

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 8, 2013 at 6:00 P.M. in the Administration Office. President Susan Hughes called the meeting to order.

ROLL CALL

Present: Mrs. S. Hughes, Mr. M. McCormick, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Absent: None

BUSINESS

- 1) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the minutes for the June 10, 2013, Regular Board Meeting. Motion carried.
Yeas: Mrs. S. Hughes, Mr. M. McCormick, Mrs. A. Finley, Mr. M. Kortan,
Mr. S. Jowers
Nays: None
- 2) A motion was made by Mr. M. Kortan and seconded by Mrs. S. Hughes to approve The expenditures for June 1, 2013, through June 30, 2013. Motion carried.
Yeas: Mrs. S. Hughes, Mr. M. McCormick, Mrs. A. Finley, Mr. M. Kortan,
Mr. S. Jowers
Nays: None

Mr. J. Carr and Mr. S. Smith have been preparing for the Teacher Evaluation System test so that they will be credited before the new school year starts. Mr. Carr announced that elementary now has a science lab for student experiments. Mr. Smith reported that the high school teachers have been working on ways to utilize their new I Pads in the classroom. Mr. Smith also reported on FBLA students that had attended the National conference in California and was pleased to announce that Madison Carr had placed tenth in the nation in Word Processing II. Students that attended that conference will be attending the next board meeting.

Superintendent S. Bennett reported on the data in the Arkansas Research Center and encouraged everyone to take time to review the outstanding results. Superintendent S. Bennett discussed being a part of Advanced Ed with the board and the board was in agreement to not continue the association. Superintendent S. Bennett reported to the board that the Legislative Audit did not have any findings for the 2011-12 year. She commended Karin Davis, Bookkeeper, Heather Cato, Accounts Payable, and Christine Lee Superintendent Secretary for a job well done. Superintendent S. Bennett went over the School Board Policy updates.

ACTION ITEMS

- 3) A motion was made by Mr. M. Kortan and seconded by Mr. S. Jowers to approve the retirement of Mrs. Judy Hunter. Motion carried.
Yeas: Mrs. S. Hughes, Mr. M. McCormick, Mrs. A. Finley, Mr. M. Kortan,
Mr. S. Jowers
Nays: None

- 4) A motion was made by Mr. M. McCormick and seconded by Mrs. S. Hughes to approve Mrs. T. Byrd's recommendation to hire Mrs. Sarah Welch as the seven hour daily cafeteria employee and Mrs. Sally Simons as the five hour daily cafeteria and Mr. J. Carr's recommendation to hire Mrs. Kimberly Fulpher as the pre-school teacher. Motion Carried.
Yeas: Mrs. S. Hughes, Mr. M. McCormick, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None
- 5) A motion was made by Mr. M. Kortan and seconded by Mrs. A. Finley to approve the Board Policy updates as previously discussed. Motion carried.
Yeas: Mrs. S. Hughes, Mr. M. McCormick, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None
- 6) A motion was made by Mr. S. Jowers and seconded by Mr. M. McCormick to approve Purchase of a 7 passenger Dodge Caravan. Motion carried.
Yeas: Mrs. S. Hughes, Mr. M. McCormick, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None
- 7) A motion was made by Mr. S. Jowers and seconded by Mr. M. McCormick to accept the low bid from Deaver for the electrical upgrade in the high school. Motion carried.
Yeas: Mrs. S. Hughes, Mr. M. McCormick, Mrs. A. Finley, Mr. M. Kortan Mrs. S. Jowers
Nays: None
(Mr. Scott Jowers was asked to leave the room)
- 8) A motion was made by Mrs. A. Finley and seconded by Mr. M. Kortan to adopt Ethics Resolution
WHEREAS, Arkansas law provides that in limited and unusual circumstances, a school Board may do business with a local business owned by a school board member, provided That the school board passes an appropriate resolution at a legally held school board Meeting, with the interested party, Scott Jowers, not present and not voting, and these Circumstances and conditions exist and have been met;
WHEREAS, Jowers General Contracting, Inc. is owned by school board member, Scott Jowers, who was appointed in the 2012 school election;
WHEREAS, Jowers General Contracting, Inc. is the lowest bidder (\$3,825.00) located in Armorel, Mississippi County, Arkansas;
WHEREAS, the next highest bid is ACE Glass (\$3,974.00) located in Blytheville, Mississippi, Arkansas;
WHEREAS, it is a better use of resources to contract with the lowest bidder who has Completed high quality work;
WHEREAS, historically, the district has made annual purchase of between \$4,500.00 and \$66,146.00 a year with Jowers General Contracting, Inc. prior to Mr. Jowers Appointment;
THEREFORE, let it be so resolved by the Armorel School District, that the district may Continue to do business as usual with Jowers General Contracting, Inc. provided that Total annual expenditures do not exceed \$4,999.99.
Susan Hughes, Board President Angela Finley, Board Secretary July 8, 2013

- 9) A motion was made by Mrs. S. Hughes and seconded by Mr. M. McCormick to approve Superintendent S. Bennett's recommendation to accept the low bid of Jowers General Contracting for the canopy project. Motion carried.
Yeas: Mrs. S. Hughes, Mr. M. McCormick, Mrs. A. Finley, Mr. M. Kortan
Mr. S. Jowers
Nays: None
- 10) A motion was made by Mr. M. Kortan and seconded by Mr. M. McCormick to adjourn.
Yeas: Mrs. S. Hughes, Mr. M. McCormick, Mrs. A. Finley, Mr. M. Kortan
Mr. S. Jowers
Nays: None

(Mr. S. Jowers re-entered the room)

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 July 23, 2013 at 6:00 P.M. in the Administration Office. President Susan Hughes called the meeting to order.

ROLL CALL

Present: Mrs. S. Hughes, Mr. M. Kortan, Mr. M. McCormick, Mr. S. Jowers

Absent: Mrs. A. Finley

ACTION ITEMS

- 11) A motion was made by Mr. S. Hughes and seconded by Mr. M. Kortan to accept the recommendation of Supt. Sally Bennett to hire Ms. Polly Owens to fill the K-7 Special Education teaching position for the 2013-14 school year. She will be paid per the licensed salary schedule/Master Degree. Ms. Whitney Faulkner was also hired as the District Speech/Language Pathologist. Her contracted annual salary will be \$42,000.00 per school year. Motion carried
Yeas: Mrs. S. Hughes, Mr. M. Kortan, Mr. M. McCormick, Mr. S. Jowers
Nays: None
- 12) A motion was made by Mr. M. McCormick and seconded by Mr. S. Jowers to approve the revisions to the student handbooks. Motion carried
Yeas: Mrs. S. Hughes, Mr. M. Kortan, Mr. M. McCormick, Mr. S. Jowers
Nays: None
- 13) A motion was made by Mr. M. Kortan and seconded by Mrs. S. Hughes to adopt a resolution for absentee voting for the 2013 school board election. Motion carried
Yeas: Mrs. S. Hughes, Mr. M. Kortan, Mr. M. McCormick, Mr. S. Jowers
Nays: None
- 14) A motion was made by Mr. M. Kortan and seconded by Mr. M. McCormick to Adjourn. Motion carried
Yeas: Mrs. S. Hughes, Mr. M. Kortan, Mr. M. McCormick, 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 12, 2013 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. M. Kortan, and Mr. S. Jowers

Absent: Mr. M. McCormick

BUSINESS

- 15) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the minutes for the July 8, 2013, Regular Board Meeting. Motion carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, and Mr. S. Jowers
Nays: None
- 16) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the minutes for the July 23, 2013, Special Board Meeting. Motion carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, and Mr. S. Jowers
Nays: None
- 17) A motion was made by Mr. M. Kortan and seconded by Mrs. S. Hughes to approve The Expenditures for July 1, 2013, through July 31, 2013. Motion carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, and Mr. S. Jowers
Nays: None

INFORMATIONAL ITEMS & REPORTS

Elementary Principal, Mr. Joey Carr spoke about the completion of the new Title 1 rooms, one being the science lab that will be available for teachers to check out materials as well as doing experiments and labs. They went over how to check out the materials available, and what will need to be replenished once a lab is finished. He also touched on the fact that tomorrow the teachers will be continuing with their TESS training. He ended with talking about his five new elementary teachers that have been welcomed to the district. He noted that the other teachers were working with them to help answer any question they might have.

