retirement purposes. Trey Reaper moved to approve the recommendation, Mark Flint seconded. Motion carried 4-0 (9:06 p.m.).

Board President Mikel McCord entertained a motion to adjourn. Trey Reaper moved to approve the motion, Lori Huggins seconded. Motion carried 4-0 (9:06 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:

David Rolland
Stacy Hopkins
Stephany Baker
Jackie Cates
Jeff Lewis (The Daily Citizen)