

## **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 June 11th, 2018, at 5:30pm in the Administration Office. President Scott Jowers called the meeting to order.

### **ROLL CALL**

Present: Mr. Scott Jowers, Mr. Hollingsead, Mr. Jeff Hopper, Mr. Eldon Carter entered at  
6:25pm

Absent: Mrs. Angela Finley

### **BUSINESS**

108) A motion was made by Mr. Jowers and seconded by Mr. Hollingsead to approve the Minutes for the May 14, 2018, Regular Board Meeting.

Yeas: Jowers, Hollingsead, Hopper

Nays: None

Motion carried

109) A motion was made by Mr. Jowers and seconded by Mr. Hopper to approve the minutes for the May 21, 2018, Special Board Meeting.

Yeas: Jowers, Hollingsead, Hopper

Nays: None

Motion carried

110) A motion was made by Mr. Jowers and seconded by Mr. Hopper to approve the expenditures for May 1, 2018 through May 31, 2018.

Yeas: Jowers, Hollingsead, Hopper

Nays: None

Motion carried

### **INFORMATIONAL**

Nabholz Construction: Adam Seiter and Gary Hoyt

- a. Nabholz met with Garey Architects recently to establish a time frame for the elementary building construction project

Elementary School Update: Principal Joey Carr

- a. Submitted the elementary school improvement plan for next year.

High School Update: Principal Teresa Lawrence

- a. We just learned our students were state merit winners for the Arkansas Discovery Ed 3M Young Scientist Challenge.
- b. SETDA recognized our student voice students as finalists in a national award, which will be announced on June 24 in Chicago.
- c. 6 Students are attending the National FBLA Conference in Washington, DC. 2 students are attending an EAST conference in Chicago.

**\*\*Mr. Eldon Carter entered the meeting at 6:25pm\*\***

District Update: Superintendent Jennifer Barbaree

- a. The painters have completed the ceiling, beams, and goals in the gym. Our maintenance crews painted the walls. They plan to paint the locker room doors after the floor is completed.
- b. Maintenance has completed waxing in the 5-6<sup>th</sup> grade building and are starting the K-2 building.
- c. Due to net revenue received exceeding the 98% URT, our district will be required to remit approximately \$238,513 to ADE. However, there was an irregular distribution of excess commissions in the fiscal year, so the district will only remit approximately \$132,917 to ADE.
- d. Mrs. Barbaree plans to accept 11 of the 53 school choice applications.

**ACTION ITEMS**

- 111) A motion was made by Mr. Hollinsead and seconded by Mr. Hopper to accept the 2018-2019 elementary and high school improvement plans.  
Yeas: Jowers, Hollingsead, Hopper, Carter  
Nays: None  
Motion carried
- 112) A motion was made by Mr. Jowers and seconded by Mr. Hopper to approve the state standard curriculum for the 2018-2019 school year.  
Yeas: Jowers, Hollingsead, Hopper, Carter  
Nays: None  
Motion carried
- 113) A motion was made by Mr. Hopper and seconded by Mr. Carter to accept the renewal of ASBA's Vehicle, Property, and Mobile Insurance for a combined annual premium of \$39,968.77.  
Yeas: Jowers, Hollingsead, Hopper, Carter  
Nays: None  
Motion carried
- 114) A motion was made by Mr. Hopper and seconded by Mr. Carter to accept the 2018-2019 policy and procedure updates.  
Yeas: Jowers, Hollingsead, Hopper, Carter  
Nays: None  
Motion carried
- 115) A motion was made by Mr. Hollingsead and seconded by Mr. Hopper to approve the 11 school choice applications for 2018-2019 school year.  
Yeas: Jowers, Hollingsead, Hopper, Carter  
Nays: None  
Motion carried
- 116) A motion was made by Mr. Jowers and seconded by Mr. Carter to approve the transfer of operating funds to the building fund, which is in compliance with Act 1105.  
Yeas: Jowers, Hollingsead, Hopper, Carter  
Nays: None  
Motion carried
- 117) A motion was made by Mr. Hollingsead and seconded by Mr. Hopper to accept the resignation of recently hired Morgan Lawrence.

Yeas: Jowers, Hollingsead, Hopper, Carter

Nays: None

Motion carried

118) A motion was made by Mr. Hollingsead and seconded by Mr. Hopper to hire Sabrina Luttrell as the 190 day K-12 Art Teacher and Lea Speight as the 190 7-12<sup>th</sup> Business Teacher.

Yeas: Jowers, Hollingsead, Hopper, Carter

Nays: None

Motion carried

119) A motion was made by Mr. Hollingsead and seconded by Mr. Carter to adjourn.

Yeas: Jowers, Hollingsead, Hopper, Carter

Nays: None

Motion carried

President: \_\_\_\_\_

Secretary: \_\_\_\_\_