

**PANGBURN SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**Annual Report to the Public**

October 14, 2019

6:30 P.M.

The annual report to the Public was given and the monthly board meeting began at 7:44 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 September board meeting. Trey Reaper moved to approve the recommendation. Mark Flint seconded, motion carried 5-0 (7:45 p.m.).

**FINANCIAL STATEMENTS**

Mr. Rolland recommended that the Board approve the financial statements for the month of September. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (7:46 p.m.).

**NEW BUSINESS**

Daycare Child Nutrition Program

Mr. Rolland recommended that the Board approve the DHS Child Nutrition program for the 2019-2020 school year. Mark Flint moved to approve the recommendation, Trey Reaper seconded. Motion carried 5-0 (7:47 p.m.).

FFA Trip

Mr. Rolland recommended that the Board approve a trip to Indianapolis, Indiana for the FFA to attend the National Convention. The dates of the trip will be October 29-November 2. Trey Reaper moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (7:47 p.m.).

Student Transfers

Mr. Rolland recommended that the Board approve the transfer of Eathan Spencer from Concord to Pangburn. Lori Huggins moved to approve the recommendation. Nikki King seconded. Motion carried 5-0 (7:48 p.m.).

Substitutes

Mr. Rolland recommended that the Board approve Alexandra Dettelbach to be added to the sub list. Nikki King moved to approve the recommendation, Mark Flint seconded. Motion passed 5-0 (7:49 p.m.).

**PERSONNEL**

The Board entered into Executive Session at 7:49 p.m.

The Board reconvened at 9:04 p.m.

Resignations

Mr. Rolland recommended that the Board approve the resignation of bus driver Randy Baker. Trey Reaper moved to approve the recommendation. Mark Flint seconded. Motion carried 5-0 (9:05 p.m.).

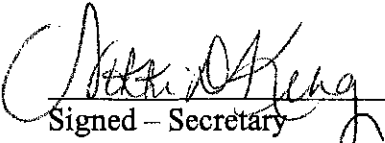
Mr. Rolland recommended that the Board approve the resignation of April Tharp from the cafeteria. Mark Flint moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (9:05 p.m.)

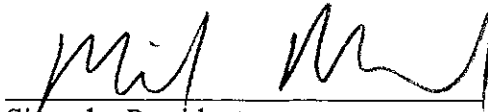
Hiring

Mr. Rolland recommended hiring Kristen Bell as a long-term sub for Dana Bell effective October 11, 2019. Lori Huggins moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (9:05 p.m.).

Mr. Rolland recommended that the Board hire Tamela Evans as a custodian to be paid on an hourly basis for the remainder of the school year. Trey Reaper moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (9:06 p.m.).

Board President Mikel McCord entertained a motion to adjourn. Lori Huggins moved to approve the motion, Nikki King seconded. Motion carried 5-0 (9:07 p.m.). Meeting adjourned.

  
Signed - Secretary

  
Signed - President

The next Board meeting will be November 11 at 7:00 p.m.

**MEMBERS PRESENT:**

Mikel McCord, President

Mark Flint, Vice-President  
Nikki King, Secretary  
Trey Reaper  
Lori Huggins

**OTHERS PRESENT:**

David Rolland  
Stephany Baker  
Stacy Hopkins  
Chris Carter, SRO  
Chris Collett  
Mary Rieck  
Greg Geary (The Daily Citizen)