

## **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 July 7, 2014, at 6:00 P.M. in the Administration Office. President Susan Hughes called the meeting to order.

### **ROLL CALL**

Present: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers

Absent: Mr. M. Kortan, Mr. M. McCormick

### **BUSINESS**

- 1) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the minutes for the June 10, 2014, Regular Board Meeting. Motion Carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None
- 2) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve the expenditures for June 1, 2014, through June 30, 2014. Motion Carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None

### **INFORMATIONAL**

Administration: Supt. Sally Bennett

- a) Mrs. Bennett wanted to congratulate the Jr. and Sr. High FBLA for their accomplishments at the National FBLA Conference. The Jr. High FBLA was ranked 5<sup>th</sup> in the Nation for their community service, March of Dimes Project. Louisa Towery and Ally Young took 8<sup>th</sup> place in the Sr. High division for their Local Annual Business Report. Congratulations!
- b) We have received our Special Education Report from the Department of Education, stating that we are in full compliance.
- c) We are also in full compliance with the Department of Education, Standards of Accreditation.
- d) The Department of Education has granted our request to allow us to do contract work with Jowers Construction over the \$5000.00 board member limit for the next two years. Mr. Jowers may now bid on future projects, and be awarded the contract providing he is the lowest bidder.
- e) The URT check in the amount of \$488,942.00 was cut and mailed to the Department of Education.

### ACTION ITEMS

- 3) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve hiring Mrs. Lisa Henderson as the Digital Learning Facilitator in order to help us meet Act 1280 requirements. Motion Carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None
- 4) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to modify Mrs. Sally Bennett's 2014-15 contract by increasing her base salary by \$3000.00. Motion Carried.  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None
- 5) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the contract as presented with Fowler Gary Architect. Motion Carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None
- 6) A motion was made by Mr. S. Jowers and seconded by Mrs. S. Hughes to renew the student insurance with the Dwight Jones Insurance at the Premier Plus Plan level, in the amount of \$4,369.66 for the 2014 - 15 school year. Motion Carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None
- 7) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to accept the low bid from Architectural Roofing & Construction Inc. to do the repairs from the ice storm damage done to the high school library gutters in the amount of \$4,960.00. Motion Carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None
- 8) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to accept the bid from Architectural Roofing & Construction Inc. to furnish and install the snow retention system on the high school library for the sum of \$4,980.00. Motion Carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None
- 9) A motion was made by Mr. S. Jowers and seconded by Mrs. S. Hughes to accept the lowest bid for the gym roof repair once the bids have been acquired in order to begin the work immediately.  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None
- 10) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to accept the revisions to the Elementary Handbook as presented by Principal Joey Carr. Motion Carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None

- 11) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to accept the School Choice transfers into the Armored School District. Motion Carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None
- 12) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to accept the Turner Dairy Milk & Fruit Juice Bid for the 2014-15 school year. Motion Carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None
- 13) A motion was made by Mrs. A. Finley and seconded by Mrs. S. Hughes to adjourn. Motion Carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None

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

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

**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 August 11, 2014 at 6:00 P.M. in the Administration Office. President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Scott Jowers  
Absent: Mr. Marcus Kortan

**BUSINESS**

- 14) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the minutes from the July 7, 2014, Regular Board Meeting. Motion carried.  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None
- 15) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the expenditures for July 1, 2014 through July 31, 2014. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None

**INFORMATIONAL**

Elementary Principal: Mr. Joey Carr

- a) Mr. Carr stated that they have everything in order in the elementary.
- b) Elementary enrollment as of the end of the day August 11<sup>th</sup> was at 210 students, which is up four students from where we ended in the 2013 – 2014 school year.

High School Principal: Mrs. Teresa Lawrence

- a) The High School student count was at 203, by the end of the day August 11<sup>th</sup>, this number is expected to rise by around 20 students that have not come to preregister from the previous year.
- b) Teachers have been working all summer on their curriculum.
- c) Mrs. Kelley Hoppers new special education room has been completed.
- d) The new EAST classroom is ready for students to complete the equipment installation.

Administration: Supt. Sally Bennett

- a) Mr. Harms has completed the projector and speaking system in the library, which worked out very well for the teacher's first day back.

Teachers were engaged in the activities planned and the learning that was prepared. Mrs. Bennett stated that she is really looking forward to another successful year.

- b) The gym repair is getting close to completion. The gutter repair is also in the works and should be done by Monday.
- c) Mrs. Bennett is in the process of looking into replacing the lighting in the cafeteria building.  
The playground project is scheduled to begin the first week in September.
- d) September 2<sup>nd</sup> we will be hosting a program called Rachael's Challenge.
- e) The security camera project is getting close to completion. We plan on it being up and running on Monday.

### **ACTION ITEMS**

- 16) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to hire Mrs. Terika Guy Andrews as a Special Education Para Professional in the High School. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None
- 17) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to accept the resignation of Mrs. Kimberly Fulper from her position as PreK Instructor, as well as part time bus driver. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None
- 18) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to approve the Flowers Bread Company contract for the 2014-2015 school year. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None
- 19) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve the transfer of \$500,000.00 into the building fund. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None
- 20) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to accept the resignation of Mrs. Sally Simmons, and to accept the recommendation to hire Ms. Candice Hutchings to fill the 7 hour spot in the cafeteria and hire Ms. Vickie Burns for the 5 hour cafeteria position. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers  
Nays: None
- 21) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to appoint Mr. Jeff Hollingsead to fill the vacated Board Member position in in Zone 4. Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers

Nays: None

- 22) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to adjourn. Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers

Nays: None

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

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

**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 September 15, 2014 at 5:30 P.M. in the Administration Office; President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Jeff Hollingsead,  
Mr. Scott Jowers (late arrival)

Absent: None

**BUSINESS**

23) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the minutes from the August 11, 2014, Regular Board Meeting.

Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead

Nays: None

24) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the expenditures for Aug. 1, 2014 through Aug. 31, 2014. Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead

Nays: None

**INFORMATIONAL**

Elementary Principal: Mr. Joey Carr

- a) Parent/Teacher conferences will be held Tuesday Sept. 16<sup>th</sup> and Thursday Sept. 18<sup>th</sup>. They will be handing out last year's ACTAP and ITBS results to parents.

