

**PANGBURN SCHOOL DISTRICT**  
**BOARD OF EDUCATION**

December 17, 2018

7:00 P.M.

**CALL TO ORDER**

Meeting was called to order by President Mikel McCord.

**CHECKING OF ROLL**

Lori Huggins was absent

Pledge of Allegiance

Moment of Silence

**MINUTES**

Mr. Rolland recommended that the Board approve the minutes from the regular November board meeting. Trey Reaper moved to approve the recommendation. Mark Flint seconded, motion carried 4-0 (7:01 p.m.).

**FINANCIAL STATEMENTS:**

Mr. Rolland recommended that the Board approve the financial statements for November. Mark Flint moved to approve the recommendation. Trey Reaper seconded, motion passed 4-0 (7:03 p.m.).

**NEW BUSINESS**

Resolution on Floors & More

Mr. Rolland recommended that the Board approve a resolution giving David Rolland authorization to settle the dispute over the construction cost of the baseball and softball fields for an amount of \$55,000. Nikki King moved to approve the recommendation, Mark Flint seconded. Motion carried 4-0 (7:11 p.m.).

**PERSONNEL**

Resolution concerning a waiver for Lou Knapp

Mr. Rolland recommended that the Board approve a resolution involving a waiver of the background/maltreatment requirements in favor of Lou Knapp's continuing employment with the District. Mark Flint moved to approve the recommendation, Trey Reaper seconded. Motion carried 4-0 (7:16 p.m.).

**NEW BUSINESS**

Overnight Trip

Mr. Rolland recommended that the Board approve an overnight trip for BETA to attend the state convention in Hot Springs on January 25-26. Trey Reaper moved to approve the recommendation, Mark Flint seconded. Motion carried 4-0 (7:20 p.m.).

**PERSONNEL**

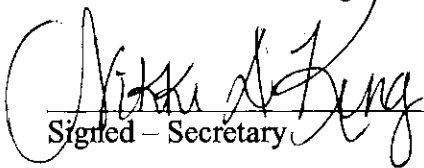
Substitutes

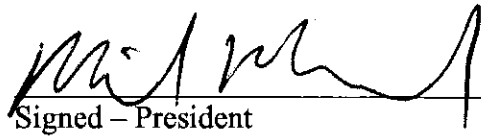
Mr. Rolland recommended that the Board approve the following name to be added to the sub list: Nicholas Wilson (HS/MS classroom)

Nikki King moved to approve the recommendation, Trey Reaper seconded. Motion carried 4-0 (7:23 p.m.).

Board President Mikel McCord entertained a motion to adjourn. Nikki King moved to approve the motion, Trey Reaper seconded. Motion carried 4-0 (7:28p.m.). Meeting adjourned.

The next Board meeting will be on January 16, 2019.

  
Signed - Secretary

  
Signed - President

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Stacy Hopkins  
Stephany Baker  
David Rolland  
Kim Anderson  
Robin Andersen  
Lou Knapp  
Sha Johnson (The Daily Citizen)