

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

The Board of Education of Armored School District, State of Arkansas, met in regular session on July 11, 2016, at 5:30 P.M. in the Administration Office. President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mr. Scott Jowers, Mrs. A. Finley, Mr. J. Hollingsead,  
Absent: Mr. D. Cook

**BUSINESS**

- 1) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the minutes from the June 13, 2016, Regular Board Meeting.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead  
Nays: None
- 2) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the Expenditures for June 1, 2016, through June 30, 2016.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead  
Nays: None

**INFORMATIONAL**

Elementary Update: Principal Joey Carr

- a. The flooring project for the Elementary Library is about to begin. New tile will be in place of the carpet.
- b. Exterior paint on parts of the Elementary has been completed.
- c. Mr. Carr was pleased with our ACT Aspire test scores.

High School Update: Principal Teresa Lawrence

- a. Collaboration room has been painted and is ready to go.
- b. Distance Learning room has been moved.
- c. Math Teacher is still needed.

Administration Update: Superintendent Sally Bennett

- a. Facilities Projects are beginning to take place: Flooring in the elementary library will begin soon; interior and exterior painting has begun; the striping on track should be finished this week; Mrs. Bennett has looked at a very preliminary design for the new gym lobby expansion and is pleased with the look so far.
- b. Open House will be August 11, 2016.

- c. Public Meeting will be August 22 or August 29 and will include distribution of student data.
- d. High School is going 1:1 with MacBooks.
- e. Elementary may need an additional computer cart.
- f. Community Event @ ANC on July 28 “Be Proud Be Pro”
- g. Ms. Bennett recognized Monroe Carr for placing 6<sup>th</sup> in FBLA Nationals. Monroe was present and thanked the school board for allowing him the opportunity to go to Nationals. He also showed his trophy.

**ACTION ITEMS**

- 3) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to approve the High School and Elementary Handbooks for the 2016-17 school year.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A, Finley, Mr. J. Hollingsead  
Nays: None
- 4) A motion was made by Mr. J. Hollingsead and seconded by Mr. S. Jowers to approve the Acceptance Use Policy for Technology.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A, Finley, Mr. J. Hollingsead  
Nays: None
- 5) A motion was made by S. Jowers and seconded by Mrs. A. Finley to approve the low bid from SHI for the laptop charging locker in the amount of \$75,059.04.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A, Finley, Mr. J. Hollingsead  
Nays: None
- 6) A motion was made by Mrs. S. Hughes and seconded by Mr. J. Hollingsead to approve the low bid from Moody’s Heating and Air for the electrical of charging lockers in the amount of \$6,880.00.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A, Finley, Mr. J. Hollingsead  
Nays: None

**\*\*\*Mr. Scott Jowers was asked to leave the meeting at 5:54**

- 7) A motion was made by Mrs. S. Hughes and seconded by Mr. J. Hollingsead to approve the low bid from JBM Co. for the Track fence in the amount of \$18,007.00.  
Motion carried  
Yeas: Mrs. S. Hughes, Mrs. A. Finley, Mr. J. Hollingsead  
Nays: None

**\*\*\*Mr. Scott Jowers returned to the meeting at 5:56**

- 8) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to approve the Asset Retirement List.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead  
Nays: None
- 9) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to approve the Employee Health Insurance Contribution of \$156.00 per month.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead  
Nays: None

**\*\*\*Everyone left the meeting, except all the present board members, at 6:10 for Executive Session**

**\*\*\*Everyone re-entered the meeting at 6:20**

- 10) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve a 2% base pay raise for Superintendent Sally Bennett.  
Motion carried  
Yeas: Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead  
Nays: Mrs. S. Hughes
- 11) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to adjourn at 6:25  
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 Armored School District, State of Arkansas, met in special session on July 25, 2016, at 5:30 P.M.in the Administration Office. President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mr. Scott Jowers, Mr. D. Cook, Mr. J. Hollingsead,  
Absent: Mrs. A. Finley

**ACTION ITEMS**

- 12) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to accept the recommendation of Mrs. S. Bennett for the hire of Brittany Hazzlewood. Mrs. Hazelwood will take the middle level math position.