High School Principal: Mrs. Teresa Lawrence

- a) Through our partnership with ANC we have 22 students taking Comp 1, 17 of them are also taking College Algebra, 11 students are attending the Technical Center at Burdette. We also have two students that are participating in the internship with Tenaris.
- b) Our EAST classroom is in full swing, they've chosen projects, and have met with their clients for the first time. EAST Night Out has been scheduled for October 14<sup>th</sup>.
- c) Golf will begin next week; the District Tournament will be in Melbourne. Four of our boys will be competing, as well as four of our girls.

Superintendent: Mrs. Sally Bennett

- a) Armored Elementary School has been rated 15<sup>th</sup> in Arkansas for Benchmark Literacy. Our Middle School has been rated 24<sup>th</sup> in Arkansas for Benchmark Literacy. We are very proud of this and are working to continue to improve.
- b) Our ACT score have exceeded the state average in every area.
- |           | State Average | Armored School Dist. Average |
|-----------|---------------|------------------------------|
| Composite | 20.4          | 22.2                         |
| English   | 20.1          | 23.3                         |
| Math      | 19.9          | 21.2                         |
| Reading   | 20.8          | 22.4                         |
| Science   | 20.3          | 22.1                         |
- c) Legislative Audit findings from the 2012-13 Audit have been addressed.
- d) Facility update was provided.
- e) A student drug testing policy is to be developed.
- f) Our Annual Public Meeting has been set for October 13<sup>th</sup> at 5:00 P.M. in the High School Library, followed by our regularly scheduled board meeting which will begin at 5:30 P.M.

### ACTION ITEMS

- 25) A motion was made by Mrs. S. Hughes and seconded by Mr. J. Hollingsead to appoint Mr. Dale Cook to the Zone 1 School Board position, due to the recent resignation of Mr. M. Kortan. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. S. Jowers  
Nays: None
- 26) A motion was made by Mrs. A. Finley and seconded by Mrs. S. Hughes to submit an "application for a Permit to Issue Bonds", with related documents, for a \$705,000.00 Refunding Bond Issue to the Commissioner of Education and to employ First Security Beardsley Public Finance as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. S. Jowers  
Nays: None
- 27) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to hire/amend the following:  
Mike Dobbins:
- Hire as a part time bus driver (\$2,637.96 per year)
  - Issue one time contract for scorekeeper services (\$300.00)
- Alicia Bell:
- Amend current year contract to include five additional days for mandatory EAST training (\$1,052.65 per year). This will only



apply to the 2014-15 school year.

Ronnie Gude:

- Hire as full time maintenance employee (\$18,740.80)

Terika Guy-Andrews, Jennifer Pelts, Nikita Honorable:

- Amend each of their contracts to add Applied Behavior Analysis Stipend in the amount of \$2,500.00 contingent successful course completion.

Mandy Flattness:

- Hire as the PreK Instructor (\$13,313.25) retroactive to August 19, 2014.

Motion carried.

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. S. Jowers

Nays: None

- 28) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve the revisions to 8.1-Classified Personnel Salary Schedule in the Board Policy Manual. Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. S. Jowers

Nays: None

- 29) A motion was made by Mrs. A. Finley and seconded by Mr. J. Hollingsead to approve the following changes to the district travel reimbursement guidelines:

- Mileage reimbursement rate = \$0.42 per mile
- Standard meal reimbursement rate =
  - \$41.00 per day for each full day
  - \$30.75 first & last day of travel (75%)
- Little Rock meal reimbursement rate =
  - \$56.00 per day for each full day
  - \$42.00 first & last day of travel
- Itemized receipts MUST be provided

Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. S. Jowers

Nays: None

- 30) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the low bid from C&I Electrical Supply Corp. in the amount to \$13,796.01 to proceed with the cafeteria building lighting project. Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. S. Jowers

Nays: None

- 31) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the Act 1120 Resolution, whereas, the superintendent has identified all changes from last school-year's published salary schedule, and has identified and presented the Board of Directors with each employee's salary increase of 5% or more as required under A.C.A. § 6-13-635 and created a spreadsheet explaining each;

Therefore, the Armorel School District Board of Directors approves and resolves that the spreadsheets including those explanations are a factual representation of the raises given for the **2013-2014** school year. Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. S. Jowers

Nays: None

- 32) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to accept the recommendation from Mrs. S. Bennett to purchase a new 14 passenger Blue Bird Mini Bus from Central State Bus Sales; a sole source provider, in the amount of \$65,351.00. Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. S. Jowers

Nays: None

- 33) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to accept the 2014-2015 ACSIP plans as presented by Mrs. Teresa Lawrence. Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. S. Jowers

Nays: None

- 34) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve the 2014-2015 budget as presented by Mrs. Sally Bennett. Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. S. Jowers

Nays: None

- 35) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve the revised Classified Salary Schedule for the 2014-2015 school year. Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. S. Jowers

Nays: None

- 36) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to adjourn.

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. S. Jowers

Nays: None

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

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

**ARMOREL SCHOOL DISTRICT  
ANNUAL PUBLIC MEETING**

The Board of Education of Armorel School District, State of Arkansas, met for the Annual Public Meeting, on October 13, 2014 at 5:00P.M. in the High School Library.  
Mr. Scott Jowers called the meeting to order.

**ROLL CALL**

Present: Mr. Scott Jowers, Mrs. Angela Finley, Mr. Dale Cook, Mr. Jeff Hollingsead,  
Mrs. Susan Hughes

Absent: None

Report to the Public:

- A. Accreditation status
- B. Progress toward goals
- C. Proposals to correct deficiencies
- D. Updates and proposals on facilities

37) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to adjourn.

Motion carried

Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. J. Hollingsead,  
Mr. D. Cook

Nays: None

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

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

**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 October 13, 2014 at 5:30 P.M. in the Administration Office; President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Jeff Hollingsead,  
Mr. Scott Jowers, Mr. Dale Cook

Absent: None

**BUSINESS**

38) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the minutes for the September 15, 2014, Regular Board Meeting.

Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. J. Hollingsead,  
Mr. D. Cook

Nays: None

39) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the Expenditures for September 1, 2014, through September 30, 2014.

Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. J. Hollingsead,  
Mr. D. Cook

Nays: None

**INFORMATIONAL**

Elementary Principal: Mr. Joey Carr

- a) Mrs. Harrah is hosting her annual fall Book Fair.
- b) The new playground at the elementary is finished and the opening went very well.

