

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 April 9, 2018, at 6:00pm in the Administration Office. President Scott Jowers called the meeting to order.

ROLL CALL

Present: Mr. Scott Jowers, Mr. Jeff Hollingsead, Mr. Eldon Carter
Absent: Mrs. Angela Finley, Mr. Jeff Hopper

BUSINESS

- 87) A motion was made by Mr. Carter and seconded by Mr. Hollingsead to approve the minutes for the March 12, 2018, Regular Board Meeting.
Yeas: Jowers, Hollingsead, Carter
Nays: None
Motion carried
- 88) A motion was made by Mr. Hollingsead and seconded by Mr. Carter to approve the expenditures for March 1, 2018 through March 31, 2018.
Yeas: Jowers, Hollingsead, Carter
Nays: None
Motion carried

INFORMATIONAL

High School Update: Principal Teresa Lawrence

- a. We have students attending the State FBLA Conference today
- b. ANC Completer's Luncheon is this Friday at ANC
- c. ACT will be given on our campus this Saturday
- d. Prom will be April 21st, with senior walk before
- e. Parent Night is April 24th. 7th-12th grade students and their parents can attend to meet with college reps as well as our teachers to complete schedules for next year
- f. EAST is going April 27th to meet with the Governor in Little Rock
- g. We will host District Baseball/Softball April 25th-28th
- h. ACT Aspire testing will begin May 2
- i. Student Handbook Committee has been meeting weekly to go over different policies in our handbook

Elementary Update: Superintendent Jennifer Barbaree

- a. Mr. Carr is attending the State FBLA Conference. One student won vice president, so she will be getting her pin. Tomorrow they will find out who placed and received awards and they will qualify for National FBLA Conference
- b. ACT Aspire will be the week April 23rd
- c. April is National Library month. The elementary book fair is going on this week. There will be donuts with moms tomorrow morning.

District Update: Superintendent Jennifer Barbaree

- a. April is National Library month. Mrs. Barbaree recognized Mrs. Harrah for all her efforts in our school libraries. She uses her love for reading and teaching to engage students in learning and encourage them to read for fun and to gain knowledge. Currently we have the spring book fair taking place at the elementary.
- b. Armorel EAST won the highest honor at the Annual EAST Conference: The Founders Award. Seth and Abby have been invited to present at the ISTE (International Society of Technology Education) Conference in Chicago, IL this June. There will be over 20,000 people present at the conference.
- c. We had a great professional development day on March 16. Our faculty contributed to our Strategic Planning priorities.
- d. Classworks collected data of the participating students and identified All-Star students. They have 500 All-Star students, and 5 of them are Armorel students: Natalie Hardesty, Samuel Whitehead, Ayden Cooper, Leah Goff, and Ben Braswell. These students are all stars because they have greater than 70% mastery and the highest time-on-task.
- e. The ADE will be announcing school ratings April 11. The ratings are based on the ESSA Overall School Index Score.
- f. At this time, we have had 46 students apply for school choice. We will discuss class size and acceptance at our next school board meeting.
- g. Mrs. Barbaree attended a county wide school safety meeting presented by Sheriff Dale Cook. While we received more information regarding hiring a CSSO, we also volunteered our district as a training site for our sheriff's dept. to use this summer to practice for an active threat.
- h. The RFQ for Construction Management Companies has been sent. It was also in the newspaper April 4. Proposals will open April 23. We will then need to set up interviews.
- i. Mrs. Lawrence and Mrs. Barbaree met twice with the high school student handbook committee to discuss a drug testing policy. We have had great feedback from the committee and their peers.

ACTION ITEMS

89) A motion was made by Mr. Hollingsead and seconded by Mr. Carter to approve the changes to the 2018-2019

Classified Salary Schedule:

- Change title of District Bookkeeper/Treasurer to General Business Manager/HR
- Change title of Admin. Asst./Accounts Payable to District Admin. Asst./Accounts Payable/Social Media Coordinator
- Add additional \$1000 to the base to both General Business Manager/HR and Dist. Admin. Asst./Accounts Payable/Social Media Coordinator, due to additional duties added to both positions
- Removing Superintendent's Admin. Asst./HR, which is no longer a position
- Add additional \$1200 to the base of the Cafeteria Manager position, due to additional duties added
- Removing Dyslexia Interventionist from the classified salary schedule and creating its own salary schedule

Yeas: Jowers, Hollingsead, Carter

Nays: None

Motion carried

90) A motion was made by Mr. Jowers and seconded by Mr. Carter to approve the changes to the 2018-2019

Certified Salary Schedule:

- Removing teacher and administrator mentor stipends, which are no longer positions
- Add \$500 stipend for employed personnel who would also serve as a CSSO (Commissioned School Security Officer)

Yeas: Jowers, Hollingsead, Carter

Nays: None

Motion carried

****Everyone was asked to leave the meeting, except board members and Mrs. Barbaree, for executive session at 7:31pm, to discuss personnel. Executive session ended at 7:50pm, with no decisions being made during executive session. Everyone was allowed to re-enter the meeting****

91) A motion was made by Mr. Hollingsead and seconded by Mr. Carter to approve the 2018-2019 classified rehire list, as presented.

Yeas: Jowers, Hollingsead, Carter

Nays: None

Motion carried

92) A motion was made by Mr. Jowers and seconded by Mr. Carter to employ Beardsley Financial, 1st Security as our Financial Advisor for 3 years.

Yeas: Jowers, Hollingsead, Carter

Nays: None

Motion carried

93) A motion was made by Mr. Jowers and seconded by Mr. Hollingsead to Adjourn.

Yeas: Jowers, Hollingsead, Carter

Nays: None

Motion carried

President: _____

Secretary: _____