Motion carried

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

Nays: None

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

Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. D. Cook, 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 August 8, 2016, at 5:30 P.M.in the Administration Office. Vice President Scott Jowers called the meeting to order.

**ROLL CALL**

Present: Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead

Absent: Mrs. S. Hughes, Mr. D. Cook

\*\*\*Please note: Mr. D. Cook entered the meeting at 5:31P.M.\*\*\*

**BUSINESS**

- 14) A motion was made by Mrs. A. Finley and seconded by Mr. J. Hollingsead to approve the minutes from the July 11, 2016, Regular Board Meeting.  
Motion carried  
Yeas: Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 15) A motion was made by Mr. J. Hollingsead and seconded by Mrs. A. Finley to approve the minutes from the July 25, 2016, Special Board Meeting  
Motion carried  
Yeas: Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 16) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to approve the Expenditures for July 1, 2016 through July 31, 2016  
Motion carried  
Yeas: Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None

**INFORMATIONAL**

Elementary Update: Principal Joey Carr

- a. Elementary teachers have been reviewing safety procedures following our Rave Panic Button Testing.
- b. Teachers have spent time reviewing ACT Aspire scores to identify focus areas.

High School Update: Principal Teresa Lawrence

- a. High School teachers are also reviewing safety procedures.
- d. Teachers have spent some time working on team building skills.

Administration Update: Superintendent Sally Bennett

- a. Improvement Updates:
  - Track is near completion. The fencing should be started this week.
  - The new flooring in the elementary library, the high school counselor's office, and the cafeteria has been installed.
  - The circulation desk has been set in the elementary library. Shelving has also been delivered.
  - Electricity has been run for the charging lockers. Charging lockers have already shipped and will be ready to mount upon arrival.
  - The new bus was delivered last week
  - The new gym lobby expansion is expected to begin after this basketball season ends.
- b. Mrs. Bennett is pleased with our district's overall test scores but there is still room for improvement.
- c. Professional development is underway. We have had a great start to the week.
- d. TLI is no longer providing assessment services. We are looking into using the ACT Aspire Periodic Assessments to see if it will be beneficial. We plan on creating our own module-type test using the Quiz Builder component of TLI.
- e. Open House is Thursday night from 6:00-7:30 P.M.
- f. The Annual Public Meeting will be held August 29, 2016, from 5:00-6:30 P.M. in our gym. Student's individual test scores will be handed out to parents at this time. This is a special board meeting.

**ACTION ITEMS**

- 17) A motion was made by Mr. D. Cook and seconded by Mr. J. Hollingsead to accept the Resolution for early voting only for our upcoming Board Election.  
Motion carried  
Yeas: Mr. S. Jowers, Mrs. A, Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 18) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to accept the Surrogate Parent District Designee Stacey Harris.  
Motion carried  
Yeas: Mr. S. Jowers, Mrs. A, Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 19) A motion was made by Mr. J. Hollingsead and seconded by Mr. D. Cook to accept the Turner Dairy's milk bread and the Flower's Baking's bread bids for the cafeteria.  
Motion carried  
Yeas: Mr. S. Jowers, Mrs. A, Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None

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

Motion carried

Yeas: 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 special session on August 29, 2016, at 5:30 P.M.in the Gym to review accreditation status, progress of goals, proposals to correct deficiencies, and facilities update. President Susan Hughes called the meeting to order.

**ROLL CALL**

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

Absent:

**ACTION ITEMS**

- 21) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to accept the resignation of Ms. Robbie Gallagher and hire Mandy Miller as K-12 Paraprofessional - Library Aide & Lunchroom Monitor.

Motion carried

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

Nays: None

- 22) A motion was made by Mr. D. Cook and seconded by Mr. S. Jowers 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 Armored School District, State of Arkansas, met in regular session on September 12, 2016, at 5:00 P.M. in the Administration Office. President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mr. J. Hollingsead, Mr. D. Cook

Absent: Mrs. A. Finley, Mr. S. Jowers

**BUSINESS**

- 23) A motion was made by Mrs. S. Hughes and seconded by Mr. J. Hollingsead to approve the minutes from the August 8, 2016, Regular Board Meeting. Motion carried  
Yeas: Mrs. S. Hughes, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 24) A motion was made by Mrs. S. Hughes and seconded by Mr. D. Cook to approve the minutes from the August 29, 2016, Special Board Meeting. Motion carried  
Yeas: Mrs. S. Hughes, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 25) A motion was made by Mrs. S. Hughes and seconded by Mr. J. Hollingsead to approve the Expenditures for August 1, 2016 through August 31, 2016. Motion carried  
Yeas: Mrs. S. Hughes, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None

**INFORMATIONAL**

Sun Chase Solar:

- Mr. Will Furgeson gave a presentation on his company, Sun Chase Power.