High School Principal: Mrs. Teresa Lawrence

- a) ACT Prep Classes are being held at the High School three days a week in preparation for the Oct. 25<sup>th</sup> ACT.
- b) The Key Club will be hosting their Fall Rally at the High School this Saturday Oct. 18<sup>th</sup>.
- c) Layton Clark came in second place in the State Golf Tournament.
- d) EAST Night out held tonight until 7:30.
- e) Basketball is in full swing.

Superintendent: Sally Bennett

- a) A civil engineer has been out to look at our sewer station.
- b) The installation of our new security camera system is close to being finished. Monitors for the principals as well as the monitors for the High School and Elementary hallways and the concession area in the gym will be installed soon.
- c) The bid opening for the elementary bathroom and storage area will be on Oct. 16 at 2:00 P.M.
- d) Our Digital Learning classes are going very well, Mrs. Bennett is applying for a grant to help offset the cost of the courses.
- e) The date for Senior Graduation is still up in the air. It will be presented for approval during the Nov. meeting.
- f) Reminder there will be a called meeting at noon on Oct. 27<sup>th</sup> on our bond reissue resolution.

#### **ACTION ITEMS**

- 40) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to appoint Mrs. Susan Hughes as Armored School Board President. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. J. Hollingsead,  
Mr. D. Cook  
Nays: None
- 41) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to appoint Mr. Scott Jowers as Armored School Board Vice President. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. J. Hollingsead,  
Mr. D. Cook  
Nays: None
- 42) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to appoint Mrs. Angela Finley as Armored School Board Secretary. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. J. Hollingsead,  
Mr. D. Cook  
Nays: None
- 43) A motion was made by Mrs. A. Finley and seconded by Mr. J. Hollingsead to appoint Mrs. S. Hughes the Board disbursing officer. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. J. Hollingsead,  
Mr. D. Cook  
Nays: None
- 44) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to appoint Mrs. Sally Bennett the District treasurer/ex official financial secretary. Motion carried

- 45) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to approve the bus price adjustment from \$65,351.00 to \$68,645.00. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. J. Hollingsead,  
Mr. D. Cook  
Nays: None
- 46) A motion was made by Mr. J. Hollingsead and seconded by Mrs. A. Finley to approve hiring Mr. Mike Dobbins as a full time bus driver. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. J. Hollingsead,  
Mr. D. Cook  
Nays: None
- 47) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve any extra expense incurred by Mrs. Sally Bennett while on her training in New York. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. J. Hollingsead,  
Mr. D. Cook  
Nays: None
- 48) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollinsead to adjourn. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. J. Hollingsead,  
Mr. D. Cook  
Nays: None

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

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

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
ARMOREL SCHOOL DISTRICT**

The Board of Education of Armorel School District, State of Arkansas, met in special session on October 27th, 2014, at 12:00 P.M. in the Administration Office; President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mr. Scott Jowers, Mr. Dale Cook  
Absent: Mrs. Angela Finley

**ACTION ITEMS**

- 49) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to adopt the Resolution Authorizing the Issuance and Delivery of the \$695,000. Armorel School District No. 9 of Mississippi County, Arkansas, Refunding Bonds dated November 1, 2014 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. Motion Carried  
Yeas: Mrs. S. Hughes, Mr. S Jowers, Mr. J. Hollingsead, and Mr. D. Cook  
Nays: None

At this time Mr. S. Jowers excused himself from the meeting.

- 50) A motion was made by Mrs. S. Hughes and seconded by Mr. D. Cook to accept the lowest bid which was presented by Jowers Construction in the amount of \$245,098.00 for the Restroom/Workroom Addition Project No. 21415.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S Jowers, Mr. J. Hollingsead, and Mr. D. Cook  
Nays: None

At this time Mr. S. Jowers reentered the meeting.

- 51) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to adjourn. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S Jowers, Mr. J. Hollingsead, and Mr. D. Cook  
Nays: None

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

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

**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 Nov. 10, 2014, at 5:30 P.M. in the Administration Office; President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mr. Scott Jowers, Mrs. Angela Finley  
Absent: Mr. Dale Cook

**ACTION ITEMS**

- 52) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the minutes for the October 13, 2014, Regular Board Meeting.  
Motion Carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, and Mr. J. Hollingsead  
Nays: None
- 53) A motion was made by Mrs. S. Hughes and seconded by Mr. J. Hollingsead to approve the minutes for the October 13, 2014, Report to the Public. Motion carried.  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, and Mr. J. Hollingsead  
Nays: None
- 54) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the minutes for the October 27, 2014, Special Board Meeting. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, and Mr. J. Hollingsead  
Nays: None
- 55) A motion was made by Mrs. S. Hughes and seconded by Mr. J. Hollingsead to approve the expenditures for October 1, 2014, through October 31, 2014.  
Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, and Mr. J. Hollingsead  
Nays: None

**INFORMATIONAL**

PPC Representative: Mrs. Debra Harms

- a) Mrs. Harms reported that after meeting, the PPC recommend that this year the Baccalaureate be held on Sat. May 16, 2015, and Senior Graduation be held on Sun. May 17, 2015.

Elementary Principal: Mr. Joey Carr

- a) Mrs. Harrah held the annual fall book fair last month which was a tremendous success. She sold a record number of books totaling 1,155 books. Donuts for Dads went very well with over 50 Dads dropping in.



High School Principal: Mrs. Teresa Lawrence

- a) Basketball is in full swing
- b) The TV's have been hung in the High School. Our EAST classroom is gearing up to begin the Armored News Network (ANN).
- c) Homecoming is November 21<sup>st</sup>, and the Alumni game will be held on November 22<sup>nd</sup>. The ladies will play at 5:00, and the men will play at 6:00.

Superintendent: Mrs. Sally Bennett

- a) The Cafeteria Project has been completed, Clear Results and Entergy were here today for the final inspection.
- b) The new security cameras have all been installed and are up and running.
- c) The sewer system project is still in the works.
- d) The Track project is still in the early stages, but is moving forward.
- e) The restroom addition project contracts should be ready by the end of the week.
- f) Our digital learning is going very well. We have several students taking classes that wouldn't be possible otherwise.
- h) We are very proud of our Elementary which is one of the 67 schools in Arkansas that is classified as an Achieving School.

