

# PANGBURN SCHOOL DISTRICT

## BOARD OF EDUCATION

October 12, 2020

7:00 P.M.

### **CALL TO ORDER**

Meeting was called to order by President Mikel McCord.

### **CHECKING OF ROLL**

Nikki King absent

Pledge of Allegiance

Moment of Silence

### **MINUTES**

Mr. Rolland recommended that the Board approve the minutes from the regular and called September board meetings. Trey Reaper moved to approve the recommendation. Mark Flint seconded, motion carried 4-0 (7:01 p.m.).

### **FINANCIAL REPORTS**

Mr. Rolland recommended that the Board approve the financial reports from September. Lori Huggins moved to approve the recommendation, Mark Flint seconded. Motion carried 4-0 (7:02 p.m.).

### **NEW BUSINESS**

#### Resolution for Public Address Announcer

Mr. Rolland recommended that the Board approve a resolution to extend the approval of Ronn Baker, spouse of Director of Human Resources, to act as public address announcer for any athletic or other event related to the Pangburn School District. Mark Flint moved to approve the recommendation, Trey Reaper seconded. Motion passed 4-0 (7:03 p.m.).

#### New Driver Compensation

Mr. Rolland recommended that the Board approve a new driver compensation package of \$387.00 to be paid in order to help reimburse a new driver for their expenses in getting licensed. This would be payable to a new driver on their first pay check after driving their first solo route. This amount would increase with the increase in minimum wage. Mr. Rolland also recommended that this become effective retroactively to the beginning of the school year. Trey Reaper moved to approve the recommendation, Mark Flint seconded. Motion carried 4-0 (7:08 p.m.)

Nikki King entered the meeting at 7:18

Ready for Learning Virtual Days

Mr. Rolland recommended that the Board approve changes to the Elementary Ready for Learning Plan allowing for a virtual day every other Friday for the remainder of the semester in grades K-4. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (7:21 p.m.).

Legal Transfers

Mr. Rolland recommended that the Board approve a legal transfer of Olivia Parker to Rose Bud School District. Mark Flint moved to approve the recommendation, Trey Reaper 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 8:32 p.m.

Resignations

Mr. Rolland recommended that the Board accept the resignation of Linda Duran for the purpose of retirement. Mark Flint moved to accept the recommendation, Trey Reaper seconded. Motion carried 5-0 (8:33 p.m.).

Hiring

Mr. Rolland recommended that the Board move Missi Burleson into the Cafeteria Manager position which was vacated by the resignation of Jennifer Smith. Lori Huggins moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (8:33 p.m.).

Mr. Rolland recommended the following as substitutes:

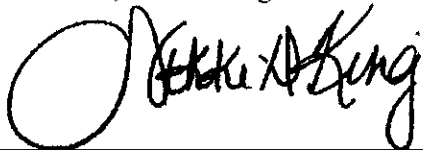
Cortney Krousey (classroom)

Kacy Huskey (classroom)

Shannon Stout (classroom)

Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (8:33 p.m.).

Board President Mikel McCord entertained a motion to adjourn. Lori Huggins moved to approve the motion, Nikki King second. Motion carried 5-0 (8:34 p.m.). Meeting adjourned.



Signed – Secretary



Signed – President

The next meeting will be November 9, 2020

**MEMBERS PRESENT:**

Mikel McCord, President

Mark Flint, Vice-President

Nikki King, Secretary

Trey Reaper  
Lori Huggins

**OTHERS PRESENT:**

Stephany Baker  
David Rolland  
Stacy Hopkins  
Susan Ramsey  
Melissa Allen  
Stephanie Jones  
Greg Geary (Daily Citizen)  
Mary Rieck  
Missy Holloway  
Lori Flint  
Denise Pate  
Autumn Yancey  
Diana Ellis  
Pattie Ratton  
David McKee