High School Principal, Mr. Scott Smith spoke about everything getting off to a good start with the teachers coming in this morning to start their Professional Development. He said they are continuing with their TESS training. He also announced that Open House will be Thurs. night beginning at 6:00 P.M.

Superintendent Sally Bennett began by complimenting Mr. Carr and Mrs. Lawrence work on the Title 1 Science and Literacy rooms, stating that the teachers will have a wealth of materials to work with. She also spoke about the high school computer lab getting new computers this year. She hit on the high school teachers LDC and MDC training as well as the elementary teacher continuing with the CGI, and they will hopefully receive approximately 6 more hours of TESS training this week and will finish their 24 hours of training up during the

September and March professional development. Supt. S. Bennett also talked about the new LEADS evaluation system for principals that will be used this school year. She also stated that the welding equipment would be moved to ANC Burdette campus, where our students will still benefit from the equipment when taking the classes there. This will also free up more storage space for the school. Common Core was the next subject to be discussed, this year it will be implemented K-12. A Commissioners memo came out today on the PARCC Assessment which is the new assessment Arkansas went with. The memo stated that this assessment will be put into play during the 2014-15 school year. We have been given approval for our ALE program. Thank you to Mrs. Teresa Lawrence for working and getting that submitted. Supt. Bennett informed the board that the Network infrastructure job is not finished and is now being docked \$200.00 daily until the project is done. Lastly Supt. Bennett wanted to commend the custodial and maintenance staff for how hard they have worked to get our school looking so wonderful and ready for this school year. It wasn't an easy job especially having to work around the networking people.

ACTION ITEMS

- 18) A motion was made by Mr. M. Kortan and seconded by Mrs. A. Finley to accept the resignation of three employees:

- a) Bus Driver: Mr. Harold Thomas
- b) Third Grade Teacher: Mrs. Christie Zielinski
- c) Cafeteria Worker: Mrs. Sarah Welch

Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, and Mr. S. Jowers

Nays: None

- 19) A motion was made by Mrs. A. Finley and seconded by Mrs. S. Hughes to approve the hiring of the following three employees:

- a) Third Grade Teacher: Ms. Marsha Smith
- b) Cafeteria Worker: Ms. Ashley Burton
- c) Administrative Assistant/Receptionist: Ms. Leslie Lawrence

Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, and Mr. S. Jowers

Nays: None

- 20) A motion was made by Mr. M. Kortan and seconded by Mr. S. Jowers to approve the policy revisions to the board policy book section 5.19.2 **EXTRACURRICULAR ACTIVITY ELIGIBILITY FOR HOME SCHOOLED STUDENTS**. Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, and Mr. S. Jowers

Nays: None

- 21) A motion was made by Mr. M. Kortan and seconded by Mrs. A. Finley to accept the Turner Milk bid as well as the Flowers Bakery bid for the 2013-14 school year. Motion carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, and Mr. S. Jowers

Nays: None

22) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to approve Option Two of the Pepsi MidAmerica Partnership Proposal. This is a 5 year exclusive beverage And snack vending contract. This contract will include:

- a) 20% Commission on Drink
- b) 10% on Snack
- c) 20 oz. Carbonated Pricing \$22.00/case with annual price increase not to exceed 4% Full wholesale on all other items
- d) \$1,000 annually for Scholarships

Motion carried

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

Nays: Mr. M. Kortan

23) A motion was made by Mr. S. Jowers and seconded by Mr. M. Kortan to adjourn. Motion Carried

Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, and 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 special session on August 14, 2013 at 5:00 P.M. in the Administration Office. Vice President Marcus Kortan called the meeting to order.

ROLL CALL

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

Absent: Mrs. Susan Hughes, Mr. Matt McCormick

ACTION ITEMS

24) A motion was made by Mr. M. Kortan and seconded by Mrs. A. Finley to accept the resignation of Ms. Leslie Lawrence for the District Clerk and Receptionist position, as well as the resignation of Ms. Whitney Faulkner as the Speech and Language Pathologist. Motion carried.

Yeas: Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers

Nays: Mrs. Susan Hughes, Mr. M. McCormick

25) A motion was made by Ms. A. Finley and seconded by Mr. S. Jowers to hire Mrs. Tiffanie Peterson for the District Clerk and Receptionist position. Motion carried

Yeas: Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers

Nays: Mrs. Susan Hughes, Mr. M. McCormick

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

Yeas: Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers

Nays: Mrs. Susan Hughes, Mr. M. McCormick

President: _____

Secretary: _____

OFFICAL 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 August 29th, 2013 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. Marcus Kortan, Mr. Scott Jowers, and Mr. Matt McCormick

Absent: None

The parents of student 1454141892, were given the choice to have the expulsion hearing open or closed. Their choice was to keep the hearing closed to the public. It was established that both parties would be represented by legal counsel.

27) A motion was made by Mrs. S. Hughes and seconded by Mr. M. Kortan to accept the recommendation of the Supt. Mrs. Sally Bennett, to expel student 1454141891 for the remainder of the first semester. Motion carried

Yeas: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Marcus Kortan, Mr. Scott Jowers, and Mr. Matt McCormick

Nays: None

28) A motion was made by Mr. M. Kortan and seconded by Mr. S. Jowers to adjourn. Motion carried.

Yeas: Mrs. Susan Hughes, Mrs. Angela Finley, Mr. Marcus Kortan, Mr. Scott Jowers, and Mr. Matt McCormick

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 9, 2013 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. M. Kortan, Mr. S. Jowers, and Mr. M. McCormick
Absent: None

BUSINESS

- 29) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the Minutes for the August 12, 2013, Regular Board Meeting. Motion carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers, and Mr. M. McCormick
Nays: None
- 30) A motion was made by Mrs. S. Hughes and seconded by Mr. M. Kortan to approve the Minutes for the August 14, 2013, Special Board Meeting. Motion carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers, and Mr. M. McCormick
Nays: None
- 31) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the Minutes for the August 29, 2013, Special Board Meeting. Motion carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers, and Mr. M. McCormick
Nays: None
- 32) A Motion was made by Mr. M. Kortan and seconded by Mr. M. McCormick to approve the Expenditures for the month of August, 2013. Motion carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers, and Mr. M. McCormick
Nays: None

INFORMATIONAL ITEMS & REPORTS

Elementary Principal, Mr. Joey Carr spoke about the teachers and students in the elementary getting back into the swing of things. Teachers are in the process of getting grades posted in Gradespeed. The teachers are beginning to meet more formally, as well as getting more in depth in their learning communities during their weekly meeting. Mr. Carr also stated that he has resumed his classroom walk-throughs. As for upcoming events, Parent-Teacher Conferences will be held Sept. 17th and Sept. 19th from 3:30P.M. to 6:30P.M. Also the PTO has planned the Fall Festival for October 26th. He also mentioned that both of these events were already listed on the school's website.

High School Principal, Mr. Scott Smith began by stating that the Parent-Teacher Conferences were coming up for the High School, Sept. 17th and 19th from 3:30 P.M. thru 6:30 P.M. He also mentioned that Sept. 20th was a Professional Development day for teachers. He, as well, has resumed his classroom walk-throughs, while Mrs. Lawrence has been meeting twice weekly with teachers. Everyone is working hard in hopes of improving and expanding their professional learning network. This year's first ACSIP meeting will be held Sept. 11th, the main objective of the meeting will be to revisit the district's Crisis Plan. As far as sports right now we have Golf going on, the District Golf Tournament will be held on Sept. 24th, the Girls State Tournament will be Oct. 1st, followed by Boys State on Oct. 9th. Shortly thereafter Basketball will begin with the Girls Jamboree on Oct. 15th hosted by BIC, then the Boys Jamboree Oct. 17th which will be here. The regular season will begin that following Monday Oct. 21st.