#### **ACTION ITEMS**

- 56) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve the updates to policy 7.3 - Health Care Coverage and the Affordable Care Act, and the addition of the Wireless Network Security Policy to 7.14 - Use of District Cell Phones and Computers. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, and Mr. J. Hollingsead  
Nays: None
- 57) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to approve the changes to the school calendar, Baccalaureate will be held on Sat. May 16, 2015, and Senior Graduation be on Sun. May 17, 2015. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, and Mr. J. Hollingsead  
Nays: None
- 58) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to renew our Farm Leases with Stout Farms, and Ashmore Farms. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, and Mr. J. Hollingsead  
Nays: None
- 59) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to accept the resignation of Ms. Vickie Burns, effective Friday Nov. 14, 2014. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, and Mr. J. Hollingsead  
Nays: None

- 60) A motion was made by Mrs. S. Jowers and seconded by Mr. J. Hollingsead to appoint Mrs. S. Hughes the voting delegate for ASBA. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, and Mr. J. Hollingsead  
Nays: None
- 61) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to adjourn. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, and Mr. J. Hollingsead  
Nays: None

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

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

**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 Dec. 8, 2014, at 5:30 P.M. in the Administration Office; President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Dale Cook  
Absent: Mr. Scott Jowers

**ACTION ITEMS**

- 62) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the Minutes for the November 10, 2014, Regular Board Meeting.  
Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 63) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the expenditures for November 1, 2014, through November 30, 2014.  
Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None

**INFORMATION ITEMS**

Elementary and High School presented by High School Principal Teresa Lawrence

- a) Mr. Carr received recognition and reward, which was a little more than \$9,000.00.
- b) 2,000 lbs. of food was raised for the Food Pantry this year.
- c) The High School received a \$500.00 check from Hoopers Exxon/B&B Oil Company to be used in our math & science departments.
- e) The High School Choir went to Westminster Village to perform this week.
- f) ACT will be given at the High School this Saturday beginning at 8:00 a.m.
- g) The Senath-Hornersville Christmas Tournament will begin Mon. Dec. 15<sup>th</sup>, also the NEA Tournament begins Dec. 23<sup>rd</sup>.

Superintendent: Sally Bennett

- a) Due to our fund balance looking so well we are in the process of looking at purchasing 16 new MacBook's and cart for both the Elementary and High School.
- b) The building projects we are looking to move forward with are a Track, a Bus garage, and a new Sewer station.
- c) The school will be publishing a full page ad in the Blytheville Chamber of Commerce annual publication.
- d) The Superintendent evaluation will be done at the January Board Meeting.
- e) The Cafeteria Lighting Project has be completed, we have received our incentive check for this project in the amount of \$4,230.50.

- f) During Thanksgiving break lockers were installed in the High School Library building.
- g) The District enrollment is 435 students.

**ACTION ITEMS**

- 64) A motion was made by Mr. J. Hollingsead and seconded by Mr. D. Cook to hire Lori Burress for the 5 hour daily Cafeteria position. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 65) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to appoint Mr. J. Hollingsead the Armored School District Legislative Liaison. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 66) A motion was made by Mr. D. Cook and seconded by Mr. J. Hollingsead to move forward with the Track Projects. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 67) A motion was made by Mrs. A. Finley and seconded by Mrs. S. Hughes to adjourn. Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None

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

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

**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 Jan. 12, 2015, at 5:30 P.M. in the Administration Office; President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Dale Cook  
Mr. Scott Jowers

Absent: None

**ACTION ITEMS**

- 68) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to Approve the minutes for the December 8, 2014, Regular Board Meeting.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
Mr. D. Cook  
Nays: None
- 69) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to Approve the expenditures for December 1, 2014, through December 31, 2014.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
Mr. D. Cook  
Nays: None

**INFORMATIONAL**

Superintendent: Mrs. Sally Bennett

- a) AAA Proposals to host tournaments
  - Regional Basketball - February 25-28
  - Regional Softball/Baseball - May 8, 9, 11 - Only Applicant
  - State Softball/Baseball - May 14, 15, 16
- b) January is Arkansas School Board Recognition Month
- c) The Cafeteria Audit will be January 13-15
- d) The Bus Inspection will be January 20
- e) We will be receiving the APSRC Grant for digital learning in the amount Of \$15,000.
- f) Congratulations Mrs. Harrah for being awarded the Kinder Morgan Grants Again this year.
  - \$2, 500.00 for the Elementary Library, and \$2,000.00 for the High School Library.

**ACTION ITEMS**

- 70) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to hire Ms. Meagan Inzer as the district Speech Pathologist, with additional duties As assigned. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
Mr. D. Cook  
Nays: None
- 71) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to Increase Superintendent Sally Bennett's salary from \$86,000.00 to \$88,000.00 Per year. As well as extend her contract for another year. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
Mr. D. Cook  
Nays: None
- 72) A motion was made by Mrs. A. Finley and seconded by Mr. J. Hollingsead to Approve the technology purchases, totaling \$106,915.67. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
Mr. D. Cook  
Nays: None
- 73) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to approve A one-time bonus. Full time employees will receive \$1,500.00, and part time Employees will receive \$750.00. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
Mr. D. Cook  
Nays: None
- 74) A motion was made by Mr. D. Cook and seconded by Mr. J. Hollingsead to Move forward with the bus barn project. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
Mr. D. Cook  
Nays: None
- 75) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to adjourn. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
Mr. D. Cook  
Nays: None

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

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

**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 Feb. 9, 2015, at 5:30 P.M. in the Administration Office; President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Dale Cook  
Mr. Scott Jowers

Absent: None

**ACTION ITEMS**

80) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to Approve the Minutes for the January 12, 2015, Regular Board Meeting.

Motion carried

Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
Mr. D. Cook

Nays: None

81) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to Approve the Expenditures for January 1, 2015, through January 31, 2015.

Motion carried

Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
Mr. D. Cook

Nays: None

**INFORMATIONAL**

High School Principal: Mrs. Teresa Lawrence

- a. We had a group of students attend the Sr. High Beta Conference in Hot Springs. We also had a group of 20 students participate in the TOPS Challenge, three of those student were awarded first place which included a \$1,000.00 scholarship and we also had three students place third.
- b. Junior High District Basketball Tournaments begin this week in Maynard.
- c. Senior Night will be Friday, Feb. 13, 2015. The presentation of the Senior Athletes will be done between the Sr. High Girls and Sr. High Boys games, At approximately 7:15p.m.
- d. Senior High District Basketball Tournament will be held the week of Feb. 16<sup>th</sup> - 21<sup>st</sup>, at Ridgefield Christian.
- e. Mrs. Lawrence has been working with her Vision and Mission Statement Committee to develop a Vision and Mission Statement for the High School.

