

# PANGBURN SCHOOL DISTRICT

## BOARD OF EDUCATION

April 27, 2020

7:00 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 March board meeting. Trey Reaper moved to approve the recommendation. Mark Flint seconded, motion carried 5-0 (7:15 p.m.).

### **FINANCIAL STATEMENTS**

Mr. Rolland recommended that the Board approve the financial statements for the month of February. Lori Huggins moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (7:19 p.m.).

### **NEW BUSINESS**

#### Revise Personal Day Policies

Mr. Rolland recommended that the Board approve a change in Personnel Policies 3.10 and 8.6 to allow employees to carry over up to 6 personnel days for this school year only. This policy change will sunset on June 30, 2021 and is necessary due to extenuating circumstances arising out of the Covid-19 pandemic. Trey Reaper moved to approve the recommendation. Mark Flint seconded. Motion carried 5-0 (7:21 p.m.).

Review of the DESE 2019-2020 Budget Approval letter

Review of the DESE Special Education compliance letter

#### Phone/Intercom System

Mr. Rolland recommended that the Board approve a bid from, state approved vendor, White River Services & Solutions to replace the existing phone and intercom systems district-wide. The cost of the entire project will be \$92,275.81 of that amount \$31,174.94 will be paid from

insurance money received for this purpose. This does not include monthly/yearly service fees. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (7:54 p.m.).

## **PERSONNEL**

The Board entered into executive session at 7:56 p.m.

The Board reconvened at 9:52 p.m.

### Resignations

Mr. Rolland recommended accepting the resignations of Michael (Bo) Verser (HS Science) and Marilyn Lyons (MS Sped Aide). Nikki King moved to accept the recommendation, Mark Flint seconded. Motion carried 5-0 (9:53 p.m.)

### Hiring

Mr. Rolland recommended hiring Lisa Williams as a 240-day custodian. Trey Reaper moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (9:53 p.m.)

Mr. Rolland recommended moving Lucinda Knapp from a 240-day contract to a 183-day contract and to hire Missy Burlison for 183 days in the cafeteria and 57 days as a custodian (making her contract 240 days). Mark Flint moved to approve the recommendation, Trey Reaper seconded. Motion carried 5-0 (9:53 p.m.)

Mr. Rolland recommended hiring Rebecca Williams as a cafeteria worker on a 183-day contract. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (9:53 p.m.).

Mr. Rolland recommended hiring Pattie Ratton as the Child Nutrition Director on a 220-day contract. Trey Reaper moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (9:54 p.m.).

Mr. Rolland recommended that the Board hire Jennifer Smith as the Child Nutrition Manager on a 210-day contract. Nikki King moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (9:54 p.m.)

Mr. Rolland recommended hiring Brandi Holloman to teach Kindergarten. Trey Reaper moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (9:54 p.m.)


Mr. Rolland recommended hiring Heather Meeks as Pre-K teacher. Lori Huggins moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (9:54 p.m.)


Mr. Rolland recommended hiring Rachel Swindle to teach 1<sup>st</sup> grade. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (9:55)

-Dana Bell will move from kindergarten to interventionist.

-Kelly Barnett will move from Pre-k to 1<sup>st</sup> grade  
-Crystal Russell will move from 1<sup>st</sup> grade to Pre-k  
Mr. Rolland recommended that the Board approve dropping testing coordinator from Suzanne Louks contract. Nikki King moved to approve the recommendation, Trey Reaper seconded.  
Motion carried 5-0 (9:55 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 (9:55 p.m.). Meeting adjourned.

  
Signed – Secretary

  
Signed – President

The next Board meeting will be May 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  
Mary Rieck  
Rob Hayes