

# PANGBURN SCHOOL DISTRICT

## BOARD OF EDUCATION

October 10, 2017

6:00 P.M.

**Annual Report to the Public was given**

### **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 September board meeting. Mark Flint moved to approve the recommendation. Trey Reaper seconded, motion carried 5-0 (6:34 p.m.).

### **FINANCIAL STATEMENTS**

Mr. Rolland recommended that the Board approve the financial statements for September. Lori Huggins moved to approve, Nikki King seconded. Motion carried 5-0 (6:36 p.m.).

### **CAMPUS BUSINESS**

#### Class Sponsors

Mr. Collett proposed a change in the way that class sponsors are chosen. His proposal is that class sponsors should be the class advisors. On the senior trip there should be a minimum of 2 sponsors, preferable 1 sponsor for every 8 students. The existing stipend would be divided evenly by the number of advisors. Schedules will be evaluated and adjusted for classified advisors, coaches, and sponsors of other active clubs. Mr. Rolland recommended that the Board approve the proposal. Nikki King moved to approve the recommendation, Mark Flint seconded. Motion passed 5-0 (6:44 p.m.).

#### Baseball/Softball Sign Proposal

A proposal was presented to the Board regarding advertising on the baseball/softball field fences. The Board will table action on this until the next meeting, citing that they would like clarifications on some of the details of the authorization agreement.

**NEW BUSINESS**

Annual School Election

Mr. Rolland and President Mikel McCord recommended that the Board choose to hold the annual school election in May in conjunction with the primary elections. A copy of the actual policy will be attached to this original document and will be available on the District website. Trey Reaper moved to approve the recommendation, Lori Huggins seconded. Motion passed 5-0 (6:58 p.m.).

Board Reorganization

Recommendation was made by Nikki King to keep the Board officers as they are.

President: Mikel McCord

Vice-President: Mark Flint

Secretary: Nikki King

Disbursing Officer: Lori Huggins

Legislature Liaison: Nikki King

Lori Huggins moved to approve the recommendation, Trey Reaper seconded. Motion passed 5-0 (6:59 p.m.).

Board Member Volunteer Resolution

Mr. Rolland recommended that the Board pass a resolution to allow Nikki King to manage the basketball concession stand (stocking, prep work, workers) on a volunteer basis with the Pangburn School District for the 2017-2018 school year. A copy of the actual resolution will be attached to this original document. Mark Flint moved to approve the recommendation, Lori Huggins seconded. Motion passed 5-0 (7:01 p.m.).

**PERSONNEL**

The Board entered into executive session at 7:01 p.m.

The Board reconvened at 7:52 p.m.

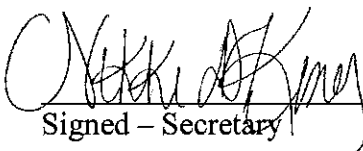
Mr. Rolland recommended that the Board accept the resignation of Hillary Brewer. Stacie Moiser will be transferred to pick up the duties of Hillary. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion passed 5-0 (7:53 p.m.)

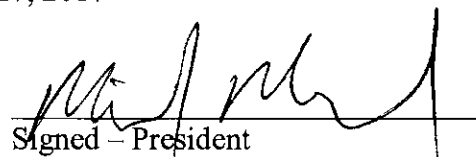
**OLD BUSINESS**

Mr. Rolland recommended that the Board allow the transfer of April Doyle to the Quitman School District. Trey Reaper moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (7:54 p.m.)

Board President Mikel McCord entertained a motion to adjourn. Trey Reaper moved to approve the motion, Lori Huggins seconded. Motion carried 5-0 (7:55 p.m.). Meeting adjourned.

The next board meeting will be held on November 27, 2017

  
Signed - Secretary

  
Signed - President

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Dr. Kathy Berryhill  
Stephany Baker  
David Rolland  
Jackie Cates  
Stacy Hopkins  
Chad Ramsey  
Chris Collett  
Suzanne Louks  
Dawn Teer (Sun-Times)