Superintendent: Mrs. Sally Bennett

- a. The District received a payment in lieu of taxes this month in the amount of \$94,511.68.
- b. Below is a list of items the district is looking to purchase:
  - Winsor Learning Software
  - 2015 Dodge Grand Caravan
  - 38 MacBook Airs for all of the Teachers
  - Four sets of Aluminum Bleachers for the Softball and Baseball Fields
  - Materials for Concrete Pads/Sidewalks at the ball fields
  - Three PowerEdge R720 Servers
- c. Cafeteria Audit went well
- d. The bus inspection also has been done and all well with our buses
- e. PARCC practice run has been done. Mr. Harms did very well getting Everything ready for the tests.

#### **ACTION ITEMS**

- 82) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to Renew Mr. Joey Carr and Mrs. Teresa Lawrence contract as Principals for the 2015-2016 school year. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 83) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to Amend the minutes from last month to clarify Mrs. S. Bennett's raise in the Amount of \$2,000.00 take effect immediately for the 2014-15 school year. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 84) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to clarify Ms. Maegan Izner's prorated contract amount beginning January 21<sup>st</sup>, through the remainder of the school year is \$18,789.12. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 85) A motion was made by Mr. D. Cook and seconded by Mr. S. Jowers to approve The purchase of the Winsor Learning, Sondag Materials - dyslexia support in The amount of \$10,740.90 plus shipping and handling. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None



- 86) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to Approve the purchase of the 2015 Dodge Grand Caravan in the amount of \$20,963.00 from Landers Chrysler, which is a TIPS/TAPS provider. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 87) A motion was made by Mrs. A. Finley and seconded by Mr. J. Hollingsead to Approve the purchase of 38 MacBook Airs, for teachers use at the cost of \$52,854.80. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 88) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve The purchase of 2 sets of bleachers w/74 seats per set and 2 sets of elevated bleachers w/54 seats per set, in the amount of \$23,822.00 plus tax, shipping & Handling. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 89) A motion was made by Mr. J. Hollingsead and seconded by Mr. S. Jowers to Approve the purchase of 3 virtualization host server, PowerEdge R720 Servers, At the price of \$20,380.78. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 90) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to Approve Nikki Campbell as the person responsible for implementing a Surrogate Parent Program for Armored School District. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 91) A Motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to Approve the Track Project Agreement with the estimated cost being \$358,225.00, And the Bus Barn Project Agreement with the estimated cost being \$140,800.00. Motion Carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None

- 92) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to Approve the amendments to the following Board Policies: 1.2, 1.19, 1.20, 3.7, 5.20, 6.5, 7.5, 7.15, 7.23, 8.4, 8.24. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 93) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to Approve moving the March Board Meeting from March 9, 2015 to March 16, 2015. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 94) A motion was made by Mr. S. Jowers and seconded by Mrs. S. Hughes to Adjourn. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None

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

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

**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 March 16, 2015, at 5:30 P.M. in the Administration Office; President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Scott Jowers  
Absent: Mr. Dale Cook

**ACTION ITEMS**

- 95) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to Approve the Minutes for the February 9, 2015, Regular Board Meeting.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
Nays: None
- 96) A motion was made by Mr. S. Hughes and seconded by Mrs. A. Finley to Approve the Expenditures for February 1, 2015, through February 28, 2015.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
Nays: None

**INFORMATIONAL**

Elementary Principal: Mr. J. Carr

- a) The Elementary has completed six of ten days of PARCC Testing.
- b) Spring Break will be next week, upon returning the students will Complete this portion of the testing.

High School Principal: Mrs. T. Lawrence

- a) PARCC Testing will begin in the High School after Spring Break.
- b) Tues. March 17<sup>th</sup>, nine students will be heading to Hot Springs to Attend the EAST Conference.
- c) Today was the official beginning of the baseball and softball season.

Superintendent: Mrs. S. Bennett

- a) We have received the Mobile App Development Career of Study Grant, For our Career and Technical Department. Mrs. Gribble wrote the grant and will be teaching the class. The amount received for the grant totaled \$37,458.65. This grant will go to equipping Mrs. Gribbles class with the Technology needed for this program.

- b) We are in the process of creating a committee to look at creating snow Routes for inclement weather to try keeping the snow days used to a Minimum.

**ACTION ITEMS**

- 97) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to Approve the resignations of Mrs. Fothoma Allard LPN (School Nurse), Mrs. Sharlene Cato RN (Nurse Supervisor), and Mrs. Christy Glaser (Second Grade Teacher) for the 2015-16 school year. Ms. Lorie Burress (Part-Time Cafeteria) last Day being Feb. 27, 2015. Motion carried  
 Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
 Nays: None
- 98) A motion was made by Mr. J. Hollingsead and seconded by Mrs. S. Hughes to Rehire the Licensed and Classified Employees listed for the 2015-2016 school year. Motion Carried

Licensed Staff			Classified Staff		
Anderson	Frank		Barber	Loyd	
Bailey	Amy		Byrd	Anthony	Bus Driver
Barnes	Lora		Byrd	Tina	
Bell	Alicia		Cato	Heather	
Booker	Melissa		Cole	Keith	
Brown	Charles		Andrews	Terika	
Bruce	Theresa		Davis	Karin	
Burnside	Lana		Dobbins	Michael	Bus Driver-PT
Byrd	Anthony		Gallagher	Robbie	
Carr	Deanna		Givens	Crystal	
Carter	Stephanie		Gude	James	
Casey	Leigh Ann		Henderson	Lisa	
Davies	Sarah		Honorable	Nikkita	
Deeter	Angela		Hutchings	Candice	
Dobbins	Michael		Inzer	Meagan	
Duren	Alayna		Johnson	Bobbie	
Flatness	Mandi		Lemke	Lisa	
Gifford	Mary		Massey	Susan	
Gribble	Melissa		Miller	Shannon	Bus Driver-PT
Harms	Debra		Pelts	Jennifer	
Harrah	Sandra		Peterson	Tiffany	
Hopper	Andrea		Razer	Terri	
Hopper	Kelley		Razer	Josh	
Lampe	Sheila		Tillman	Terry	
Lee	Kristina		Toombs	Joan	

Lindsey	Jacy		Turner	Detsil	
Meurer	Virginia		Welch	Mike	Bus Driver
Miller	Shannon		Wise	Rebecca	
Moody	Debbie				
Nixon	Stephanie				
Owens	Polly				
Reynolds	Lisa				
Ruddick	Genaya				
Smith	Marsha				
Spurlock	Sharon				
Tidwell	Gayla				
Ward	Justin				

Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
Nays: None

- 99) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to Appoint Mrs. Karin Davis District Treasurer for the 2014-2015 school year. Motion Carried

Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
Nays: None

\*\* At this time Mr. Scott Jowers was excused from the meeting.