Mr. Harms was asked to give an update on the new network installation. He stated that we were winding down, with only a few items left on the punch list including the Elementary Library and the open computer lab at the high school. We had issues with a shipment of poles that came in, but were not the right ones. We now have the correct ones, maintenance has gotten them installed. We are now waiting on the networking people to come back and put the jacks on the wiring since that has already been run. The wireless would be up, but Mr. Harms has to attend meetings four days this week. He plans on it being done the following week.

Superintendent Sally Bennett began by thanking Mr. Harms for going above and beyond during teacher in service. With all the networking going on he had to do a bit of engineering to make sure computers were up and running. She then went on to remark on how the year has gotten off to a smooth start. Teachers and students came back like there wasn't a summer break. This year in the high school we've started a breakfast program, students and/or teachers are able to purchase a breakfast sandwich, piece of fruit and a carton of milk in the commons. Trying to get more students eating in healthy breakfast will help in their learning. The program was off to a slow start, but we are seeing more students take advantage of that. We are currently previewing some new software, looking for a credit recovery program remediation solution for some of our students that are in need of assistance. Our ACT scores are in and Supt. Bennett stated how pleased she was with the fact that the District composite was 20.6, and the State composite is 20.2 so we are slightly above the state average. The Career and Technical Education State visit is scheduled for Oct. 15th. Gifted and Talented State visit is scheduled for Nov. 21st. We have also been selected as one of the Pilot schools for the PARCC assessments. We are also going to be doing some online ACT testing. The Elementary Science lab is up and running. The Literacy and Math Design Collaborative at the high school are being utilized as well. This year the annual public meeting will be held on Monday, October 14, 2013, beginning at 5:00 P.M. in the High School Library. Mrs. Bennett then took a minute to recognize the teachers and staff for working so well together to make the beginning of this school year go so well. She went on to say she couldn't ask for a better staff.

ACTION ITEMS

- 33) A motion was made by Mrs. S. Hughes and seconded by Mr. M. McCormick to accept the \$2000.00 schedule adjustment for Mrs. Heather Cato’s salary schedule. This adjustment would take the District Administrative Assistant/Accounts Payable Schedule from \$24,606.00 – \$34,056.00 240 days 7.5 hours per day to \$26,606.00 - \$36,054.00 240 days 7.5 hours per day. Motion carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers, and Mr. M. McCormick
Nays: None
- 34) A motion was made by Mr. M. McCormick and seconded by Mr. M. Kortan to approve the amendments to on Mrs. Melissa Booker’s contract adding the Cheerleading Stipend, Mrs. Heather Cato’s contract which would add the schedule adjustment approved above in addition to the Board Secretary Stipend. Motion carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers, and Mr. M. McCormick
Nays: None
- 35) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve the revision to the student discipline policy 4.17 paragraph four. Motion carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers, and Mr. M. McCormick
Nays: None
- 36) A motion was made by Mrs. A. Finley and seconded by Mr. M. McCormick to approve Moody’s Investors Service, Inc. Option three for our Bond refunding dated April 1, 2012 in the amount of \$4,295,000.00. Motion carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers, and Mr. M. McCormick
Nays: None
- 37) A motion was made by Mrs. Angela Finley and seconded by Mr. Marcus Kortan to appoint Mrs. Karin Davis Ex Officio/Disbursing Officer. Motion carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers, and Mr. M. McCormick
Nays: None
- 38) A motion was made by Mr. Marcus Kortan and seconded by Mr. Scott Jowers to adjourn. Motion carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers, and Mr. M. McCormick
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 September 24, 2013 at 6:00 P.M. in the Administration Office. President Susan Hughes called the meeting to order.

ROLL CALL

Present: Mrs. Susan Hughes, Mr. Scott Jowers, Mr. Matt McCormick

Absent: Mrs. Angela Finley, Mr. Marcus Kortan

Mr. David Burnett was present to give a presentation on the proposed pipe line that would run from Precoat Metals. Precoat is being made to run a pipe from their plant to join up with the Blytheville Water Works water system. They are requesting for a utility easement of Armorel School District farm land.

ACTION ITEMS

- 39) A motion was made by Mrs. Susan Hughes and seconded by Mr. Matt McCormick to approve the 30 foot utility easement across the northern part of the school section. Motion carried.
Yays: Mrs. S. Hughes, Mr. S. Jowers, Mr. M. McCormick
Nays: None
- 40) A motion was made by Mr. Scott Jowers and seconded by Mr. Matt McCormick to approve the budget for 2013-14 school year. Motion carried
Yays: Mrs. S. Hughes, Mr. S. Jowers, Mr. M. McCormick
Nays: None
- 41) A motion was made by Mrs. Susan Hughes and seconded by Mr. Scott Jowers to approve the ACSIP plans for the 2013-14 school year. Motion carried
Yays: Mrs. S. Hughes, Mr. S. Jowers, Mr. M. McCormick
Nays: None
- 42) A motion was made by Mrs. Susan Hughes and seconded by Mr. Scott Jowers to accept the resignation of Mrs. Ginger Jones as a paraprofessional. Motion carried.
Yays: Mrs. S. Hughes, Mr. S. Jowers, Mr. M. McCormick
Nays: None
- 43) A motion was made by Mr. Scott Jowers and seconded by Mrs. Susan Hughes to approve the recommendation to hire Ms. Jennifer Pelts as a Paraprofessional. Motion carried.
Yays: Mrs. S. Hughes, Mr. S. Jowers, Mr. M. McCormick
Nays: None

- 44) A motion was made by Mr. Matt McCormick and seconded by Mr. Scott Jowers to adjourn. Motion carried.
Yays: Mrs. S. Hughes, Mr. S. Jowers, Mr. M. McCormick
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 14, 2013, at 5:00 P.M. in the High School Library. President Susan Hughes called the meeting to order.

ROLL CALL

Present: Mrs. Susan Hughes, Mr. Matt McCormick, Mrs. Angela Finley,
Mr. Marcus Kortan

Absent: Mr. Matt McCormick, Mr. Scott Jowers

Report to the Public:

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

- 45) A motion was made by Mrs. S. Hughes and seconded by Mr. M. Kortan to adjourn.
Motion carried.
Yays: Mrs. S. Hughes, Mr. M. Kortan, Mrs. A. Finley
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 14, 2013, 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. M. Kortan, Mr. S. Jowers,
Absent: Mr. M. McCormick

BUSINESS

- 46) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the minutes for the Sept. 9, 2013, Regular Board Meeting. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None
- 47) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the minutes for the Sept. 24, 2013, Special Board Meeting. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None
- 48) A motion was made by Mr. M. Kortan and seconded by Mr. S. Jowers to approve the expenditures for the month of September. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None

INFORMATIONAL

Elementary Mr. Carr

- a) Mrs. Harrah has been approved for the Kinder Morgan Grant again this year, amount unknown at this time.
- b) Gifted and Talented Program has been approved, it was actually the first to be approved.

High School Mr. Smith

- a) Basketball season in full swing, tiger tailgate went well.
- b) Layton Clark going to Little Rock for State Golf Tournament

District Mrs. Bennett

- a) Mary Alice Hughes will be coming to talk about Insurance options Oct. 23, 2013, at ANC Burdette.
- b) All administrators are credentialed. They've all passed their TESS tests.

