

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 May 14, 2018, at 5:30pm in the Administration Office. President Scott Jowers called the meeting to order.

ROLL CALL

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

BUSINESS

- 94) A motion was made by Mr. Carter and seconded by Mr. Hopper to approve the minutes for the April 9, 2018, Regular Board Meeting.
Yeas: Jowers, Finley, Hopper, Carter
Nays: None
Motion carried
- 95) A motion was made by Mr. Jowers and seconded by Mrs. Finley to approve the expenditures for April 1, 2018 through April 30, 2018.
Yeas: Jowers, Finley, Hopper, Carter
Nays: None
Motion carried

INFORMATIONAL

****Journalism students presented information on their recent competition and upcoming endeavors****

High School Update: Principal Teresa Lawrence

- a. Prom was a success
- b. Parent Night was amazing. 6th-12th grade came to look at next year's schedules and elected classes they wanted to take. Seniors came and worked with the college for their schedules.
- c. Our boys won district & regional baseball tournament. Our girls came in 2nd place in district softball tournament. Girls also played their first game in regional tournaments.
- d. Wednesday, May 16th, will be awards day for 7th-11th grades at 11:00
- e. Senior luncheon will also be Wednesday at 12:00
- f. Baccalaureate is the 20th at 6:00, at Pathway Ministries
- g. Graduation is the 22nd at 7:00
- h. Semester testing begins Thursday

Elementary Update: Principal Joey Carr

- a. Multiple testing data has been pulled and reviewed. They will be used for next year's teachers to plan where they need to start.
- b. Mrs. Hughes has completed her certification as a special education teacher
- c. Elementary awards will be Friday at 8:15 in the gym

District Update: Superintendent Jennifer Barbaree

- a. Our Elementary School is a Reward School. We were in the top 5% of the state in performance, and rated an A. Our High School received a B rating based on the ESSA Index.
- b. High School was recognized as a School of Innovation
- c. Standards Accreditation Report
 1. Elementary – accredited
 2. High school – accredited
- d. Early voting is taking place. Voting day is May 22. We are asking our voters to extend our bonded debt mills to the 2041 school year
- e. We have chosen to hire Nabholz as our construction management company for the new elementary building and renovation projects.
- f. The elementary reward committee has chosen to provide the reward money as a one-time bonus for the faculty that had a direct impact on the elementary students. Document listing the recipients and their reward was included in the board packet.
- g. Mrs. Barbaree provided the ESSA document and School Rating Report for your information.

ACTION ITEMS

- 96) A motion was made by Mr. Hopper and seconded by Mrs. Finley to adopt the Chemical Screen Policy with service fees of \$25.00 per screening.
Yeas: Jowers, Finley, Hopper, Carter
Nays: None
Motion carried
- 97) A motion was made by Mrs. Finley and seconded by Mr. Hopper to approve the change of price of 2018-2019 student lunches to \$3.00, adult lunches to \$3.50, and adult breakfasts to \$2.00.
Yeas: Jowers, Finley, Hopper, Carter
Nays: None
Motion carried
- 98) A motion was made by Mr. Jowers and seconded by Mr. Carter to adopt APSRC's Purchasing Card Policy.
Yeas: Jowers, Finley, Hopper, Carter
Nays: None
Motion carried
- 99) A motion was made by Mr. Hopper and seconded by Mr. Carter to accept the Special Education Application, Assurance, and Budget for the 2018-2019 school year.
Yeas: Jowers, Finley, Hopper, Carter
Nays: None
Motion carried

****Everyone was asked to leave the board meeting for executive session regarding personnel at 6:49pm****

****At 7:37pm, everyone was allowed to re-enter the board meeting. No decisions were made during executive session****

- 100) A motion made by Mr. Hopper and seconded by Mr. Carter to accept the resignations of Mrs. Spurlock and Mrs. Baker.
Yeas: Jowers, Finley, Hopper, Carter
Nays: None
Motion carried
- 101) A motion was made by Mrs. Finley and seconded by Mr. Carter to hire Casey Rogers and Sarah Welch as 2018-2019 Maintenance/Custodian employees, contracted for 260 days.
Yeas: Jowers, Finley, Hopper, Carter
Nays: None
Motion carried
- 102) A motion was made by Mr. Jowers and seconded by Mr. Hopper to hire Cherie Dean as 2018-2019 Cafeteria employee, contracted for 180 days.
Yeas: Jowers, Finley, Hopper, Carter
Nays: None
Motion carried
- 103) A motion was made by Mr. Jowers and seconded by Mr. Hopper to hire Crystal Givens for summer maintenance help and Casey Rogers as summer maintenance/custodial help in the month of June, as her contract begins July 1st.
Yeas: Jowers, Finley, Hopper, Carter
Nays: None
Motion carried
- 104) A motion was made by Mr. Hopper and seconded by Mr. Jowers to pay our EAST Facilitator, Alicia Bell, up to 8 additional days at her daily rate of pay this summer to complete EAST projects.
Yeas: Jowers, Finley, Hopper, Carter
Nays: None
Motion carried
- 105) A motion was made by Mr. Jowers and seconded by Mr. Carter to approve the following raises for the 2018-2019 school year: \$500.00 raise to the base of the Certified and Dyslexia Salary Schedules; \$0.35 raise to the base of the Classified Salary Schedule.
Yeas: Jowers, Finley, Hopper, Carter
Nays: None
Motion carried
- 106) A motion was made by Mr. Hopper and seconded by Mr. Carter to Adjourn.
Yeas: Jowers, Finley, Hopper, Carter
Nays: None
Motion carried

President: _____

Secretary: _____