- 100) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to Approve extending the Resolution to enter into a contract with Jowers General Contracting Inc. contingent upon being the low bid and upon approval of the Arkansas Department of Education Commissioner. Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead,  
Nays: None

\*\* At this time Mr. Scott Jowers reentered the meeting.

- 101) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to Approve the purchase of a 40 Gallon Cleveland Electric Braising Pan Tilting Skillet at the price of \$14,487.00, and a Cleveland Convotherm Half Size Combi Oven Boilerless Electric Steamer - 6 Pan at the price of \$11,693.00. Motion carried

Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
Nays: None

- 102) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve entering into a Contract with Mixon & Worsham PLC to keep them On retainer at a cost of \$300.00 per month. This contract can be terminated at Any time. Motion carried

Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
Nays: None

- 103) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to

Approve the updates to the policies listed below for the following year. Motion carried

Changed or added

3.6, 6.7, 3.16, 3.19, 3.30, 3.31, 3.34, 3.38, 3.44, 3.46, 3.49, 3.52, 4.58, 6.6, 8.4, 8.11, 8.13, 8.24, 8.25, 8.26, 8.28, 8.36, 8.38, 8.41

Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,

Nays: None

- 104) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve The changes to the 2014-2015 Classified Salary Schedule. Motion carried

Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,

Nays: None

- 105) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to Approve the revisions to the 2014-2015 District Calendar. These are our make up Days. Fri, April 3, Mon., May 25, May 28-29, June 1-2, June 3(only teachers PD). Motion Carried

Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,

Nays: None

- 106) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to Approve the resolution to employ First Security Bearsdsley Public Finance as Financial Advisor for a period of three year effective March 16<sup>th</sup>, 2015. Which is The date of adoption. Motion carried

Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,

Nays: None

- 107) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to Approve the School Choice Capacity Resolution. Motion carried

Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,

Nays: None

- 108) A motion was made by Mr. S. Jowers and seconded by Mrs. S. Hughes to Adjourn. Motion carried

Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead,

Nays: None

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

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

**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 13, 2015, at 5:30 P.M. in the Administration Office; President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Scott Jowers  
Mr. Dale Cook

Absent: None

**ACTION ITEMS**

\*\*Noted: Mrs. A. Finley caught a mistake under "Roll Call," Mr. D. Cook was not listed as Absent. This mistake will be corrected before the minutes are posted.

109) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to Approve the Minutes from the March 16, 2015, Regular Board Meeting.  
Motion carried

Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Scott Jowers, Mr. Dale Cook

Nays: None

110) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the Expenditures for March 1, 2015, through March 31, 2015.  
Motion carried

Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Scott Jowers, Mr. Dale Cook

Nays: None

**INFORMATIONAL**

Superintendent: Mrs. Sally Bennett

- a) The EAST classroom was awarded a Superior Rating at the EAST Conference last month. This was very exciting considering this is their first year.
- b) The first round of PARCC testing has been finished. Mr. Harms did a great job making sure all the tech was up and running smoothly.
- c) The second round of the PARCC testing will begin in May.
- d) We will be participating in School Choice the 2015-16 school year. The application deadline is May 1, 2015.
- e) The School Report Card will be released on Wednesday, April 15<sup>th</sup>.

- f) The Regional and State Softball Tournaments are going to be held here at Armorel. We are needing as many volunteers as possible to help out. If you are willing to volunteer your time please take a look at the website <http://armorel.k12.ar.us/> to see what is needed, then give us a call at (870) 763-6639 and we will add you to the list.

### ACTION

- 111) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to rehire for the 2015-16 school year, Mrs. Ross Harms, and Mr. Hunter Rounsville  
Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Scott Jowers, Mr. Dale Cook  
Nays: None
- 112) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to accept the resignation of Mrs. Christy Glaser effective immediately, and Mrs. Marsha Smith effective at the end of the 2014-15 school year. Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Scott Jowers, Mr. Dale Cook  
Nays: None
- 113) A motion was made by Mr. S. Hughes and seconded by Mr. S. Jowers to add two positions to the salary schedule, and begin taking applications for the following positions:
- Technology Technician
  - Para-Professional Dyslexia Interventionist
- Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Scott Jowers, Mr. Dale Cook  
Nays: None
- 114) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to approve the Licensed and Classified Salary Schedules for the 2015-2016 School Year.  
Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Scott Jowers, Mr. Dale Cook  
Nays: None
- 115) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the 2015-2016 School Calendar. Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Scott Jowers, Mr. Dale Cook  
Nays: None



- 116) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to approve the School Choice Act of 2015 Resolution. Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Scott Jowers, Mr. Dale Cook  
Nays: None
- 117) A motion was made by Mrs. S. Hughes and seconded by Mr. J. Hollingsead to approve the updates to the following policies: 4.5, 4.5F, and 4.5F3. Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Scott Jowers, Mr. Dale Cook  
Nays: None
- 118) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to approve the contract renewal with Davidson Facilities Consulting, LLC w/ Chad Davidson. Motion carried.  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Scott Jowers, Mr. Dale Cook  
Nays: None
- 119) A motion was made by Mr. J. Hollingsead and seconded by Mrs. A. Finley to approve the contract renewal with NEA Therapy Providers, LLC. Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Scott Jowers, Mr. Dale Cook  
Nays: None
- 120) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to approve the contract services with The Learning Institute, for the amount of \$13,285.00 for the 2015-2016 school year. Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Scott Jowers, Mr. Dale Cook  
Nays: None
- 121) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to adjourn. Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Scott Jowers, Mr. Dale Cook  
Nays: None

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

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

**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 4, 2015, at 5:30 P.M. in the Administration Office; President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mr. Dale Cook  
Scott Jowers (Late Arrival)

Absent: Angela Finley

**ACTION ITEMS**

122) A motion was made by Mrs. S. Hughes and seconded by Mr. J. Hollingsead to Approve the Minutes from the April 13, 2015, Regular Board Meeting.