ACTION ITEMS

- 49) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to appoint Mr. Matt McCormick to the school board until the next school board election.
Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None
- 50) A motion was made by Mr. M. Kortan and seconded by Mrs. A. Finley to elect Mrs. S. Hughes School Board President. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None
- 51) A motion was made by Mr. M. Kortan and seconded by Mr. S. Jowers to elect Mrs. A. Finley School Board Secretary. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None
- 52) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to elect Mr. M. Kortan School Board Vice President. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None
- 53) A motion was made by Mr. M. Kortan and seconded by Mr. S. Jowers to accept the resignation of Mrs. Samantha Collard, effective November 22, 2013. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None
- 54) A motion was made by Mr. M. Kortan and seconded by Mrs. A. Finley to approve the Plato purchase. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None
- 55) A motion was made by Mr. M. Kortan and seconded by Mr. S. Jowers to not take any action on item (e) on the agenda at this time. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None
- 56) A motion was made by Mr. M. Kortan and seconded by Mrs. S. Hughes to adjourn. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, 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 special session on October 17, 2013, at 5:30 P.M. in the Administration Office. President Susan Hughes called the meeting to order.

ROLL CALL

Present: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers, Mr. M. McCormick
Absent: None

- 57) A motion was made by Mrs. S. Hughes and seconded by Mr. M. Kortan to accept the recommendation of the Superintendent Mrs. Sally Bennett, to expel student 470101187 for the remainder of the first semester. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers,
Mr. M. McCormick
Nays: None
- 58) A motion was by Mr. M. McCormick and seconded by Mrs. A. Finley to adjourn.
Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers,
Mr. M. McCormick
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 November 11, 2013, 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

- 59) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the minutes for the October 14, 2013, Regular Board Meeting. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 60) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the minutes for the October 14, 2013, Special Board Meeting. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 61) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the minutes for the October 17, 2013, Special Board Meeting. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 62) A motion was made by Mr. S. Jowers and seconded by Mrs. S. Hughes to approve the expenditures for October 1, 2013 through October 31, 2013. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None

INFORMATIONAL

Elementary Mr. Carr

- a) Our Librarian; Mrs. Sandra Harrah, was awarded two grants through Kinder Morgan totaling \$7,500.00.
- b) Mrs. Harrah concluded the book fair this year selling more than 700 books, during which 50 hours of volunteer services were provided to help Mrs. Harrah.
- c) Nov. 21st is the Thanksgiving lunch
- d) Nov. 22nd at 2:00 pm the 5th grade will have their inventions on display in the cafeteria.

High School Mr. Smith

- a) Homecoming is this week. Homecoming dance will be Friday night after the game(s).

Administration Mrs. Bennett

- a) Annual Measurable Objective
- b) URT

c) Mr. Burnett was given the order for the baseball and softball score boards.

ACTION ITEMS

- 63) A motion was made by Mr. S. Hughes and seconded by Mr. S. Jowers to approve hiring Mrs. Lisa Henderson effective 11/18/2013, as the Elementary Special Education Para-Professional. Also Ms. Sally Simons, effective 10/14/2013, as a full time cafeteria employee. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 64) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the GT handbook. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 65) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve the six year Master Facilities Plan as written. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 66) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the legal board transfer of student 1454141891. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 67) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the effective date of July 1, 2013 for Mrs. Heather Cato's salary increase and stipend, which was approved at the Sept. 9, 2013 regular board meeting. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 68) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to adjourn. Motion carried
Yays: 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 special session on November 25, 2013, at 5:30 P.M. in the Administration Office. President Susan Hughes called the meeting to order.

ROLL CALL

Present: Mrs. S. Hughes, Mr. S. Jowers, Mr. M. McCormick

Absent: Mrs. A. Finley, Mr. M. Kortan

The parents of student 470100085 , were given the choice to have the expulsion hearing open or closed. Their choice was to keep the hearing opened to the public. It was established that both parties would be represented by legal counsel.

- 69) After hearing testimony from both parties, a motion was made by Mrs. S. Hughes and seconded by Mr. M. McCormick to accept the recommendation of the Superintendent Mrs. Sally Bennett, to expel student 470100085 for the remainder of the school year, with the modification being as follows: the loss of credit will be for the second semester of 2013-14 school year only. Motion carried
Yays: Mrs. S. Hughes, Mr. S. Jowers, Mr. M. McCormick
Nays: None
- 70) A motion was by Mr. S. Jowers and seconded by Mr. M. McCormick to adjourn.
Motion carried
Yays: Mrs. S. Hughes, Mr. S. Jowers, Mr. M. McCormick
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 December 9, 2013, 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. M. Kortan, Mr. S. Jowers (late arrival)

Absent: Mr. M. McCormick

BUSINESS

- 71) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the minutes for the November 11, 2013, Regular Board Meeting. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan
Nays: None
- 72) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the minutes for the November 25, 2013, Special Board Meeting. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan
Nays: None
- 73) A motion was made by Mr. M. Kortan and seconded by Mrs. A. Finley to approve the expenditures for November 01, 2013 through November 20, 2013. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan
Nays: None

Parent Address: Mr. Harper was allocated five minutes to speak.

INFORMATIONAL

Elementary Mr. Carr

- a) Mr. Carr has gathered a committee comprised of parents, teachers, students and industry employees to come up with a new mission statement for the Elementary.
- b) Gifted and Talented monitoring went very well. Great Job Mrs. Harms!

*** **Mr. S. Jowers arrived**

High School Mr. Smith

- a) Semester tests will be next week Dec. 18th – 20th.
- b) Jennings Tournament is being held at Gosnell this week for the boys basketball teams.

Administration Mrs. Bennett

- a) The schedules for the 2014-15 school year are already in the works. There is a parent meeting scheduled for Dec. 17th, at 6:00 p.m. in the cafeteria.

- b) Mrs. Bennett has been working with the personnel policy committee's to get policies up to date.
- c) The Office of Educational Policies has recognized Armored School District, the most recent name us number three in the state, and number one in Northeast Arkansas in Biology.
- d) CTE monitoring went well, we had no critical elements identified, they did suggest an upgrade to the technology and software in those programs. Way to go teachers!
- e) Very happy about the financial state the school is in.
- f) Looking into the possibility of putting a drug testing policy in place.

ACTION ITEMS

- 74) A motion was made by Mr. M. Kortan and seconded by Mr. S. Jowers to approve the Farm Lease for Mr. Tim Stout. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None
- 75) A motion was made by Mrs. S. Hughes and seconded by Mr. M. Kortan to approve the salary increases, Act 1120 Resolutions for Mrs. E. Onnen and Mrs. H. Cato. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None
- 76) A motion was made by Mrs. A. Finley and seconded by Mr. M. Kortan to approve the Inventory Retirement/Disposal schedule provided. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None
- 77) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the Board Policy 3.1 and 8.1 updates. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None
- 78) A motion was made by Mr. S. Jowers and seconded by Mr. M. Kortan to approve the transfer of \$1,000,000.00 from the operating fund to the Building Fund. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. M. Kortan, Mr. S. Jowers
Nays: None
- ** Board Member went into executive session. No decisions were made while in Executive session.
- 79) 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. M. Kortan, 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 January 13, 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 Mr. M. Kortan, Mr. M. McCormick
Absent: None

BUSINESS

80) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the Minutes for the December 9, 2013, Regular Board Meeting. Motion carried

Yays: Mrs. S. Hughes, Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers,
& Mr. M. McCormick

Nays: None

81) A motion was made by Mr. M. Kortan and seconded by Mr. M. McCormick to approve the Expenditures for December 1, 2013, through December 31, 2013. Motion carried

Yays: Mrs. S. Hughes, Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers,
& Mr. M. McCormick

Nays: None

INFORMATIONAL

High School Vice Principal Teresa Lawrence

- a) The new Plato software is up and running, the teachers have been through training as well as several students have been added. Mrs. Lawrence has only four classrooms left to have all of them up.

