

PANGBURN SCHOOL DISTRICT
BOARD OF EDUCATION

June 15, 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 May board meeting. Trey Reaper moved to approve the recommendation. Mark Flint seconded, motion carried 5-0 (7:02 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 carried 5-0 (7:05 p.m.).

NEW BUSINESS

COVID-19 Suspension of Policy

Mr. Rolland recommended that the Board approve a resolution for the suspension of District policy to align with emergency COVID-19 legislation and statutory/rule waivers. (complete resolution is available in the Administration office) Mark Flint moved to approve the recommendation. Lori Huggins seconded. Motion carried 5-0 (7:16 p.m.).

Personnel Policies

Mr. Rolland recommended that the Board approve the ASBA policy changes for the personnel policy handbook. Policies changed include: 1.6, 1.8, 1.17, 1.21, 3.4, 3.7, 3.21, 3.25, 3.32, 3.36, 3.40, 3.54, 7.3, 7.15, 8.4, 8.15, 8.19, 8.23, 8.34, and 8.37. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (7:08 p.m.).

Purchase of school vehicles

Mr. Rolland recommended that the Board approve the purchase of two vans off of the state contract to replace the two existing vans that are not currently operational. Lori Huggins moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (7:14 p.m.).

Sale of school vehicles

Mr. Rolland recommended that the Board allow David McKee to advertise for & accept bids on two 2007 Dodge Caravans, a 2001 Ford Taurus station wagon, 1996 International bus, and a 2002 Thomas bus. Trey Reaper moved to allow the recommendation, Mark Flint seconded. Motion carried 5-0 (7:24 p.m.).

Child Care Child Nutrition Program

Mr. Rolland recommended that the Board approve the application for renewal of the Childcare Special Nutrition Program for the 2020-2021 school year. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (7:16 p.m.).

Community Service Partner

Mr. Rolland recommended that the Board approve the Community Service Learning Partner application for The CALL of Cleburne County. This would allow Pangburn High School students to receive community service credit for volunteering with the program. Mark Flint moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (7:19 p.m.).

Student Transfers

Mr. Rolland recommended that the Board approve the following transfers into the Pangburn School District from the Concord School District: Tanner and Asher Doyle. Lori Huggins moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (7:20 p.m.).

Arkansas Teacher Retirement increase

Mr. Rolland recommended that the Board approve the required increase in Arkansas Teacher Retirement employer contributions from 14.25% to 14.5% on all employees and also a change from 6.25% to 6.5% on employees that contribute. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (7:22 p.m.).

PERSONNEL

The Board entered into executive session at 7:23 p.m.

The Board reconvened at 8:12 p.m.

Hiring

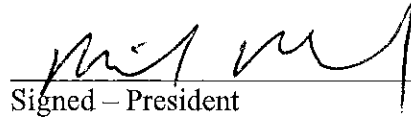
Mr. Rolland recommended hiring Stephanie Vernon as the District Testing Coordination on a 240 contract. Lori Huggins moved to approve the recommendation, Mark Flint seconded. Motion carried 5-0 (8:13 p.m.).

Mr. Rolland recommended hiring Pam Rousseau as the 9-12 English Teacher to replace Stephanie Vernon. Mark Flint moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (8:13 p.m.).

Mr. Rolland recommended hiring Debra St. Clair to be the Assistant Softball Coach. Trey Reaper moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (8:14 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 (8:14 p.m.). Meeting adjourned.


Signed – Secretary


Signed – President

The next Board meeting will be July 13 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
David McKee