

# PANGBURN SCHOOL DISTRICT

## BOARD OF EDUCATION

February 18, 2019

7:00 P.M.

### **CALL TO ORDER**

Meeting was called to order by President Mikel McCord.

### **CHECKING OF ROLL**

Trey Reaper absent

Pledge of Allegiance

Moment of Silence

### **MINUTES**

Mr. Rolland recommended that the Board approve the minutes from the regular January board meeting. Mark Flint moved to approve the recommendation. Nikki King seconded, motion carried 4-0 (7:02 p.m.).

### **FINANCIAL STATEMENTS:**

Mr. Rolland recommended that the Board approve the financial statements for January. Lori Huggins moved to approve the recommendation. Nikki King seconded, motion passed 4-0 (7:04 p.m.).

### **NEW BUSINESS**

#### Resolution for Board Member Hours

Mr. Rolland recommended that the Board pass a resolution recognizing that all members received the 6 hours of required professional development for the calendar year 2018. Mark Flint moved to pass the resolution, Nikki King seconded. Motion carried 4-0 (7:06 p.m.).

#### Athletic Hourly Rate

Mr. Rolland recommended that the Board approve the hourly rate for athletic events (ie...door keeper, score keeper, announcer, book keeper, etc) of \$15 per hour. This would be approved retroactively to July 1, 2018. This has been the rate used for several years but there is no record of Board approval. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 4-0 (7:06 p.m.).

#### Long Term Subs

Mr. Rolland recommended that the Board approve increasing the daily rate of an extended sub from \$80 per day to \$84 per day. This daily rate begins when a sub has been taking the place of the same employee in the same position for more than 5 consecutive days. Mark Flint moved to approve the recommendation, Lori Huggins seconded. Motion passed 4-0 (7:08 p.m.).

Resolution for Board Member Volunteering

Mr. Rolland recommended that the Board approve the following resolution permitting a board member to be a registered volunteer:

“Whereas, the Pangburn School District Board of Directors met in a regular, open, and properly-called board meeting on 02/18/2019, in the school Administration Building;

Whereas, a quorum was declared by the chair;

Whereas, the Board of Directors was informed by the Superintendent of the need by the District for a registered volunteer to announce baseball games and keep the scoreboard;

Whereas, Trey Reaper, who is a member of the Board of Directors, has been recommended to announce and keep the scoreboard at baseball games as a registered volunteer.

Whereas, Trey Reaper possesses the following relevant skills/experience/qualifications:

- Experience in past years
- Knowledge of the game

Whereas, Trey Reaper is authorized by the Pangburn Board of Directors to be a registered volunteer for the purpose of announcing baseball games and keeping the scoreboard for the 2019 school year.”

Nikki King moved to approve the resolution, Mark Flint seconded. Motion carried 4-0 (7:10 p.m.).

Resolution for securing short term credit

Mr. Rolland recommended that the Board approve a resolution authorizing the Superintendent to secure a line of credit not to exceed \$500,000 from First Security Bank. Lori Huggins moved to approve the recommendation, Nikki King seconded. Motion passed 4-0 (7:11 p.m.).

Proposed Budget

Mr. Rolland recommended that the Board approve the proposed budget of expenditures with tax levy for fiscal year beginning July 1, 2020 to and including June 30, 2021. Mark Flint moved to approve the recommendation, Nikki King seconded. Motion passed 4-0 (7:13 p.m.).

Student Transfers by School Choice

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

Makenna Odell - Midland  
Elaine Siler – Bald Knob  
Cecilia Ramirez – Bald Knob  
Liliana Ramirez – Bald Knob  
Cassandra Siler – Bald Knob  
Jase Decker – Heber Springs  
Addilyn Lawson – Midland

Also one student transferring by School Choice into White County Central:  
Allison Turney

Lori Huggins moved to approve the recommendation, Mark Flint seconded. Motion carried 4-0 (7:19 p.m.).

**PERSONNEL**

The Board entered into executive session to discuss personnel matters at 7:21 and reconvened at 8:45.

Resignations

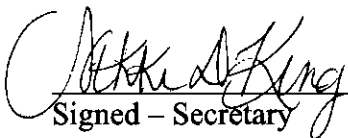
Mr. Rolland recommended that the Board accept the resignation of Debra Hensley effective June 30, 2019. Lori Huggins moved to approve the recommendation, Nikki King seconded. Motion passed 4-0 (8:45 p.m.).

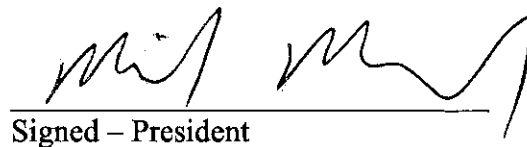
Mr. Rolland recommended that the Board accept the resignation of Tony Marsh also effective June 30, 2019. Mark Flint moved to approve the recommendation, Nikki King seconded. Motion passed 4-0 (8:46 p.m.).

Board President Mikel McCord entertained a motion to renew the contract of Superintendent David Rolland through June 30, 2022. Nikki King moved to accept the motion, Lori Huggins seconded. Motion passed 4-0 (8:46 p.m.).

Board President Mikel McCord entertained a motion to adjourn. Mark Flint moved to approve the motion, Nikki King seconded. Motion carried 5-0 (8:48p.m.). Meeting adjourned.

The next Board meeting will be on March 25, 2019.

  
Signed – Secretary

  
Signed – President

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Stacy Hopkins	Aaron Russell
Stephany Baker	Bridget Mills
David Rolland	Bailey Mills
D'Lyna Bell	Reporter from The Daily Citizen