

# PANGBURN SCHOOL DISTRICT

## BOARD OF EDUCATION

June 11, 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 May meeting. Trey Reaper moved to approve the recommendation. Nikki King seconded. Motion carried 5-0 (7:02 p.m.)

### **FINANCIAL STATEMENTS**

Mr. Rolland recommended that the Board approve the financial statements for the month of May. Mark Flint moved to approve, Trey Reaper seconded. Motion carried 5-0 (7:05 p.m.).

### Audit

Mr. Rolland recommended that the Board approve the audit findings provided by Arkansas Legislative Audit for the 2016-2017 school year.

### **NEW**

#### Sped Statement of Intent

Mr. Rolland recommended that the Board approve the Special Education Statement of Intent as follows: "On May 31, 2018 the Pangburn School Board approved the Statement of Intent with ADE Special Education Local School District Application for Part B Funds for the Provision of Special Education and Related Services for school year 2018-2019". Nikki King moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (7:08 p.m.).

#### Child Nutrition On-line Applications

Mr. Rolland recommended that the Board approve a resolution to allow online forms to be used in the collection of free and reduced lunch applications. The resolution shall be as follows:

"In order to reduce paperwork, and provide students access to meals based on Free or Reduced-Price Eligibility Status, the Pangburn School District/Local Education Agency (LEA) # 7309 will implement an On-line Free and Reduced Meal Application process that meets all the federal and state requirements as web-based in Title 7 Code of Federal Regulations (CFR) Parts: 15, 210, 220, 245, Title 2 CFR 200". Trey Reaper moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (7:12 p.m.).

#### Student Transfers

Mr. Rolland recommended the transfer of Luke Quattlebaum into the Pangburn School District from the Concord School District. Mark Flint moved to approve the recommendation, Trey Reaper seconded. Motion carried 5-0 (7:14 p.m.).

#### **PERSONNEL**

##### Substitutes

Mr. Rolland recommended that the Board approve Ashley White and Rhonda Siler as substitutes. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (7:16 p.m.).

##### Bus Drivers

Mr. Rolland recommended that the Board rehire bus drivers per the list that is attached to this original document. Trey Reaper moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (7:17 p.m.).

The Board entered into executive session to discuss personnel matters at 7:20 p.m.

The Board reconvened at 7:59 p.m.

##### Resignations

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

Sheila Tharp (Supt Admin Assistant)

Rhonda Houston (Middle School Admin Assistant)

Amber Bramlett (Middle School English)

Kevin Wolfe (Art).

Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (7:59 p.m.)

##### Hiring

Mr. Rolland recommended the hiring of:

Tonya Rider (Supt Admin Assistant) – 220 days

Deanna Wilson (Middle School Admin Assistant) – 220 days

Crystal Rigsby (Elementary Admin Assistant) – 200 days

Angelique Jackson (Middle School English)

Renee Henry (Art).

Trey Reaper moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (8:00 p.m.).

Salary Schedule Increase

Mr. Rolland and the Classified PPC recommended that the Board increase the base salary of the salary schedules labeled as 183 Day Aides, 190 ABC Aides, Grounds/Sec (Supt Secretary) and Social Worker by \$500. Lori Huggins moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (8:01 p.m.).

Additional Duty Table

Mr. Rolland recommended that the Board add an addition duty stipend of \$800 to the table for aides that are working as IMSE Interventionists. Trey Reaper moved to approve the recommendation, Mark Flint second. Motion passed 5-0 (8:01 p.m.).

Hiring

Mr. Rolland recommended putting Cassandra Patterson (an hourly worker in Daycare) on a full-time hourly contract. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (8:01 p.m.).

Daycare Hourly Rate

Mr. Rolland recommended that the Board approve increasing the hourly rate of Daycare hourly employees to \$8.70 in order to meet minimum hourly rate requirements for school employees. Mark Flint moved to approve the recommendation, Nikki King seconded. Motion passed 5-0 (8:01 p.m.).

Cafeteria Contract Change

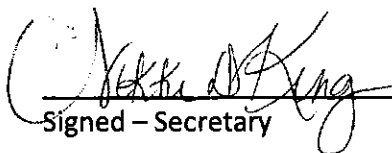
Mr. Rolland recommended that the Board change the contract of Lori Baker from 6 hours per day to 8 hours per day. Lori Huggins moved to approve the recommendation, Trey Reaper seconded. Motion passed 5-0 (8:02 p.m.).

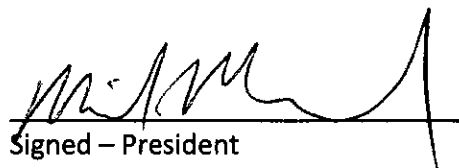
**CAMPUS/DEPARTMENT**

Overnight Trips

Mr. Rolland recommended that the Board approve an overnight trip for the Cheerleaders to attend camp in Conway from June 14 through June 16. Lori Huggins moved to approve the recommendation, Trey Reaper seconded. Motion carried 5-0 (8:02 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 (8:03 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  
Mary Rieck  
D'Lyna Bell  
David Wilson  
Tara Thomas (The Daily Citizen)