

# PANGBURN SCHOOL DISTRICT

## BOARD OF EDUCATION

September 17, 2019

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

### **OLD BUSINESS**

#### Refunding Bond

Mr. Rolland presented the following resolution for approval:

“The Board of Directors of Pangburn Special School District of White County, Arkansas, hereby certify that on the 28<sup>th</sup> day of August, 2019, the Board of Directors of said District, after notice duly published as required by law, sold \$3,255,000 of Refunding Bonds, dated September 26, 2019, with interest payable on February 1, 2020, and semiannually thereafter on the first day of August and February in each year, and principal maturing on the first day of February each year from 2020 to 2036, inclusive.”

Mark Flint moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (7:12p.m.).

### **MINUTES**

Mr. Rolland recommended that the Board approve the minutes from the regular August board meeting. Trey Reaper moved to approve the recommendation. Lori Huggins seconded, motion carried 5-0 (7:15 p.m.).

### **FINANCIAL STATEMENTS**

#### Budget

The budget for school year 2020 was presented. Mr. Rolland recommended that the Board approve the budget. Trey Reaper moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (7:28 p.m.).

#### Monthly Financial Statements

Mr. Rolland recommended that the Board approve the financial statements for the months of June, July, and August. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (7:28 p.m.).

### Federal Programs Statement of Assurance

Mr. Rolland recommended that the Board approve the Arkansas Department of Education statement of assurances for programs under the Elementary and Secondary Education Act of 1965, as amended by the Every Student Succeeds Act. Lori Huggins moved to approve the recommendation. Mark Flint seconded. Motion carried 5-0 (7:35 p.m.).

### **NEW BUSINESS**

#### 5% increases

Mr. Rolland made the following recommendation:

Whereas, the superintendent has identified all changes from last school-year's published salary schedule, and has identified and presented the Board of Directors with each employee's salary change of 5% or more as required under A.C.A. 6-13-635 and created a spreadsheet explaining each;

Therefore, the Pangburn School District Board of Directors approves and resolves that the spreadsheet including those explanations is a factual representation of the raises given for the 2019 school-year.

A motion was made by Trey Reaper to approve the resolution, seconded by Nikki King. Motion carried 5-0 (7:36 p.m.).

#### AMI Plan

Mr. Rolland recommended that the Board approve the Alternative Methods of Instruction (AMI) plan that was submitted to the Arkansas Department of Education. Mark Flint moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (7:37 p.m.).

#### Classified Employee Background Check Plan

In order to comply with 2019 Act 1040 regarding the background checks of classified employees the District has created a plan to be submitted to the Arkansas Department of Education. Mr. Rolland recommended that the Board approve the Districts plan. Lori Huggins moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (7:40 p.m.).

#### Student Transfers

Mr. Rolland recommended that the Board approve the transfer of Dustin Hughes from Concord to Pangburn. Mark Flint moved to approve the recommendation. Nikki King seconded. Motion carried 5-0 (7:41 p.m.).

#### Substitutes

Mr. Rolland recommended that the Board approve Aimee Freppon, Leslie Lindsey, and Candace Taylor to be added to the sub list. Nikki King moved to approve the recommendation, Trey Reaper seconded. Motion passed 5-0 (7:42 p.m.).

### **PERSONNEL**

The Board entered into Executive Session at 7:43 p.m.

The Board reconvened at 8:05 p.m.

Contract Changes

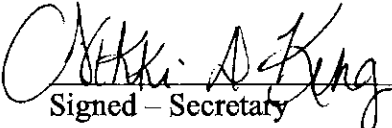
Mr. Rolland recommended that the Board add one hour to Linda Duran's contract retroactive back to August 6, 2019. Mark Flint moved to accept the recommendation, Nikki King seconded. Motion carried 5-0 (8:05 p.m.).

Hiring

Mr. Rolland recommended hiring Jesse Pate to be a bus driver effective September 16, 2019. Trey Reaper moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (8:05 p.m.).

Mr. Rolland recommended that the Board approve the resignation of Kim Anderson effective September 27, 2019. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (8:06 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 (8:08 p.m.). Meeting adjourned.

  
Signed - Secretary

  
Signed - President

The next Board meeting will be October 14 along with the Annual Report to the Public beginning at 6:30 p.m.

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

David Rolland  
Stephany Baker  
Stacy Hopkins  
Jack Treumper  
Greg Geary (The Daily Citizen)