

# PANGBURN SCHOOL DISTRICT

## BOARD OF EDUCATION

January 16, 2019

6:00 P.M.

Before the meeting began, Mr. Rolland recognized the Board for all of their hard work and dedication and he also presented them with certificates.

### **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 board meeting. Trey Reaper moved to approve the recommendation. Mark Flint seconded, motion carried 5-0 (6:06 p.m.).

### **FINANCIAL STATEMENTS:**

Mr. Rolland recommended that the Board approve the financial statements for December. Nikki King moved to approve the recommendation. Lori Huggins seconded, motion passed 5-0 (6:11 p.m.).

### **NEW BUSINESS**

#### Resolution for EFT's

Mr. Rolland recommended that the Board pass a resolution authorizing and approving any and all electronic fund transfers that are done on a regular basis for the Pangburn School District including, but not limited to the Arkansas Teacher Retirement payments; life and health insurance payments; health savings accounts; flexible spending accounts; required tax payments; bond payments including principle, interest, and fees; and the Regions Bank credit card account. Mark Flint moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (6:13 p.m.).

#### Daycare Rate Increases

Mr. Rolland recommended that the Board approve an increase in rates of \$15 for age groups from 6 weeks to Pre-K, and a \$10 increase on before and after school care. Nikki King moved to approve the recommendation, Trey Reaper seconded. Motion carried 5-0 (6:27 p.m.).

Student Transfers

Mr. Rolland recommended that the Board approve the following transfers into the Pangburn School from the Concord District:

Kaden Harris

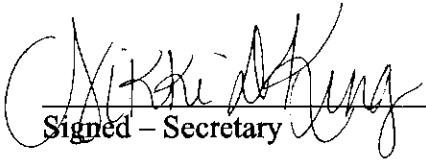
Brooklyn Dill

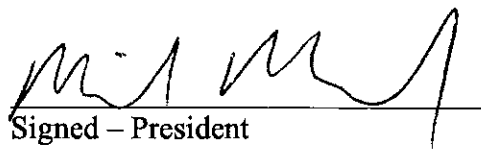
Emma Galington

Lori Huggins moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (6:29 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 (6:48p.m.). Meeting adjourned.

The next Board meeting will be on February 18, 2019.

  
Signed - Secretary

  
Signed - President

**MEMBERS PRESENT:**

Mikel McCord, President

Mark Flint, Vice-President

Nikki King, Secretary

Trey Reaper

Lori Huggins

**OTHERS PRESENT:**

Stacy Hopkins

Stephany Baker

David Rolland

Jackie Cates