

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 February 12, 2018, 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
Absent: None

BUSINESS

- 65) A motion was made by Mr. Jowers and seconded by Mrs. Finley to approve the minutes from the January 8, 2018 regular board meeting.
Yeas: Mr. Jowers, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Carter, Mr. Hopper
Nays: None
Motion carried
- 66) A motion was made by Mr. Jowers and seconded by Mr. Hopper to approve the expenditures for January 1, 2018 through January 31, 2018.
Yeas: Mr. Jowers, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Carter, Mr. Hopper
Nays: None
Motion carried

INFORMATIONAL

Elementary Update: Principal Joey Carr

- a. Elementary teachers are one-third of the way through their cycle of after school study groups. They have been meeting 2 times a week working on math and/or literacy.

High School Update: Principal Teresa Lawrence

- a. District Basketball Tournaments have begun. Regionals will begin next week.
- b. Leadership teams recently attended the Arkansas Team Leadership Academy Institute. Teams were able to bring their learnings back to our district.
- c. Mrs. Hopper's OWL Program is taking off. Kids have come up with their logo and name. She has four students working on campus, two of which have jobs off campus. Three of these students receive payment from the Arkansas Rehab Center. Four students are in the transitional phase of the OWL Program. These students are able to job shadow and help with special events.

Administration: Superintendent Jennifer Barbaree

- a. Armorel High School has one of the largest Beta memberships and participations in the state.
- b. EAST program is one of the 5 finalist of the Founders Award, and Emma Haskin's project involving Eaker Air Force Base is a finalist among all projects submitted.
- c. EAST's story of Peg the Duck has been chosen to be on the Steve Harvey Show. All details will be discussed when they are finalized.
- d. Last week was National Counselor's Week. Mrs. Barbaree expressed her appreciation for Mrs. Booker and Mrs. Gilliam.
- e. The School Board had a successful work session last week
- f. Abby Kennedy won State Vice President for FBLA and 27 high school students qualified for state conference by placing 1st-4th in various project competitions at FBLA District.
- g. Child Nutrition Standards of Accreditation visit went well. No violations were found.
- h. Governor Asa Hutchinson recognized Mississippi County as the first ACT Work Ready Community in the state of Arkansas. The collaboration and work between ANC and the school districts in the county helped make this possible.

ACTION ITEMS

- 67) A motion was made by Mr. Hollingsead and seconded by Mr. Carter to approve the renewal of ASBA Legal Liability Insurance, with a premium of \$6,3334.00.
Yeas: Mr. Jowers, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Carter, Mr. Hopper
Nays: None
Motion carried
- 68) A motion was made by Mr. Hopper and seconded by Mr. Carter to approve the 2018-2019 school calendar
Yeas: Mr. Jowers, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Carter, Mr. Hopper
Nays: None
Motion carried
- 69) A motion was made by Mr. Jowers and seconded by Mrs. Finley to amend the high school handbook policy, adjusting the cost of Make Up AP tests from \$40 to \$45.
Yeas: Mr. Jowers, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Carter, Mr. Hopper
Nays: None
Motion carried
- 70) A motion was made by Mr. Hopper and seconded by Mr. Carter to approve the purchase and continued work on AC & Electrical work with Moody's Heating and AC. Our current invoice is \$12,137.87, but there will be additional work needed by Moody's. The board also approves to increase the allowable threshold up to \$20,000 for Moody's Heating and AC throughout 2017-18 school year, for on-going projects.
Yeas: Mr. Jowers, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Carter, Mr. Hopper
Nays: None
Motion carried

- 71) A motion was made by Mr. Jowers and seconded by Mr. Hopper to approve the new bank resolution. The resolution will remove Karin Davis as District Bookkeeper and keep Mrs. Barbaree, Mr. Jowers, and Mr. Hollingsead as signers for Southern Bancorp.
Yeas: Mr. Jowers, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Carter, Mr. Hopper
Nays: None
Motion carried
- 72) A motion was made by Mrs. Finley and seconded by Mr. Jowers to accept the resignation of Karin Davis as District Bookkeeper/Treasurer.
Yeas: Mr. Jowers, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Carter, Mr. Hopper
Nays: None
Motion carried
- 73) A motion was made by Mr. Hollingsead and seconded by Mr. Hopper to approve the stipend of \$750 for 3 elementary basketball teams for Coach Mike Welch.
Yeas: Mr. Jowers, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Carter, Mr. Hopper
Nays: None
Motion carried
- 74) A motion was made by Mr. Hollingsead and seconded by Mr. Hopper to re-hire Joey Carr as Elementary Principal and Teresa Lawrence as High School Principal/Fed. Coord. for the 2018-2019 school year.
Yeas: Mr. Jowers, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Carter, Mr. Hopper
Nays: None
Motion carried
- 75) A motion was made by Mr. Jowers and seconded by Mr. Hopper to hire Tiffanie Peterson as District Bookkeeper/Treasurer. Her pay will be \$164.48 per day for the remainder of 109 days on the 2017-18 school year and retroactive to January 23. She will continue to keep her position as board secretary, adding \$780 stipend to her new pay.
Yeas: Mr. Jowers, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Carter, Mr. Hopper
Nays: None
Motion carried
- 76) A motion was made by Mr. Jowers and seconded by Mrs. Finley to hire Brittini Johnson as Administrative Assistant/Accounts Payable. Her pay will be \$123.98 per day for the remainder of 109 days on the 2017-18 school year and retroactive to January 23. This will allow the opening of an administrative secretary position.
Yeas: Mr. Jowers, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Carter, Mr. Hopper
Nays: None
Motion carried
- 77) A motion was made by Mrs. Finley and seconded by Mr. Jowers to adjourn.
Yeas: Mr. Jowers, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Carter, Mr. Hopper
Nays: None
Motion carried

President: _____

Secretary: _____