

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 October 9, 2017, at 5:30pm in the Administration Office. Vice President Scott Jowers called the meeting to order.

ROLL CALL

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

BUSINESS

- 31) A motion was made by Mr. Jowers and seconded by Mrs. Finley to approve the updated minutes from the August 28, 2017 special board meeting.
Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook, Mr. Hopper
Nays: None
Motion carried
- 32) A motion was made by Mr. Jowers and seconded by Mr. Hollingsead to approve the minutes from the September 11, 2017 regular board meeting.
Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook, Mr. Hopper
Nays: None
Motion carried
- 33) A motion was made by Mr. Jowers and seconded by Mr. Cook to approve the minutes for the September 21, 2017 special board meeting.
Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook, Mr. Hopper
Nays: None
Motion carried
- 34) A motion was made by Mr. Jowers and seconded by Mr. Hollingsead to approve the expenditures for September 1, 2017 through September 30, 2017.
Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook, Mr. Hopper
Nays: None
Motion carried

INFORMATIONAL

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

- a. By Wednesday afternoon we plan to have the following completed: the floor should be finished, countertops should be installed and plumbing right after
- b. By Thursday afternoon we plan to have the following completed: final coat of paint, stained wood doors will be hung, tile grout finished, outside brick washing
- c. Final cleaning should be completed by the end of next week

ETFC Architects: Ladd Garey

- a. Ladd presented the board with images of the new K-6 Elementary plan

Elementary Update: Principal Joey Carr

- a. We have just finished the first round of interim testing
- b. Book Fair began Friday and will last through this week. Cookies for Cowboys is Tuesday morning at 7

High School Update: Principal Teresa Lawrence

- a. FBLA will be attending Fall Conference Wednesday
- b. Mrs. Barbaree and Mrs. Lawrence will be taking a team to the Arch Ford CoOp for a planning meeting with the office of Innovation, also on Wednesday
- c. Tuesday night Jr Boys basketball play in the Marmaduke Jamboree. Thursday night Sr Boys will play in the Marmaduke Jamboree. Friday night is our Orange & White night, beginning at 5:00. Homecoming will be November 3rd against Riverside.
- d. E.A.S.T. program is working on a prosthetic foot for a duck. They were contacted and asked if they thought they could come up with something using the 3-D printer.

Administration: Superintendent Jennifer Barbaree

- a. Girls Golf won 6th overall in State. Emma Haskins won 6th overall out of 75 girls
- b. Concrete benches for the front of the Gym Lobby were ordered.
- c. According to the student handbook, homecoming nominations are completed a month prior to homecoming. We had homecoming maid voting Wednesday and Thursday (10/4-10/5).

ACTION ITEMS

****Everyone was asked to leave the meeting, except Superintendent Barbaree and all board members, for executive session over personnel at 6:15pm. All were allowed back in the meeting at 6:35pm. No decisions were made during executive session.****

- 35) A motion was made by Mr. Hollingsead and seconded by Mr. Hopper to appoint board officers as follows:

President: Scott Jowers

Vice President: Jeff Hollingsead

Secretary: Angela Finley

Legislative Liaison/ASBA Voting Delegate: Jeff Hopper

Board Disbursing Officer: Scott Jowers

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

Nays: None

Motion carried

- 36) A motion was made by Mr. Jowers and seconded by Mr. Hopper to continue to stay with ASBA's Unemployment Compensation.

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

Nays: None

Motion carried

37) A motion was made by Mr. Hopper and seconded by Mr. Hollingsead to accept the amended Classified Salary Schedule.

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

Nays: None

Motion carried

38) A motion was made by Mr. Hollingsead and seconded by Mrs. Finley to accept the Act 1120 Resolution.

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

Nays: None

Motion carried

39) A motion was made by Mr. Jowers and seconded by Mr. Cook to accept the Minority Teacher and Administrative Recruitment Plan.

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

Nays: None

Motion carried

40) A motion was made by Mr. Hollingsead and seconded by Mr. Hopper to accept the Statement of Assurances for Cycle 2 and Driver's Education.

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

Nays: None

Motion carried

41) A motion was made by Mr. Cook and seconded by Mr. Jowers to approve the purchase of a 2019 Blue Bird Bus for \$95,910.00.

42) A motion was made by Mr. Hollingsead and seconded by Mr. Hopper to accept the resignation of school board member Dale Cook and declare his position vacant.

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

Nays: None

Motion carried

43) A motion was made by Mr. Hollingsead and seconded by Mr. Hopper to appoint Eldon Carter as Dale Cook's replacement as school board member.

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

Nays: None

Motion carried

44) A motion was made by Mr. Hopper and seconded by Mr. Hollingsead to adjourn.

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

Nays: None

Motion carried

President: _____

Secretary: _____