\*\*Please Note Mr. S. Jowers entered the meeting at 5:13pm\*\*

Elementary Update: Principal Joey Carr

- a. Parent Teacher Conferences will be held September 13<sup>th</sup> and 15<sup>th</sup> from 3:30-6:30. Progress Reports will be handed out on those nights.
- b. Elementary Pictures will be September 15<sup>th</sup>
- c. Bookfair will be October 7 through October 14
- d. Donuts for Dads will be on Tuesday, October 11 at 7 A.M.

Administration Update: Superintendent Sally Bennett

- a. Track and fencing are complete. We are still working on the parking lot at the track.
- b. Architects are trying to finalize the structure plans for our Gym Lobby Renovation. We hope to have more information soon to present to the Booster Club.
- c. Annual Public Meeting was a success.
- d. Armorel School District has a new website launching this week, [armoreltigers.org](http://armoreltigers.org)
- e. Student enrollment is up 46 Elementary Students. Elementary is now at 229 students. High School is at 204, for a total of 433 students.
- f. MacBooks should be handed out to students next week.
- g. Parent Teacher Conferences will be held September 13<sup>th</sup> and 15<sup>th</sup> from 3:30-6:30 P.M. Progress Reports will be handed out on those nights.

**ACTION ITEMS**

- 26) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to accept the resolution for the ACSIP-Statement of Assurances annual update.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 27) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the budget FY 2016-17.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 28) A motion was made by Mr. J. Hollingsead and seconded by Mr. D. Cook to accept the Legislative Audit Review.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 29) A motion was made by Mr. D. Cook and seconded by Mr. J. Hollingsead to approve the Minority Teacher & Administrator Recruitment Plan.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 30) A motion was made by Mrs. S. Hughes and seconded by Mr. J. Hollingsead to Adjourn.  
Motion carried  
Yeas: Mrs. S. Hughes, 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 10, 2016, 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, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Absent: None

**BUSINESS**

- 31) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to approve the minutes from the September 12, 2016, Regular Board Meeting. Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 32) A motion was made by Mrs. S. Hughes and seconded by Mr. J. Hollingsead to approve the Expenditures for September 1, 2016 through September 30, 2016.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None

**INFORMATIONAL**

Elementary Update: Principal Joey Carr

- a. Armorel School hosted 37 BLI members. They had a chance to walk in classrooms and see our Outdoor Classroom.
- b. Book Fair is going on this week.
- c. Our recent Parent/Teacher conference had an 80% turnout in those two nights.

High School Update: Principal Teresa Lawrence

- a. 11<sup>th</sup> grade fundraiser is underway. They will be selling vinyl decals during the home games in October.
- b. Leadership group is going to Blytheville for their meeting this month.
- c. FBLA will be going to Jonesboro this week.
- d. Friday is Tiger Tailgate; right after school-4:30. The game will begin at 5:00.
- e. Basketball season is about to begin.
- f. We have had 82 girls sign up for cheer camp. They will perform on the 18<sup>th</sup> between games.

- g. ACT will be at the end of the month.

Administration Update: Superintendent Sally Bennett

- a. Tina Byrd was a co-teacher in the food buying guide and kitchen math class for the ADE Child Nutrition Program. Mrs. Bennett was pleased to receive a Letter of Appreciation regarding Mrs. Byrd's teaching.
- b. Blytheville Leadership Institute visited our school on October 5, 2016. It was fun to be able to showcase our school and be able share it with the county.
- c. Mrs. Bennett met with the Booster Club regarding our Lobby Renovation. She received their input for the concession stand area. EAST students are also working ideas for the Lobby Renovation.
- d. Mrs. Bennett recognized three people that have went above and beyond with our Basketball boys. Kelley Hopper has taken on our Jr. Boys. She has had them practicing early in the morning. Joey Carr has been working with our Sr. boys. He has been doing after school practices with them. Coach Charles Brown has spent countless hours looking for a suitable coach. Everyone has been kind and supportive, but those three have been exceptional.
- e. Our website has been updated and is looking good.
- f. PTO will be hosting a Family Movie Night on November 11, 2016.
- g. Standards of Accreditation visit is set for January 31 at 1:00.