Elementary Principal Joey Carr

- a) Mr. Carr has been visiting classrooms, observing our TLI program as well as the Apple TV being used.
- b) The Elementary Mission Statement has been revisited, a rough draft has now been completed. The final draft will hopefully be ready for the February Board Meeting.
- c) Mr. Carr is about halfway done with the 18 teacher evaluations he is working on.
- d) February 6th, the Elementary will be hosting Reading Around the World from 5:00 P.M. ending at 7:00 P.M. Please come out and join us.

Administration Sally Bennett

- a) Mrs. S. Bennett would like to recognize our School Board Members for their hard work on our School Board. Governor Mike Beebe has proclaimed January 2014 will be Arkansas School Board Recognition Month. She feels very fortunate to work with these Board Members. A big thank you goes out to all five of them.

- b) Act 1280 which is the Digital Learning Act, which will go into effect in the 2014-15 school year. Every entering 9th grader will be required to have at least one digital learning course. Luckily we are getting a jump on this, our school will be involved in a pilot program this spring. We have purchased Plato Learning, which is a web based program which can be accessed in school as well as at home.
- c) Both our High School and Elementary have been identified for an Achievement Award. High School will have \$10,058.00 available to them, and the Elementary will have \$9,724.00 available to them thru this new grant.
- d) Mr. Harms is close to have a quote prepared for new security cameras.
- e) Mrs. Bennett has been looking into having a Track built here at the school. Also we will be getting new score boards for the baseball and softball fields.

*** At this time the Board went into Executive Session, during which no decisions were made.

ACTION ITEMS

- 82) A motion was made by Mr. M. Kortan and seconded by Mr. S. Jowers to extend Mrs. Sally Bennett's contract for another year. Motion carried
Yays: Mrs. S. Hughes, Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers, & Mr. M. McCormick
Nays: None
- 83) A motion was made by Mr. M. McCormick and seconded by Mrs. A. Finley for a one-time bonus in the amount of \$1,500.00 to be given to all full time personnel, and \$750.00 to be given to all part time personnel. Motion carried
Yays: Mrs. S. Hughes, Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers, & Mr. M. McCormick
Nays: None
- 84) A motion was made by Mrs. A. Finley and seconded by Mr. M. McCormick to adjourn. Motion carried
Yays: Mrs. S. Hughes, Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers, & Mr. M. McCormick
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 January 27, 2014, at 5:00 P.M. in the Administration Office. Vice President Marcus Kortan called the meeting to order.

ROLL CALL

Present: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. M. Kortan, Mr. M. McCormick
Absent: None

INFORMATIONAL

The purpose of this meeting was to have a discussion on strategic planning. No action was taken.

ACTION ITEMS

- 85) A motion was made by Mr. M. Kortan and seconded by Mr. M. McCormick. Motion carried.
Yays: Mrs. S. Hughes, Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers,
& Mr. M. McCormick
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 February 17, 2014, at 6:00 P.M. in the Administration Office. Vice President Marcus Kortan called the meeting to order.

ROLL CALL

Present: Mrs. A. Finley, Mr. S. Jowers Mr. M. Kortan

Absent: Mrs. S. Hughes, Mr. M. McCormick

BUSINESS

- 86) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to approve the minutes from the January 13, 2014, Regular Board Meeting. Motion carried
Yays: Mr. M. Kortan, Mrs. A. Finley, and Mr. S. Jowers
Nays: None
- 87) A motion was made by Mrs. A. Finely and seconded by Mr. M. Kortan to approve the expenditures for January 1, 2014 through January 31, 2014. Motion carried
Yays: Mr. M. Kortan, Mrs. A. Finley, and Mr. S. Jowers
Nays: None

INFORMATIONAL

High School Principal Scott Smith

- a) Several students competed and placed in the ANC Tops Challenge.
- b) Jr. Boys basketball team finished 1st, Jr. Girls team finished 2nd in the Jr. District Tournament. Each team had four players make the All-Conference teams.

Elementary Principal Joey Carr

- a) Reading Around the World was very successful this year; 141 students attended and were represented, which is a 64% turnout.
- b) Year to date Mr. Carr has only had 11 discipline referrals; thanks to the teachers and staff keeping the children on task and engaged.

Administration Superintendent Sally Bennett

- a) She has been working with Certified and Classified Personnel Policy Committees to review the changes to the Policies. They have also been working on the School Calendar for next year. The calendar should be ready for Board approval in the March Board Meeting.
- b) March 21st will be our final make up snow day. School will be in session that day.
- c) This year will be the last year students will take the Benchmark tests; next year students will be taking the PARCC assessment.
- d) Act 1280 Digital Learning Requirement: starting with next years' ninth graders, this Act will require students to take at least one digital learning course prior graduation. Our PLATO program will be a big help with this.
- e) February 10, 2014, we received approval for our Budget for the 2013-2014 school year.

- f) She wanted to thank Precoat Metal for the donation they sent which allowed us to purchase our new baseball and softball scoreboards.
- g) She wanted to thank Harsco Metal for the slag donation, used to create a bus parking area.

ACTION ITEMS

- 88) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to accept the resignation of Mrs. Tina Ellis. Motion carried
Yays: Mr. M. Kortan, Mrs. A. Finley, and Mr. S. Jowers
Nays: None
- 89) A motion was made by Mr. S. Jowers and seconded by Mr. M. Kortan to hire Ms. Carol Henry in the cafeteria under probationary status. Motion carried
Yays: Mr. M. Kortan, Mrs. A. Finley, and Mr. S. Jowers
Nays: None
- 90) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to rehire the Administrative Employees; which are Mr. Scott Smith, Mr. Joey Carr, and Mrs. Teresa Lawrence for the 2014-15 school year. Motion carried
Yays: Mr. M. Kortan, Mrs. A. Finley, and Mr. S. Jowers
Nays: None
- 91) A motion was made by Mr. M. Kortan and seconded by Mr. S. Jowers to approve Mr. G. Ashmore Farm Lease. Motion carried
Yays: Mr. M. Kortan, Mrs. A. Finley, and Mr. S. Jowers
Nays: None
- 92) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to approve the revised application forms to include the Veteran Preference wording. Motion carried
Yays: Mr. M. Kortan, Mrs. A. Finley, and Mr. S. Jowers
Nays: None
- 93) A motion was made by Mr. M. Kortan and seconded by Mr. S. Jowers to approve the Policy updates (3.2, 3.6, 3.36, 3.45, 3.48, 3.50, 8.15, 8.37, 8.40) which will be effective as of July 1, 2014 for the 2014-2015 school year. Motion carried
Yays: Mr. M. Kortan, Mrs. A. Finley, and Mr. S. Jowers
Nays: None
- 94) A motion was made by Mr. S. Jowers and seconded by Mr. M. Kortan to approve the renewal of the School Board Legal Liability Insurance. Motion carried
Yays: Mr. M. Kortan, Mrs. A. Finley, and Mr. S. Jowers
Nays: None
- 95) A motion was made by Mr. S. Jowers and seconded by Mr. M. Kortan to adjourn. Motion carried
Yays: Mr. M. Kortan, Mrs. A. Finley, and 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 March 10, 2014, at 6:00 P.M. in the Administration Office. Vice President Marcus Kortan called the meeting to order.

ROLL CALL

Present: Mrs. A. Finley, Mr. M. Kortan, Mr. M. McCormick

Absent: Mrs. S. Hughes, Mr. S. Jowers

BUSINESS

- 96) A motion was made by Mrs. A. Finley and seconded by Mr. M. Kortan to approve the minutes from the February 17, 2014, Regular Board Meetings. Motion carried
Yays: Mrs. A. Finley, Mr. M. Kortan, Mr. M. McCormick
Nays: None
- 97) A motion was made by Mr. M. McCormick and seconded by Mrs. A. Finley to approve the expenditures for February 1, 2014, through February 28, 2014. Motion carried
Yays: Mrs. A. Finley, Mr. M. Kortan, Mr. M. McCormick
Nays: None

INFORMATIONAL

High School Principal Scott Smith

- a) Basketball season is over, all of our teams did very well and we are proud of them.
- b) Baseball, Softball, and Track are beginning; we look forward to this season.
- c) Testing season is here as well.
- d) Parent-Teacher Conferences are Tuesday March 18, 2014 and Thursday March 20, 2014 from 3:30pm – 6:30pm. Thursday during the conferences Angie Dixon will be here to talk with the parents and students about the STEM program as well as filling out FASFA paper work.
- e) Regional Quiz Bowl will be taking place Saturday March 15th.