Motion carried

Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Dale Cook

Nays: None

123) A motion was made by Mrs. S. Hughes and seconded by Mr. D. Cook to approve the Expenditures for April 1, 2015, through April 30, 2015.

Motion carried

Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mr. Dale Cook

Nays: None

**INFORMATIONAL**

Student Presentation: Jayln McDonald and Hannah Hopper from the EAST Classroom accompanied by the EAST Classroom teacher, Mrs. Alicia Bell.

a) Jalyn and Hannah did a presentation on the Outside Classroom Project they are working on. This project will incorporate the use of the waste from the school cafeteria to create a compost station. This compost will be used on the vegetable, fruit, and butterfly garden. This project was the project presented at the EAST Conference this spring, where they were awarded the Superior Award.

Please note Mr. Scott Jowers is now present.

Elementary Principal: Mr. Joey Carr

a) Over \$3,000.00 was raised for the March of Dimes.

b) One of our students finished first in the nation in a DAR Essay Contest.

c) Farm Bureau has awarded Mrs. Harms a follow up grant in the amount of \$250.00 for the GT garden project.

d) Mrs. Harrah was awarded \$2,500.00 grant for the elementary and high school libraries.

- e) Mrs. Harrah finished the book fair with a total of 1100 books sold. On her "Morsels for Mermaids" day she had 75 mom/grandma's come in and enjoy the event. Thank you Mrs. Harrah and Ms. Gallegher for your hard work.

High School Principal: Mrs. Teresa Lawrence

- a) We are in our second week of TLI, AP, and PARCC Testing.  
b) The Regional softball and baseball tournaments begin this Friday.  
c) Senior Awards Ceremony will be held on May 12<sup>th</sup>, at 10:30am in the multi-purpose room, directly followed by the Senior Luncheon in the High School Library.  
d) State tournament play begins on May 14<sup>th</sup> and runs through May 16<sup>th</sup>. Armored School District will be hosting the State Softball Tournament.  
e) Baccalaureate will be held on May 16<sup>th</sup> at 6:00 pm, at Pathway Church. Senior Graduation will be held on May 17<sup>th</sup> at 3:00 pm, in the gym.

Superintendent: Mrs. Sally Bennett

- a) Kindergarten Graduation will be held May 26<sup>th</sup> at 6:30 pm in the gym.  
b) The last day of school for students is June 2<sup>nd</sup>, the last day for teachers is June 3<sup>rd</sup>.  
c) June 12<sup>th</sup> we will be hosting the 1955 Class Reunion.  
d) As of this last weekend Mrs. Bennett has completed her Leader to Leader training.

### ACTION ITEMS

- 124) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to accept the following resignations.
- Mrs. Terika Andrews; resignation from her position as a Special Ed Para- Pro, effective May 6, 2015.
  - Mrs. Melissa Booker, resignation from her position as an Elem. Parent Facilitator, effective the end of the 2014-15 school year.
  - Mr. Justin Ward, resignation from his position as a High School Teacher as well as the Jr./Sr. High boys Basketball & Track Coach.

Motion Carried.

Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mr. Dale Cook  
Scott Jowers

Nays: None

- 125) A motion was made by Mr. D. Cook and seconded by Mr. S. Jowers to accept Mr. J. Carr's recommendation and hire Mrs. Kellie Gilliam for the second grade teaching position. Motion carried

Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mr. Dale Cook  
Scott Jowers

Nays: None

- 126) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to accept Mr. J. Carr's recommendation and hire Mrs. Codie Huffman for the first grade teaching position. Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mr. Dale Cook  
Scott Jowers  
Nays: None
- 127) A motion was made by Mr. J. Hollingsead and seconded by Mr. S. Jowers to accept Mr. J. Carr's recommendation of hire Mrs. Rebecca Hughes for the special education teaching position contingent upon completing the requirements set forth in the Additional Licensure Plan's year one requirements by December 31, 2015, or the contract shall be terminable at the discretion of the district. Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mr. Dale Cook  
Scott Jowers  
Nays: None
- 128) A motion was made by Mrs. S. Hughes and seconded by Mr. J. Hollingsead to accept the recommendation of Mrs. T. Lawrence to hire Mr. Hunter Kortan as the Jr./Sr. high boys head basketball coach and classroom teacher. Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mr. Dale Cook  
Scott Jowers  
Nays: None
- 129) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to accept the recommendation of Supt. Sally Bennett to hire Ms. Jennifer Whitehead to fill the school registered nurse position with two additional days added at the beginning of her contract, making her contract 180 days. Motion carried.  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mr. Dale Cook  
Scott Jowers  
Nays: None
- 130) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to accept the recommendation of Supt. Sally Bennett to hire Mrs. Alden Dobbins for the Para-professional Dyslexia Interventionist position, contingent upon completing all requirements set forth in the MSLE Training year one requirements or the contract shall be terminable at the discretion of the district. Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mr. Dale Cook  
Scott Jowers  
Nays: None
- 131) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to accept the correction to the 2014-2015 classified salary schedule that states, bus drivers will be paid \$10.00 per hour for field trips. Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mr. Dale Cook  
Scott Jowers  
Nays: None

- 132) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to accept the recommendation to hire summer maintenance and custodial personnel as needed. Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mr. Dale Cook  
Scott Jowers  
Nays: None
- 133) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2016 to and including June 30, 2017 and to approve all related election documents. Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mr. Dale Cook  
Scott Jowers  
Nays: None
- 134) A motion was made by Mr. D. Cook and seconded by Mr. S. Jowers to accept the updates to Policies listed: 4.2, 4.4, 4.7, 4.8, 4.11, 4.13, 4.15, 4.18, 4.22, 4.32, 4.35, 4.37, 4.47, 4.55, 4.56.2F, 4.57, 4.58, 1.2, 1.6, 1.6.1, 1.9, 1.17, 1.19, 3.2, 3.6, 3.8, 3.19, 3.31, 3.34, 3.48, 3.54, 4.5, 4.5F, 4.5F3, 4.12, 4.35, 4.35F3, 4.37, 4.52, 4.55, 6.4, 7.13, 8.5, 8.11, 8.13, 8.25, 8.28, 8.40, 7.16, 7.23, 7.24. Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mr. Dale Cook  
Scott Jowers  
Nays: None
- 135) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to accept the retroactive approval of the 2015-16 E-rate contracts as of April 16, 2015. Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mr. Dale Cook  
Scott Jowers  
Nays: None
- 136) A motion was made by Mr. S. Jowers and seconded by Mrs. S. Hughes to adjourn. Motion carried  
Yeas: Mrs. Susan Hughes, Mr. Jeff Hollingsead, Mr. Dale Cook  
Scott Jowers  
Nays: None

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

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

**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 8, 2015, at 5:30 P.M. in the Administration Office; President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Jeff Hollingsead, Mr. Dale Cook  
Scott Jowers (Arrived at 5:38P.M.)