**ACTION ITEMS**

**\*\*Everyone left the meeting, except the Board members and Mrs. Bennett, at 5:34 for Executive Session and returned at 5:47**

- 33) A motion was made by Mr. D. Cook and seconded by Mr. S. Jowers to accept the Election of Board Officers as follows:  
President: Susan Hughes  
Vice President: Scott Jowers  
Secretary: Angela Finley  
Legislative Liaison: Jeff Hollingsead  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 34) A motion was made by Mrs. A. Finley and seconded by Mr. S. Jowers to appoint Susan Hughes as the Board Disbursing Officer.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 35) A motion was made by Mr. D. Cook and seconded by Mr. S. Jowers to Elect Karin Davis as the District Treasurer/ex official financial secretary.  
Motion carried

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

Nays: None

- 36) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to elect Angela Finley as the ASBA Voting Delegate.

Motion carried

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

Nays: None

- 37) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to accept the resignations for Hunter Kortan as teacher/coach and Ronnie Gude as bus driver/maintenance.

Motion carried

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

Nays: None

- 38) A motion was made by Mrs. S. Hughes and seconded by Mr. D. Cook to accept the recommendations to hire Gary Burnside as Boys Basketball Coach and Mike Welch for bus driver/maintenance on October 17, 2016.

Motion carried.

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

Nays: None

- 39) A motion was made by Mr. J. Hollingsead and seconded by Mr. S. Jowers to adjust the contracts of Kelley Hopper, Joey Carr, and Charles Brown to name them as assistant coaches.

K. Hopper Assistant Coach to Jr. Basketball Boys

C. Brown Assistant Coach to Sr. Basketball Boys

J. Carr Assistant Coach to Jr. and Sr. Basketball Boys

Motion carried.

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

Nays: None

- 40) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to accept the Act 1120 Resolution.

Motion carried.

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

Nays: None

- 41) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to accept the revised Statement of Assurances.

Motion carried.

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

Nays: None

- 42) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to accept

the Center of Earthquake Research & Information Proposal from the University of Memphis.

Motion carried.

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

Nays: None

- 43) A motion was made by Mr. D. Cook and seconded by Mr. J. Hollingsead to accept the low bid of \$6,422.58 by RH's Mid-America for the greenhouse construction.

Motion carried.

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

Nays: None

- 44) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead 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 Armored School District, State of Arkansas, met in regular session on November 14, 2016, 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. J. Hollingsead, Mr. D. Cook  
Absent: Mrs. A. Finley

**BUSINESS**

- 45) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the minutes from the October 10, 2016, Regular Board Meeting, having one correction. J. Carr should be Assistant Coach to Sr. Basketball Boys only as he did not work with the Jr. Boys.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 46) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to approve the Expenditures for October 1, 2016, through October 31, 2016.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None

**INFORMATIONAL**

Administration Update: Superintendent Sally Bennett

- a. All board members have met the six-hour training requirement for this year.
- b. Track had to have some repairs in the expansion joints. These spaces that were repaired will be monitored closely.
- c. Gym lobby renovation is in the final steps before getting state approval. We hope to begin bidding in January. This project is still planned to begin around March with a completion date of October 1.
- d. The greenhouse has been purchased, and we are waiting on installation in the next few weeks.
- e. We are in need of a math teacher next year and have posted this job opening. We will also be posting the maintenance supervisor position as Mr. Barber is retiring at the end of this school year.
- f. Mrs. Bennett is pleased with our ESEA Accountability Reports from last year's testing. We have exceeded the state average for in all categories except High School Math.