Elementary School Principal Joey Carr

- a) This week Mrs. Harrah is hosting the Dr. Seuss week. Parent-Teacher are Tuesday March 18, 2014 and Thursday March 20, 2014 between the hours, 3:30pm – 6:30pm.
- b) April 2 – 4, which is the day we come back from Spring Break, our first and second graders will be taking the IOWA test. Then April 7 – 11 our third through eighth graders will be taking the Benchmark test.

Administration Superintendent Sally Bennett

- a) In addition to the Iowa and Benchmark test, we have been chosen to be a part of the pilot testing for the PARCC assessment. Our students will be doing a paper and pencil version of this testing. This will be a great practice opportunity for our students to get a feel for this test.

- b) This weather has taken a large toll on our facilities, our gym roof has sagged. We will have a Structural Engineer come out and look at the roof to assess the damage and let us know what needs to be done.
- c) This weather has also affected our school calendar which means we will have to use all of our built in snow days as well as add three days at the end of the year. Here is a list of the dates missed and the date we will make them up.

<u>Date Missed</u>	<u>Make-up Date</u>
12/06/13	1/20/14
12/09/13	2/17/14
2/03/14	3/21/14
3/03/14	4/18/14
3/04/14	5/26/14
3/05/14	5/29/14
3/06/14	5/30/14
3/07/14	6/02/14 (last day for students)
3/21/14(PD for teachers)	6/03/14 (last day for teachers)
- d) We have received a Digital Learning Grant awarded through the Arkansas Public School Resource Center in the amount of \$8,000.00. This money will be used to pay the tuition for students taking the digital learning courses, as well as any professional development that might be needed.
- e) School Choice is coming up again. We will be accepting applications soon in accordance with guidelines. The applications for both Public School Choice Act and the Opportunity School Choice are available on our website. Each application will be time and date stamped as they come in.
- f) Rachael's Challenge has been scheduled for September 2, 2014. There will be an elementary program, a high school program, and a community program.

ACTION ITEMS

- 98) A motion was made by Mr. M. Kortan and seconded by Mrs. A. Finley to hire all the Licensed and Classified personnel as listed for the 2014-2015 school year. Motion carried
 Yays: Mrs. A. Finley, Mr. M. Kortan, Mr. M. McCormick
 Nays: None
- 99) A motion was made by Mr. M. Kortan and seconded by Mrs. A. Finley to add to our salary schedule a Digital Learning Facilitator position, and a Certified position for the East Lab. Motion carried
 Yays: Mrs. A. Finley, Mr. M. Kortan, Mr. M. McCormick
 Nays: None
- 100) A motion was made by Mr. M. Kortan and seconded by Mr. M. McCormick to clarify the following items on the Superintendent contract for each year of her employment 2012-13, 2013-14, 2014-15, Wellness and Health stipend (\$3,650.00), and three (3) weeks' vacation. Motion carried
 Yays: Mrs. A. Finley, Mr. M. Kortan, Mr. M. McCormick
 Nays: None

- 101) A motion was made by Mr. M. Kortan and seconded by Mrs. A. Finley to accept the adjustments made to the 2013-14 School Calendar for the eight snow days accumulated this school year. Motion carried
Yays: Mrs. A. Finley, Mr. M. Kortan, Mr. M. McCormick
Nays: None
- 102) A motion was made by Mr. M. McCormick and seconded by Mr. M. Kortan to approve the School Calendar for the 2014-15 school year. Motion carried
Yays: Mrs. A. Finley, Mr. M. Kortan, Mr. M. McCormick
Nays: None
- 103) A motion was made by Mr. M. McCormick and seconded by Mr. M. Kortan to adjourn. Motion carried
Yays: Mrs. A. Finley, Mr. M. Kortan, Mr. M. McCormick
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 14, 2014, at 6:00 P.M. in the Administration Office. President Susan Hughes called the meeting to order.

ROLL CALL

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

Absent: Mr. M. Kortan

BUSINESS

104) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the minutes for the March 10, 2014, Regular Board Meeting. Motion carried

Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. M. McCormick

Nays: None

105) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve the expenditures for March 1, 2014, through March 31, 2014. Motion carried

Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. M. McCormick

Nays: None

USBIZ Solutions presentation: Mr. Stacey McPherson-TIPS/TAPS representative was given time to give his presentation.

INFORMATIONAL

High School Principal: Scott Smith

a) We had several students compete in the State FBLA Conference, here is a list of the students that placed.

Luisa Towery and Ally Young placed 3rd in Chapter Report

Hunter Tune placed 3rd in Networking Concepts

Kristian mays placed 4th in Electronic Career Portfolio

Hannah Glaser was elected State Vice-President.

Congratulations to you all. All of these students have qualified to go to Nationals this summer.

b) Benchmark testing was last week, we are hoping for great results later this summer.

c) Coming up in May students will be taking the AP and EOC tests.

d) Prom was Saturday night, and went off without a hitch.

e) It's baseball and softball season, the District Tournaments for both will be hosted here, May 2 & 3. Regionals will be the following weekend May 9 – 12.

f) Junior District Track meet will be held April 23rd, Senior District Track meet will be April 30th, and the State Track meet will be held May 5th.

- g) The administrators and teachers that attended the meeting on the EAST Lab project were very impressed and excited about the program and the possibility of having an EAST Lab here at our high school.
- h) Mrs. Bennett pointed out that Mrs. Deanna Carr, our FBLA sponsor was also recognized for her 20 years of service.

Elementary Principal: Joey Carr

- a) March of Dimes walk will be held here, Wed. March 23rd.
- b) The book fair is now in progress, it's opened all this week.
- c) Mrs. Harms has been awarded a \$500.00 Garden Grant. She is very excited about this garden project. Lowe's of Blytheville was generous enough to donate 100' of chicken wire, 24 5' wooden stakes, 10 vegetable seeds, sunflower seeds as well as a tray with 70 starter cups. Thank you Lowe's for your donation.
- d) We had high attendance rate for this last week during testing. Mr. Carr would like to say thank you to the parents and teachers for making it a good week.

Licensed Personnel Policy Committee Rep.: Debra Harms

- a) The PPC have been pouring over the updates to the Policy book and have approved the following updates.
3.1, 3.2, 3.4, 3.6, 3.7, 3.8, 3.18, 3.19, 3.29, 3.34, 3.44, 3.48, 3.50, 3.51, 3.52, 3.52F, 3.53
The only update that is still on the table is the 3.32.

Assistant High School Principal: Teresa Lawrence

- a) Five employees from the high school went to Batesville for a meeting on East Lab. The East Lab Program is student directed, computer- based, community-based project

Superintendent: Sally Bennett

- a) The Preliminary Uniform Rate of Taxes report has come out. It looks like we will possibly have to return, \$488,941.60.
- b) We are working with representatives for Tenaris, to start an apprenticeship type program.
- c) We have some excess special education funds that we would like to use to create a life skills living area. We would like to use the remainder of these funds to add a handicap accessible play area, with a wheelchair accessible path as well.
- d) We are also looking to make the High School Library building more of a seventh and eighth grader building.
- e) SubTeach is being considered..
- f) May 6th at 6:00P.M. Mrs. Bennett plans to host a Parent Night in the cafeteria to discuss Common Core State Standards and the PARCC Assessments.

