

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
ARMOREL SCHOOL DISTRICT**

The Board of Education of Armorel School District, State of Arkansas, met in regular session on August 14, 2017, at 5:30pm in the Administration Office. President Susan Hughes called the meeting to order.

ROLL CALL

Present: Mrs. Susan Hughes, Mr. Scott Jowers, Mrs. Angela Finley, Mr. Jeff Hollingsead,
Mr. Dale Cook
Absent: None

BUSINESS

- 12) A motion was made by Mrs. Hughes and seconded by Mr. Jowers to approve the minutes from the July 10, 2017 regular board meeting.
Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried
- 13) A motion was made by Mrs. Hughes and seconded by Mr. Cook to approve the minutes from the August 1, 2017 special board meeting.
Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried
- 14) A motion was made by Mr. Jowers and seconded by Mr. Cook to approve the expenditures for July 1, 2017 through July 31, 2017.
Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried

INFORMATIONAL

Gym Lobby Expansion/Renovation Update: Keith Chun of Tate Construction

- a. Since the last board meeting: blockwork was finished, steel work was finished, structural steel was completed, brickwork is about 25% up on the building, roof is about 90% in the dry which allows work to still be done inside if it rains, electrical has begun. Electricity is planned to be on Monday evening or Tuesday.
- b. What to expect in the next four weeks: brickwork on the building should be done, roof should be done, installation of glass should begin, HVAC/duct work should be finished, and overhead plumbing should be done.

Elementary Update: Principal Joey Carr

- a. Open House went well. 192/246 students attended.
- b. 2017-18 school year has begun and the first day was excellent.

High School Update: Principal Teresa Lawrence

- a. 38 students are enrolled in ANC and Tech Center together, which is the largest number we have had in several years.
- b. Schedules will be finished by tomorrow.
- c. Our current enrollment is 202.

Administration: Superintendent Jennifer Barbaree

- a. Last week's Professional Development went extremely well. Our administrators as well as teachers presented and provided beneficial learning opportunities. We were invited by Mr. Mace of Gosnell to attend an Ethics training, Thomas Pennington presenter. All school in Mississippi County attended, and it was held in Blytheville HS Auditorium. It was informational and entertaining.
- b. Telephone and intercom system – the telephones are here, we are still installing software, but they should be working soon. Some of the hardware for the intercom system is on back order, so we are without an intercom and bells at the elementary (it is not ideal, but Mr. Carr is going to make due). Our tech department is working to make sure we have bells and intercom at the high school.
- c. Track Update – waiting on a geo-technician to come look at the track.
- d. Mrs. Barbaree will be attending Superintendent co-op meeting Wednesday, Aug. 16.
- e. District Public Meeting (Report to Public and Title I meetings) August 28 5:30-7:00.
- f. Mrs. Barbaree discussed the ASBA conference, held in December with board members. She asked them to let her know if they were interested in applying for our EAST students to present under the "Student Achievement" category. Applications are due October 20.
- g. Mrs. Barbaree met with Marshall and has spoken with the assessor. We are trying to figure out why there is a drop in our assessment or if the assessment given for last year was incorrect.

ACTION ITEMS

- 15) A motion was made by Mrs. Finley and seconded by Mr. Cook to approve the Election Resolution, allowing Early and Absentee Voting only for our school board election.
Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried
- 16) A motion was made by Mr. Hollingsead and seconded by Mrs. Finley to accept the recommendation of service contracts for the cafeteria as follows:
 - a. Turner Holdings, LLC with the escalator price for milk/juice
 - b. Sysco Memphis, LLC for the breadYeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook

Nays: None

Motion carried

- 17) A motion was made by Mrs. Hughes and seconded by Mr. Cook to appoint Karin Davis as District Treasurer and Jennifer Barbaree as Ex-Officio Financial Secretary.

Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook

Nays: None

Motion carried

- 18) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to accept the 2016-17 Legislative Audit Review.

Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook

Nays: None

Motion carried

****Everyone was asked to leave the meeting, except all board members and Superintendent Barbaree, for executive session at 6:00pm. All were allowed back in the meeting at 6:18pm. No decisions were made during executive session. ****

- 19) A motion was made by Mrs. Hughes and seconded by Mr. Cook to adjourn.

Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook

Nays: None

Motion carried

President: _____

Secretary: _____