

PANGBURN SCHOOL DISTRICT

BOARD OF EDUCATION

September 24, 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 August board meeting. Trey Reaper moved to approve the recommendation. Mark Flint seconded, motion carried 5-0 (7:07 p.m.).

NEW BUSINESS

5% Increases

Mr. Rolland recommended that the Board approve the list of employees that received a 5% pay increase between the 2017 and 2018 school years. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion passed 5-0 (7:09 p.m.).

AMI Day Application and Approval

Mr. Rolland presented the Board with the Alternate Methods of Instruction (AMI) plan that was presented to the Arkansas Department of Education (ADE). He also included a copy of the approval letter from the ADE. He then recommended that the Board approve the plan for AMI days. Trey Reaper moved to approve the recommendation, Mark Flint seconded. Motion passed 5-0 (7:10 p.m.).

Board Member Resolution to Volunteer

Mr. Rolland recommended that the Board approve the Resolution permitting Nikki King to be a registered volunteer for the 2019 school year as the manager for the basketball concession stand. Lori Huggins moved to approve, Mark Flint seconded. Motion carried 4-0 (7:12 p.m.). (Nikki removed herself from the vote and discussion)

Child Care Child Nutrition Program

Mr. Rolland recommended that the Board approve the application for renewal of the Childcare Special Nutrition Program. Nikki King moved to approve the recommendation, Trey Reaper seconded. Motion carried 5-0 (7:13 p.m.).

School Resource Office presentation

FINANCIAL

2019 Budget

Mr. Rolland recommended that the Board approve the budget for the 2019 school year. Trey Reaper moved to approve the recommendation, Nikki King seconded. Motion passed 5-0 (7:13 p.m.).

Financial Statements

The financial statements for August were presented. Mr. Rolland recommended that the Board approve the financial statements. Lori Huggins moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (7:41 p.m.).

Student Transfers

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

Cecilia Ramirez (from Bald Knob)

Elaine Siler (from Bald Knob)

Cassandra Siler (from Bald Knob)

Lilana Ramirez (from Bald Knob)

Jonathan Hughes (from Concord)

Riley Hughes (from Concord)

Jeffrey Jones (from Concord)

Harlee Gant (from Concord)

Samantha Ratliff (from Concord)

Kenneth Ratliff (from Concord)

Cory Ratliff (from Concord)

Terrance Tarwater (from Searcy)

Brodie Bills (from Searcy)

Lexi Brown (from Searcy)

Emily English (from Searcy)

Riley Baker (from Searcy)

Hailey Turney (from Searcy)

Nikki King moved to approve the recommendation, Trey Reaper seconded. Motion carried 5-0 (7:43 p.m.).

PERSONNEL

Substitutes

Mr. Rolland recommended that the Board approve the following names to be added to the sub list:

Martha Hatfield (Nurse)

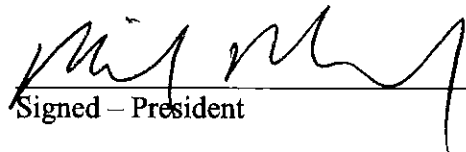
Jenna Malone (Elementary Classroom)

Jennifer Smith (Any)

Mark Flint moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (7:44 p.m.).

Board President Mikel McCord entertained a motion to adjourn. Nikki King moved to approve the motion, Lori Huggins seconded. Motion carried 5-0 (7:47 p.m.). Meeting adjourned.


Signed – Secretary


Signed – President

The next Board meeting will be October 9 at 6:00 and will include the Annual Report to the Public.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Erika Linville
Chris Carter, School Resource Officer
Jackie Cates
Stacy Hopkins
Stephany Baker
David Rolland
Jeff Lewis – The Daily Citizen
Debbie Atwood – The SunTimes