ACTION ITEMS

- 106) A motion was made by Mrs. S. Hughes and seconded by Mr. M. McCormick to appoint Mrs. Karin Davis as District treasurer. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. M. McCormick
Nays: None
- 107) A motion was made by Mr. S. Jowers and seconded Mr. M. McCormick to appoint Mrs. S. Hughes Primary Disbursing Officer, and Mrs. A. Finley as Alternate Disbursing Officer. Motion carried

- Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. M. McCormick
Nays: None
- 108) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to amend the 2013-2014 Licensed Salary Schedule to include the mentoring stipends. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. M. McCormick
Nays: None
- 109) A motion was made by Mr. M. McCormick and seconded by Mr. S. Jowers to amend the 2013-2014 Classified Salary Schedule to clarify the wording for the 245 day contracted employees. Motion Carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. M. McCormick
Nays: None
- 110) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to amend the administrative staff (Heather Cato, Sally Bennett, Karin Davis, Tiffanie Peterson) contracts to reflect the revised wording for the 245 day contracts for 2013-14 contract year. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. M. McCormick
Nays: None
- 111) A motion was made by Mrs. S. Hughes and seconded by Mr. M. McCormick to amend the 2013-14 school calendar to include the date changes for the Kindergarten Graduation to May 27th, as well as the third quarter end date to March 17, 2014. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. M. McCormick
Nays: None
- 112) A motion was made by Mrs. A. Finley and seconded by Mr. M. McCormick to approve the 2014-15 school year Licensed Salary Schedule with the Inclusion of \$100.00 a day for long term licensed subs. Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. M. McCormick
Nays: None
- 113) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to approve the Classified Salary Schedule for the 2014-15 school year. Motion carried.
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. M. McCormick
Nays: None
- 114) A motion was made by Mr. M. McCormick and seconded by Mrs. S. Hughes to approve the Licensed Personnel Policy updates (3.1, 3.2, 3.4, 3.6, 3.7, 3.8, 3.18, 3.19, 3.29, 3.34, 3.44, 3.48, 3.50, 3.51, 3.52, 3.52F, 3.53). Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. M. McCormick
Nays: None
- 115) A motion was made by Mr. M. McCormick and seconded by Mr. S. Jowers to to approve the Classified Personnel Policy updates (8.1, 8.4, 8.5, 8.12, 8.13, 8.23, 8.24, 8.25, 8.30, 8.36, 8.40, 8.41, 8.41F, 8.42). Motion carried
Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. M. McCormick
Nays: None
- 116) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve the Board Policy updates (1.2, 4.2, 4.5, 4.5F, 4.5F2, 4.5F3, 4.5F4,

4.29, 4.29F, 4.45, 4.45.1, 4.48, 4.55, 4.56, 4.56.1, 4.56.2, 5.8, 5.11, 5.12, 5.26, 5.27, 5.28, 6.4, 7.2, 7.13, 7.15, 7.19, 7.21, 7.22, 7.22F, 7.23, 7.23F) Motion carried

Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. M. McCormick
Nays: None

117) A motion was made by Mr. S. Jowers and seconded by Mr. M. McCormick to approve the EAST LAB grant application. Motion carried

Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. M. McCormick
Nays: None

118) A motion was made by Mrs. A. Finley and seconded by Mr. M. McCormick to adjourn. Motion carried

Yays: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers, Mr. M. McCormick
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 April 22, 2014, at 5:00 P.M. in the Administration Office. President Susan Hughes called the meeting to order.

ROLL CALL

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

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

ACTION ITEMS

119) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the Licensed Salary Schedule for 2014-15. Motion carried

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

Nays: None

120) 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 special session on May 5, 2014, at 5:00 P.M. in the Administration Office. President Susan Hughes called the meeting to order.

ROLL CALL

Present: Mrs. A. Finley, Mrs. S. Hughes, Mr. M. Kortan

Absent: Mr. S. Jowers, Mr. M. McCormick

ACTION ITEMS

- 121) A motion was made by Mr. M. Kortan and seconded by Mrs. A. Finley to approve moving Mrs. Tiffanie Peterson from the District Administrative Assistant/Receptionist position on the Classified Salary Schedule to the Superintendent's Administrative Assistant/HR position effective November 22, 2013. Motion carried
Yeas: Mrs. S. Hughes, Mr. M. Kortan, Mrs. A. Finley
Nays: None
- 122) A motion was made by Mrs. A. Finley and seconded by Mrs. S. Hughes to approve the purchase of the special education playground equipment from a TIPS/TAPS provider totaling \$53,068.40. Motion carried.
Yeas: Mrs. S. Hughes, Mr. M. Kortan, Mrs. A. Finley
Nays: None
- 123) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the low bid from AAA plumbing to do the plumbing work in the high school life skills room. Motion carried.
Yeas: Mrs. S. Hughes, Mr. M. Kortan, Mrs. A. Finley
Nays: None
- 124) A motion was made by Mrs. S. Hughes and seconded by Mr. M. Kortan to approve the TIPS/TAPS provider, CDW technology contract in the amount of \$16,437.76. Motion carried.
Yeas: Mrs. S. Hughes, Mr. M. Kortan, Mrs. A. Finley
Nays: None
- 125) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the corrections to the 2014-2015 Classified Salary Schedule. Motion carried
Yeas: Mrs. S. Hughes, Mr. M. Kortan, Mrs. A. Finley
Nays: None
- 126) A motion was made by Mrs. A. Finley and seconded by Mr. M. Kortan to adjourn. Motion carried.
Yeas: Mrs. S. Hughes, Mr. M. Kortan, Mrs. A. Finley
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 19, 2014, at 5:00 P.M. in the Administration Office. President Susan Hughes called the meeting to order.

ROLL CALL

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

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

BUSINESS

127) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the Minutes for the April 14, 2014, Regular Board Meeting. Motion Carried

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

Nays: None

128) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the Minutes for the April 22, 2014, Special Board Meeting. Motion Carried

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

Nays: None

129) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the Minutes for the May 5, 2014, Special Board Meeting. Motion Carried

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

Nays: None

130) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the Expenditures for April 1, 2014, through April 30, 2014. Motion Carried

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

Nays: None

INFORMATIONAL

High School Principal was not present for the meeting.

Elementary Principal: Mr. Joey Carr

- a) The Elementary Book Fair was a big success, there were over 850 books sold, and logged 50 hours of parental involvement. Great job Mrs. Harrah.
- b) This year the elementary raised \$2,500.00 for the March of Dimes.
- c) Elementary Awards will be held Friday May 30, 2014 beginning at 8:15 A.M. in the gym.

Superintendent: Mrs. Sally Bennett

- a) Mrs. Bennett met with the Licensed Personnel Policy Committee after school today to go over Policy updates. They were all approved by the committee.

First Security Representative: Mr. Marshall Hughes

- a) Mr. Hughes brought the 2014 – 2015 Proposed Budget of Expenditures for board approval.