Absent: None

**ACTION ITEMS**

137) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the Minutes for the May 4, 2015, Regular Board meeting. Motion carried.

Yeas: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Jeff Hollingsead,  
Mr. Dale Cook

Nays: None

138) A motion was made by Mrs. S. Hughes and seconded by Mr. J. Hollingsead to approve the Expenditures for May 1, 2015, through May 31, 2015. Motion carried

Yeas: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Jeff Hollingsead,  
Mr. Dale Cook

Nays: None

**INFORMATIONAL**

Elementary Principal: Mr. Joey Carr

a) Already in the process of getting ready for next year. Our new teachers are signed up for their summer professional development in preparation for August when the students return.

b) Teachers were given their MacBooks during the last day in order to familiarize themselves with it for the new year.

High School Principal: Mrs. Teresa Lawrence

a) We made it through the Regional and State Tournaments, with the Baseball team finishing in first place. This couldn't have been done without the community support, they were absolutely amazing. Now we have to raise money for their championship rings.

Superintendent: Mrs. Sally Bennett

a) Wanted to give an update on the major projects we have in the works.

- The 5<sup>th</sup> and 6<sup>th</sup> grade addition project is moving right along, the electric and plumbing have been ruffed in, the brick is going up along with other things. This project is making nice headway.

- The Bid Notice goes out in the paper this week, the Pre Bid is tentatively set for June 25<sup>th</sup>, and the Bid Opening will be on July 9<sup>th</sup>.
  - Due to the cost from the TIPS/TAPS provider we were working with coming in way over our initial estimate, we are now working with another TIPS/TAPS provider in the hopes of bringing down the cost of the Track Project.
- b) Here are a few of the summer maintenance projects that are in the works.
- A new Special Education classroom is underway, we will be transforming the Title One room.
  - I will be asking you soon to approve the cost of replacing all of the lockers in the high school. We would like to pull them all out, paint the walls, along with the replace of the carpeting in Family & Consumer Science, and Music rooms.
- c) On July 9<sup>th</sup> I have been asked to go to the Arkansas State Board of Education in reference to a School Choice Challenge. One of the parents we had to decline due to Blytheville School District School Choice status is challenging our decision to decline.
- d) Act 1240 allows for a school to apply for the same waivers that Charter Schools can claim. The submission date for these waivers is July 23<sup>rd</sup>, I will be bringing these waivers to the July 13<sup>th</sup> board meeting for approval.
- e) The owner or the farm land across the road are having drainage issues and are asking that we provide them with an easement to run a culvert on our land to provide better drainage for their fields.
- f) In the fall we are going to have to look into replacing the roof on the administration building and the rental house.
- g) PARCC contract has not been renewed by the Dept. of Ed., the Department will be looking into a contract with ACT and ACT Aspire to take the place of the PARCC tests.

#### **ACTION ITEMS**

- 139) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to accept the resignation of Mr. James R. Gude from our maintenance department, effective June 30, 2015, as well as the resignation of Ms. Maegan Inzer our Speech Pathologist, effective June 3, 2015. Motion carried
- Yeas: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Jeff Hollingsead,  
Mr. Dale Cook, Mr. S. Jowers
- Nays: None

- 140) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to approve the revised Licensed Salary Schedule for 2015-16. Motion carried  
Yeas: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Jeff Hollingsead, Mr. Dale Cook, Mr. S. Jowers  
Nays: None
- 141) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to approve the revised Classified Salary Schedule for 2015-16. Motion carried  
Yeas: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Jeff Hollingsead, Mr. Dale Cook, Mr. S. Jowers  
Nays: None
- 142) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the modified prices of the Cafeteria Equipment upgrades for a total cost of \$36,972.88. Motion carried  
Yeas: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Jeff Hollingsead, Mr. Dale Cook, Mr. S. Jowers  
Nays: None
- 143) A motion was made by Mrs. A. Finley and seconded by Mr. J. Hollingsead to approve the purchase of 204 lockers for the high school from School Outfitters in the amount of \$13,435.79. School Outfitters was the low bid and a TIPS/TAPS provider. Motion carried  
Yeas: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Jeff Hollingsead, Mr. Dale Cook, Mr. S. Jowers  
Nays: None
- 144) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to approve the renewal of our Premier Student Accident Insurance supplemental policy with Dwight Jones Agency in the amount of \$3364.31. Motion carried  
Yeas: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Jeff Hollingsead, Mr. Dale Cook, Mr. S. Jowers  
Nays: None
- 145) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve the annual renewal of our ASBA Risk Management Insurance in the amount of \$33,396.76. Motion carried  
Yeas: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Jeff Hollingsead, Mr. Dale Cook, Mr. S. Jowers  
Nays: None
- 146) A motion was made by Mr. D. Cook and seconded by Mr. S. Jowers to approve Policy and Procedure updates to the following policies. (1.6.1, 4.7, 4.45, 4.45.1, 6.4, 7.15, 7.16, 7.23, 3.2, 7.5). Motion carried  
Yeas: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Jeff Hollingsead, Mr. Dale Cook, Mr. S. Jowers  
Nays: None



147) A motion was made by Mr. D. Cook and seconded by Mr. S. Jowers to do a fund transfer from the operating fund to the building fund at the end of period 13, the amount to be transferred is anything above the 2013-14 ending balance.

Motion carried

Yeas: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Jeff Hollingsead,  
Mr. Dale Cook, Mr. S. Jowers

Nays: None

148) A motion was made by Mrs. A. Finley and seconded by Mrs. S. Hughes to Adjourn. Motion carried

Yeas: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Jeff Hollingsead,  
Mr. Dale Cook, Mr. S. Jowers

Nays: None

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

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