

# PANGBURN SCHOOL DISTRICT

## BOARD OF EDUCATION

February 20, 2018

6:00 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 meeting. Trey Reaper moved to approve the recommendation. Nikki King seconded, motion carried 5-0 (6:01 p.m.).

### **FINANCIAL STATEMENTS**

Mr. Rolland recommended that the Board approve the financial statements for the month of January. Nikki King moved to approve, Mark Flint seconded. Motion carried 5-0 (6:03 p.m.).

Mr. Rolland recommended that the Board approve the proposed budget of expenditures with tax levy for fiscal year beginning July 1, 2019 to and including June 30, 2020. Trey Reaper moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (6:03 p.m.)

### **DISTRICT**

#### Personnel Policies

Mr. Rolland recommended that the Board approve ASBA recommended policy 2.3 allowing the District to use funds for current and future superintendents to attend training with school board members. A copy of the entire policy is attached to this original document located in the District's administration office. Mark Flint moved to approve the recommendation, Nikki King seconded. Motion passed 5-0 (6:05 p.m.).

#### Facilities Plan

Mr. Rolland recommended that the Board approve the District's 6-year facilities plan. A copy of the plan is attached to this original document located in the District's administration office.

Trey Reaper moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (6:06 p.m.).

## **CAMPUS/DEPARTMENT**

### Daycare Compliance Review

Mr. Rolland recommended that the Board acknowledge and approve the DHS compliance review on the District's Early Childhood program. No discrepancies were found. Lori Huggins moved to approve the results, Mark Flint seconded. Motion carried 5-0 (6:07 p.m.).

### Summer Feeding

Mr. Rolland recommended that the Board recognize and approve that the Pangburn School District Food Service program will be serving breakfast and lunch FREE to anyone 18 years old and under. The dates and times will be June 4 – June 28, Monday through Thursday. Breakfast will be served from 7:30 a.m. until 8:00 a.m. and lunch will be served from 11:00 a.m. to 12:00 p.m. Nikki King moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (6:09 p.m.).

### Overnight Trip

Mr. Rolland recommended that the Board approve an overnight trip for the Sr. High Girls Basketball team to stay up to two (2) nights out of town for the purpose of competing in the regional basketball tournament. Trey Reaper moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (6:10 p.m.).

## **NEW**

### Subs

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

Hillary Brewer

Jamie Greene

Sonya Kindall

Patrice Meharg

Angel Cagle

Valeen Strickland

Beth Richardson

Tristen Kinder

Jennifer Smith

Allen King

Nikki King declared a conflict of interest and removed herself from the discussion and vote.

Mark Flint moved to approve the recommendation, Trey Reaper seconded. Motion passed 4-0 (6:13 p.m.).

### Student Transfers

Mr. Rolland recommended the transfer of Benjamin Wilson and Damien Coley to the Pangburn School District from the Concord School District. Lori Huggins moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (6:14 p.m.).

**PERSONNEL**

The Board entered into executive session to discuss personnel matters at 6:15 p.m.

The Board reconvened at 8:03 p.m.

Professional Growth Plan

Mr. Rolland recommended that the Board approve his professional growth plan. Trey Reaper moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (8:04 p.m.).

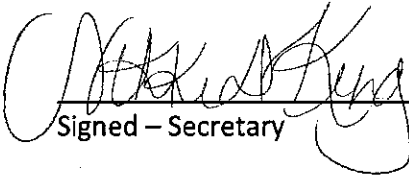
Hiring Superintendent

Board President Mikel McCord entertained a motion that the contract of Superintendent David Rolland be extended one year making it effective until June 30, 2021. Mark Flint moved to approve the recommendation, Nikki King seconded. Motion passed 5-0 (8:04 p.m.).

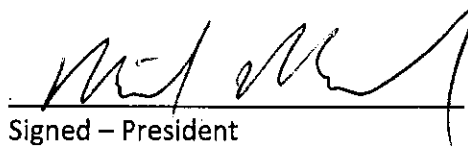
Resignation

Mr. Rolland recommended that the Board approve the resignation of Melissa Rigsby, elementary para, effective February 16, 2018. Lori Huggins moved to approve the recommendation, Trey Reaper seconded. Motion passed 5-0 (8:05 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 (8:05 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

Jeff Lewis (The Daily Citizen)  
Dawn Teer (SunTimes)  
Lori Hamilton (SunTimes)