

PANGBURN SCHOOL DISTRICT
BOARD OF EDUCATION

January 13, 2020

7:00 P.M.

CALL TO ORDER

Meeting was called to order by President Mikel McCord.

CHECKING OF ROLL

Trey Reaper absent

Pledge of Allegiance

Moment of Silence

Stacy Hopkins read a declaration from the Governor declaring January 2020 Board Appreciation Month.

MINUTES

Mr. Rolland recommended that the Board approve the minutes from the regular December board meeting. Mark Flint moved to approve the recommendation. Nikki King seconded, motion carried 4-0 (7:10 p.m.).

FINANCIAL STATEMENTS

Mr. Rolland recommended that the Board approve the financial statements for the month of December. Nikki King moved to approve the recommendation, Mark Flint seconded. Motion carried 4-0 (7:12 p.m.).

Trey Reaper entered meeting at 7:12

NEW BUSINESS

Board Member Training

Mr. Rolland recommended that the Board approve a resolution stating that none of the five (5) board members had hours to carry over from 2018 and that all of the board members received 7.5 hours of training for 2019. Nikki King moved to approve the recommendation. Mark Flint seconded. Motion carried 5-0 (7:13 p.m.).

Overnight Trips

Mr. Rolland recommended that the Board approve the overnight trip for FCCLA to attend their State STAR Events in Hot Springs from March 2-4. Trey Reaper moved to approve the recommendation, Lori Huggins seconded. Motion passed 5-0 (7:14 p.m.).

Mr. Rolland recommended that the Board approve the overnight trip for FCA Character Camp on March 13-15 at the Triple S Christian Ranch in Rose Bud. Nikki King moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (7:16 p.m.).

PERSONNEL

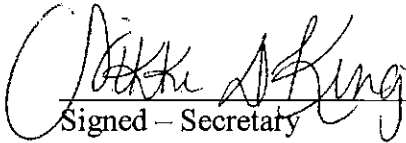
The Board entered into Executive Session at 7:17 p.m.

The Board reconvened at 8:48 p.m.

Substitutes

Mr. Rolland recommending hiring Rebecca Williams, Erica Paquette and Lauryl Recker as main line cook substitutes in the cafeteria. Lori Huggins moved to approve the recommendation, Trey Reaper seconded. Motion carried 5-0 (8:49 p.m.).

Board President Mikel McCord entertained a motion to adjourn. Mark Flint moved to approve the motion, Trey Reaper seconded. Motion carried 5-0 (8:51 p.m.). Meeting adjourned.


Signed – Secretary


Signed – President

The next Board meeting will be February 24 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 Collett
SRO Rebecca Gray
Greg Geary (The Daily Citizen)