

PANGBURN SCHOOL DISTRICT

BOARD OF EDUCATION

January 15, 2018

6:00 P.M.

There was a small reception in honor of Arkansas School Board Member Recognition Month.

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 December meeting. Mark Flint moved to approve the recommendation. Trey Reaper seconded, motion carried 5-0 (6:18 p.m.).

FINANCIAL STATEMENTS

Mr. Rolland recommended that the Board approve the financial statements for the month of December. Trey Reaper moved to approve, Mark Flint seconded. Motion carried 5-0 (6:22 p.m.).

Mr. Rolland recommended that the Board approve a resolution allowing the signers on the Districts savings account at First Security Bank be the same as those on the checking account. Those individuals are: Lori Huggins, Trey Reaper, David Rolland, Stacy Hopkins, and Stephany Baker. Nikki King moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (6:24 p.m.)

NEW

Municipal Advisor Agreement

Mr. Rolland recommended that the Board approve entering into a Municipal Advisor Agreement with Stephens Inc. The agreement sets forth the terms and conditions under which Stephens Inc will provide services to the District. A copy of the actual agreement is attached to this original document located in the District's main office. Lori Huggins moved to approve the recommendation, Nikki King seconded. Motion passed 5-0 (6:28 p.m.).

Board Member Training Hours

Mr. Rolland recommended that the Board recognize and approve a resolution stating that all of the Board members received, at least, the required number of training hours. Trey Reaper moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (6:28 p.m.).

Board Member Volunteer Resolution

Mr. Rolland recommended that the Board pass a resolution to allow Trey Reaper to volunteer as a public address announcer for high school baseball games for the 2017-2018 school year. A copy of the actual resolution will be attached to this original document. Nikki King moved to approve the resolution, Mark Flint seconded. Trey Reaper abstained from voting. Motion carried 4-0 (6:28 p.m.).

Dyslexia Program

Mr. Rolland recommended that the Board approve the report on the Pangburn School District's Dyslexia program in accordance with Act 1039 of 2017. A copy of the report will accompany this document and will be available on the District's website. Lori Huggins moved to approve the recommendation, Trey Reaper seconded. Motion carried 5-0 (6:32 p.m.).

Overnight Trip

Mr. Rolland recommended that the Board approve an overnight trip for the High School Robotics Team to compete in the Rock City Regional Competition. The trip will be March 8-10 in Little Rock. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (6:33 p.m.).

OLD

Student Transfers

Mr. Rolland recommended the transfer of Haylee Smith to the Pangburn School District from the Concord School District. Trey Reaper moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (6:35 p.m.).

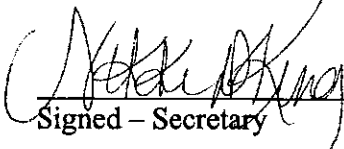
PERSONNEL


The Board entered into executive session to discuss personnel matters at 6:35 p.m.

The Board reconvened at 7:46 p.m.

There was no action as a result of the executive session.

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


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
Stacy Hopkins
Chris Collett
D'Lyna Bell
Suzanne Louks
Aaron Russell
Rob Hayes
Jackie Cates
Chad Ramsey
Jeff Lewis (The Daily Citizen)
Dawn Teer (SunTimes)