ACTION

- 131) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to accept the resignation of High School Principal, Mr. Scott Smith effective as of June 30, 2014.
Motion Carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 132) A motion was made by Mrs. S. Hughes and seconded by Mrs. Angela Finley to hire Mrs. Teresa Lawrence as the High School Principal for the 2014 – 2015 school year.
Motion Carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 133) A motion was made Mrs. S. Hughes and seconded by Mrs. A. Finley to hire Mrs. Alicia Bell as the new East Lab Facilitator for the 2014 – 2015 school year.
Motion Carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 134) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to hire Maintenance summer help on an as needed basis. Motion Carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 135) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the policy updates for policies, 1.2, 3.2, 3.6, 3.32, and 4.37. Motion Carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 136) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the Proposed Budget of Expenditures with Tax Levy for the Fiscal Year beginning July 1, 2015 to and including June 30, 2016, as well as all related election documents.
Motion Carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 137) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve the renewal of The Learning Institute contract for 2014 – 2015 contract in the amount of \$12,905.00. Motion carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 138) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve the use of SubTeach for the purpose of hiring our substitute teachers. Motion Carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 139) A motion was made by Mr. S. Jowers and seconded by Mrs. S. Hughes to approve hiring Fowler Garey Architects for architectural services for the Armored School District.
Motion Carried
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 140) A motion was made by Mr. S. Jowers and seconded by Mrs. S. Hughes to approve the

lunch price increases as follows: Breakfast \$1.50, Lunch for High School 7-12 grade: \$2.75, Adult Lunch: \$3.25. Motion Carried

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

Nays: None

- 141) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the resolution referring to the salary increase for Mrs. Tiffanie Peterson for the 2013 – 2014 school year. Motion carried

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

Nays: None

- 142) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to table the Jowers Resolution. Motion Carried

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

Nays: None

- 143) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the renewal of Property/Vehicle/Mobile Equipment Coverage with the ASBA. Motion Carried

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

Nays: None

- 144) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley 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 special session on May 23, 2014 at 6:30 P.M. in the Administration Office. President Susan Hughes called the meeting to order.

ROLL CALL

Present: Mrs. S. Hughes, Mr. M. McCormick, Mr. M. Kortan, Mr. S. Jowers

Absent: Mrs. A. Finley

ACTION

145) A motion was made by Mrs. S. Hughes and seconded by Mr. M. Kortan to approve the rental of the house owed by the Armorel School District to Mr. Shannon Miller.

Motion Carried

Yeas: Mrs. S. Hughes, Mr. M. Kortan, Mr. S. Jowers, Mr. M. McCormick

Nays: None

*At this time Mr. S. Jowers recused himself from the meeting and left.

146) A motion was made by Mr. M. Kortan and seconded by Mr. M. McCormick to approve a resolution to enter into a contract with Jowers General Contracting Inc. contingent upon being the low bid and upon the approval of the Arkansas Department of Education Commissioner. Motion Carried

Yeas: Mrs. S. Hughes, Mr. M. Kortan, Mr. M. McCormick

Nays: None

147) A motion was made by Mr. M. Kortan and seconded by Mr. M. McCormick to adjourn.

Motion Carried

Yeas: Mrs. S. Hughes, Mr. M. Kortan, Mr. S. Jowers, Mr. M. McCormick

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 10, 2014 at 6:00 P.M. in the Administration Office. Vice President Marcus Kortan called the meeting to order.

ROLL CALL

Present: Mr. M. Kortan, Mr. S. Jowers, Mrs. A. Finley, Mrs. S. Hughes (6:12 P.M.)

Absent: Mr. Matt McCormick

BUSINESS

- 148) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to approve the Minutes for the May 19, 2014, Regular Board Meeting. Motion Carried
Yeas: Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 149) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve the Minutes for the May 23, 2014, Special Board Meeting. Motion Carried
Yeas: Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers
Nays: None
- 150) A motion was made by Mr. M. Kortan and seconded by Mr. S. Jowers to approve the Expenditures for May 1, 2014, through May 31, 2014. Motion Carried
Yeas: Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers
Nays: None

INFORMATIONAL

High School Vice Principal: Teresa Lawrence

* Make note that Mrs. S. Hughes arrived.

- a) Mrs. Lawrence talked about the changes to the High School Handbook, pending Board approval. See attached for a list of changes.
- b) Mr. Smith thanked the Board for all they've done.
- c) Mrs. Bennett wanted to recognize Coach C. Brown on his baseball accomplishments this year.

Elementary Principal: Joey Carr was unable to attend, Mrs. Bennett spoke in his place.

- a) Mrs. Bennett talked about the changes to the Elementary Handbook, pending Board approval. See attached for a list of changes.

District Technology Director: Ross Harms

- a) Mr. Harms talked about the security camera system we currently have and presented several options on what it would cost to be replaced.
- b) At this time there was a Q & A for the Board to ask questions concerning the Security camera proposals.

Administration: Supt. Sally Bennett

- a) Mrs. Bennett wanted to take a moment to recognize Mr. Scott Smith and thank him for the time he has put into our school district.
- b) Mrs. Bennett discussed this years' Benchmark scores, she was thrilled at how well our students did. Our teachers rose to the challenge, adapted and excelled.

- c) 2013 – 14 school year will be our last year for Benchmark, next year we will have the PARCC Assessment.
- d) School Choice letters were mailed on Monday, June 9, 2014.
- e) The 7th and 8th grade core classes will be moved to the High School Library building for the 2014-15 school year to help create more of a middle school atmosphere in hopes that it will help ease the transition from Elementary.
- f) Mrs. Bennett requested that the July 14, 2014 be moved to July 7, 2014.

ACTION

- 150) A motion was made by Mr. M. Kortan and seconded by Mrs. A. Finley to approve the URT payment in the amount of \$488,942.00, to the ADE, pending recommendation from legal counsel. Motion Carried
Yeas: Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers, Mrs. S. Hughes
Nays: None
- 151) A motion was made by Mr. S. Jowers and seconded by Mr. M. Kortan to approve renewing our contract with NEA Therapy services for Speech, Occupational and Physical Therapies for the 2014 – 2015 school year. Motion carried
Yeas: Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers, Mrs. S. Hughes
Nays: None
- 152) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the changes to the Classified Salary Schedule to include the .11 cent an hour increase to meet the new Minimum wage requirements for the 2014 – 2015 school year. Motion Carried
Yeas: Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers, Mrs. S. Hughes
Nays: None
- 153) A motion was made by Mrs. S. Hughes and seconded by Mr. M. Kortan to approve the Parent Center stipend in the amount of \$500.00 be given to Mrs. Alicia Bell. As well as Act 1120 Resolution to approve the increase of Mrs. T. Lawrence’s salary as a result of her new position as High School Principal beginning the 2014 – 2015 school year. Motion Carried
Yeas: Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers, Mrs. S. Hughes
Nays: None
- 154) A motion was made by Mr. S. Jowers and seconded by Mr. M. Kortan to accept the recommendation of Mr. Ross Harms to go with the proposal to purchase the security camera equipment ourselves and contract ProTec to do all the installation of the equipment. Total project cost will be \$77,600.00. Motion carried
Yeas: Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers, Mrs. S. Hughes
Nays: None
- 155) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the purchase of 36 MacBook Air laptops in the amount of \$47,991.50. Motion carried
Yeas: Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers, Mrs. S. Hughes
Nays: None
- 156) A motion was made by Mr. M. Kortan and seconded by Mrs. A. Finley to approve the restroom addition to the fifth and sixth grade building. Motion carried
Yeas: Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers, Mrs. S. Hughes

- Nays: None
- 157) A motion was made by Mr. M. Kortan and seconded by Mrs. S. Hughes to table the Ice storm repairs for the July 7, 2014 Board Meeting in the interest of gathering more information. Motion carried
Yeas: Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers, Mrs. S. Hughes
Nays: None
- 158) A motion was made by Mr. M. Kortan and seconded by Mrs. A. Finley to approve the Special Education equipment and supplies purchases to include:
a) Stracener Brothers Construction bid in the amount of \$6,740.00 to furnish and install new handicapped canopy and concrete piers leading to the High School Special Education room.
b) 16 MacBook Air, in the amount of \$19,651.52.
Yeas: Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers, Mrs. S. Hughes
Nays: None
- 159) A motion was made by Mr. M. Kortan and seconded by Mrs. S. Hughes to approve the changes to the high school and elementary handbooks. See attachment for a list of the changes. Motion carried
Yeas: Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers, Mrs. S. Hughes
Nays: None
- 160) A motion was made by Mr. M. Kortan and seconded by Mrs. S. Hughes to adjourn. Motion carried
Yeas: Mr. M. Kortan, Mrs. A. Finley, Mr. S. Jowers, Mrs. S. Hughes
Nays: None

President: _____

Secretary: _____