

PANGBURN SCHOOL DISTRICT
BOARD OF EDUCATION

February 24, 2020

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 January board meeting. Trey Reaper moved to approve the recommendation. Mark Flint 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 January. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (7:03 p.m.).

NEW BUSINESS

School Calendar

Mr. Rolland recommended that the Board approve the school calendar for the 2020-2021 school year. Trey Reaper moved to approve the recommendation. Mark Flint seconded. Motion carried 5-0 (7:10 p.m.).

2018 School Audit

Mr. Rolland recommended that the Board approve the audit for the 2018 school year. Trey Reaper moved to approve the recommendation, Mark Flint seconded. Motion passed 5-0 (7:12 p.m.).

Board Member Volunteer Resolution

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

Whereas, the Pangburn School District Board of Directors met in a regular, open, and properly called board meeting on 02/24/20, in the school Administration Building,

Whereas, a quorum was declared by the president,

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, the above skills/experience/qualifications demonstrates that Trey Reaper has the qualifications necessary to act as a registered volunteer in the previously mentioned capacity.

Therefore, 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 2020 school year.

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

PERSONNEL

Substitutes

Mr. Rolland recommended hiring Missi Burleson, Erica Paquette, and April Tharp as substitutes in the cafeteria. Lori Huggins moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (7:14 p.m.).

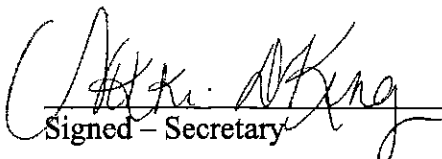
Mr. Rolland recommended hiring Kelley Warren as a classroom sub. Mark Flint moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (7:14 p.m.).

Board entered into executive session at 7:15 p.m.

Board reconvened at 8:54 p.m.

The Board President recommended to the Board to extend the contract of David Rolland as Superintendent for one year. This would make his contract good through June 30, 2023. Trey Reaper moved to approve the recommendation, Nikki King seconded. Motion passed 5-0 (8:55 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 (8:55 p.m.). Meeting adjourned.


Signed - Secretary


Signed - President