

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 December 11, 2017, at 5:30pm in the Administration Office. President Scott Jowers called the meeting to order.

ROLL CALL

Present: Mr. Scott Jowers, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Eldon Carter, Mr. Jeff Hopper (arrived at 5:55pm)
Absent: None

BUSINESS

53) A motion was made by Mrs. Finley and seconded by Mr. Hollingsead to approve the minutes from the November 13, 2017 regular board meeting.

Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Carter

Nays: None

Motion carried

54) A motion was made by Mr. Jowers and seconded by Mr. Hollingsead to approve the expenditures for November 1, 2017 through November 30, 2017.

Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Carter

Nays: None

Motion carried

INFORMATIONAL

Elementary Update: Principal Joey Carr

- a. Teachers are working on grades for the second quarter and mid-year progress monitoring for lower grades
- b. Grades 3-6 just finished up the second assessment of the ACT Aspire
- c. In January, teachers will come back and look over the data from both the ACT Aspire and mid-year monitoring

High School Update: Principal Teresa Lawrence

- a. Presented the high school's purpose and goals regarding School of Innovation to the board
- b. Another meeting will be held for parents on January 4 at 6:00. We will be discussing questions and concerns. Mrs. Lawrence also has another meeting with the School of Innovation council from the Department of Education in January.

Administration: Superintendent Jennifer Barbaree

- a. State Senator Dave Wallace recently visited our district. He was very impressed with our students and faculty. I spoke with him regarding an issue with the ACT 1240 waiver. According to the law, Armored is not eligible for the ACT 1240 waiver. Most schools in the state (all but 10) are utilizing the waiver to adjust the school calendar next school year. After becoming aware Armored and 9 other districts were not eligible, Mrs. Barbaree reached out to the state department, the other superintendents, and our legislator. She has now been told the state department attorneys have found a way for these 10 districts to be able to request an acceptance to Commissioner Key and adjust their school calendars once the waivers are granted.

****Mr. Jeff Hopper joined the meeting at 5:55pm****

- b. Mrs. Barbaree is interested in holding a work session to discuss creating a Strategic Plan for our district.
- c. Mrs. Barbaree asked the board if they could find time to start interviewing construction management companies for our new elementary school.

ACTION ITEMS

55) A motion was made by Mr. Jowers and seconded by Mr. Hopper to accept the Disclosure Resolution for Darby Flooring. Darby Flooring was the low bid accepted for our 2 coach's offices and hospitality room, of \$8,206.10. Mr. Darby is also the father of a district employee.

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

Nays: None

Motion carried

56) A motion was made by Mr. Jowers and seconded by Mr. Hopper to adjourn.

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

Nays: None

Motion carried

President: _____

Secretary: _____