PANGBURN SCHOOL DISTRICT

BOARD OF EDUCATION

June 17, 2019

7:00 P.M.

CALL TO ORDER

Meeting was called to order by President Mikel McCord.

CHECKING OF ROLL

Mark Flint absent

Pledge of Allegiance

Moment of Silence

FBLA: Service Project Presentation

MINUTES

Mr. Rolland recommended that the Board approve the minutes from the regular May board meeting. Trey Reaper moved to approve the recommendation. Lori Huggins seconded, motion carried 4-0 (7:22 p.m.).

FINANCIAL STATEMENTS:

Mr. Rolland recommended that the Board approve the financial statements for the month of May. Nikki King moved to approve the recommendation. Lori Huggins seconded, motion passed 4-0 (7:25 p.m.).

NEW BUSINESS

ADE Early Intervention

Mr. Rolland recommended that the Board approve a resolution of notice that the Pangburn School District has been identified by the Arkansas Department of Education as being placed in Early Intervention. Trey Reaper moved to approve the recommendation, Nikki King seconded. Motion carried 4-0 (7:26 p.m.)

Board Reorganization

Nikki King made a recommendation that the officers of the Board stay as they are, with no changes. Trey Reaper moved to approve the recommendation, Lori Huggins seconded. Motion passed 4-0 (7:27 p.m.)

Personnel Policies

Mr. Rolland recommended that the Board approve the changes in Personnel Policies as recommended by the Arkansas School Board Association. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 4-0 (7:44 p.m.).

Milk & Bread Bids

Mr. Rolland recommended that the Board accept the bids from Family Market for bread and from Tankersley for milk. Trey Reaper moved to approve the recommendation, Nikki King seconded. Motion passed 4-0 (7:48 p.m.).

Student Transfers

Mr. Rolland recommended that the Board approve the following transfers via School Choice <u>out</u> of the Pangburn School District:

Dylan and Journie Strickland to WCC

Lori Huggins moved to approve the recommendation, Nikki King seconded. Motion carried 4-0 (7:49 p.m.).

Mr. Rolland recommended that the Board approve the following student as a legal transfer into the Pangburn District from the Concord District:

Jana Horn

Trey Reaper moved to approve the recommendation, Nikki King seconded. Motion carried 4-0 (7:49 p.m.)

PERSONNEL

The Board entered into executive session to discuss personnel matters at 7:49 and reconvened at 8:32.

Resignation

Mr. Rolland recommended that the Board approve the resignations of Cody Whitworth (math & baseball coach), Vada Whitlock (bus/shuttle driver), and Melissa Smith (Dyslexia Interventionist). Lori Huggins moved to approve the recommendation, Nikki King seconded. Motion carried 4-0 (8:32 p.m.)

Hiring

Mr. Rolland recommended hiring April Tharp on a 6 hour per day contract and Courtney Hale on a 4 hour per day contract, both for the cafeteria. Trey Reaper moved to accept the recommendation, Nikki King seconded. Motion passed 4-0 (8:33 p.m.).

Board President Mikel McCord entertained a motion to adjourn. Lori Huggins moved to approve the motion, Nikki King seconded. Motion carried 4-0 (8:34p.m.). Meeting adjourned.

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

Signed - Secretary

Signed - President

MEMBERS PRESENT:

Mikel McCord, President Nikki King, Secretary Trey Reaper Lori Huggins

OTHERS PRESENT:

Stacy Hopkins
Stephany Baker
David Rolland
D'Lyna Bell
FBLA Sponsors
Community Service Project students and family members