**ACTION ITEMS**

- 47) A motion was made by Mr. D. Cook and seconded by Mrs. S. Hughes to continue discussion of the Sun Chase Power Proposal and open bidding on our Farm Land lease.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 48) A motion was made by Mr. J. Hollingsead and seconded by Mr. D. Cook to accept Mrs. Bennett's recommendation for Mr. M. Welch to coach 3 Elementary Boys Basketball teams and receive that stipend.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 49) Mrs. Bennett showed bids for a new road construction from Highway 18, by the track, to the main campus. Board and Mrs. Bennett would like more time to look at alternative locations and new pricing for new road construction. No action was taken at this time.
- 50) A motion was made by Mr. D. Cook and seconded by Mr. J. Hollingsead to retroactively approve the resolution for the low bid on our flooring that was completed earlier this year by Darby Flooring.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mr. D. Cook  
Nays: None
- 51) A motion was made by Mrs. S. Hughes and seconded by Mr. D. Cook to Adjourn.  
Motion carried  
Yeas: Mrs. S. Hughes, 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 Armored School District, State of Arkansas, met in regular session on December 12, 2016, at 5:00 P.M. in the Administration Office. President Susan Hughes called the meeting to order.

**ROLL CALL**

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

**BUSINESS**

- 52) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the minutes from the November 14, 2016, Regular Board Meeting.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley  
Nays: None
- 53) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the Expenditures for November 1, 2016, through November 30, 2016.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley  
Nays: None

**INFORMATIONAL**

Elementary Update: Principal Joey Carr

- a. Mrs. Tidwell hosted the Invention Fair that went along with Mrs. Barnes' history teachings. Students displayed their inventions and their PowerPoint presentations.
- b. Teachers have been video recording themselves and tagging evidence based on the Framework for Teaching model.
- c. Our Gifted and Talented Monitoring was completed on December 1. All went well, and Mrs. Harms was commended for going above and beyond.

High School Update: Mrs. S. Bennett

- a. Semester tests are this week. Schedules for our tests are posted on our website as well as the school's Facebook page. We will be dismissed at 2:15 on December 14, 15, and 16 to give teachers time to enter grades before our Christmas break.

Administration Update: Superintendent Sally Bennett

- g. Mrs. Bennett exited with the Gifted and Talented Monitor from the Department of Education. She was very complimentary of all the activities we have going on.
- h. Our Standards of Accreditation visit is scheduled for January 31. All of our folders and documentation have been delivered early.
- i. Nucor will be taking care of our parking area by our track. This will provide the handicap accessibility that we need. We appreciate all the help they give the school.
- j. Our farm bids are due to Mrs. Bennett December 19 at 12:00 P.M. Our bids will be divided into 3 different parcels. Farm bids will be discussed at our January board meeting.
- k. Mrs. Bennett is very proud of our Niche.com ratings. Armored School District has an overall grade of A- and ranked 25/240 in Best School Districts in Arkansas.
- l. Mrs. Finley and Mrs. Bennett attended the annual ASBA Conference last week. A copy of their notes was given to the board members.
- m. We will need some future planning for campus improvement - to include parking. Our gym lobby expansion will eliminate approximately 20 parking spots.

**ACTION ITEMS**

- 54) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the purchase of 50 Elementary MacBooks from Apple for \$61,160.00.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley  
Nays: None
- 55) A motion was made by Mrs. A. Finley and seconded by Mr. J. Hollinsead to Approve the purchase of network equipment from SHI for \$59,086.58.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley  
Nays: None
- 56) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to enter into a 1-year contract with Knight's Disposal Services for \$793.52 per month.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley  
Nays: None

- 57) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve the purchase of a Backup Server from SHI for \$24,986.28.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley  
Nays: None
- 58) A motion was made by Mrs. A. Finley and seconded by Mr. J. Hollingsead to approve a one-time bonus for our current full time employees of \$1,500.00 and our current part time employees of \$750.00. The total cost will be \$132,495.00.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley  
Nays: None
- 59) A motion was made by Mr. J. Hollingsead and seconded by Mr. A. Finley to approve the correction of the Special Board Meeting minutes on August 29, 2016, adding the purpose of the meeting.  
Motion carried.  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley  
Nays: None
- 60) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to adjourn.  
Motion carried.  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley  
Nays: None

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

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

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

The Board of Education of Armored School District, State of Arkansas, met in regular session on January 09, 2017, 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. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Absent: None

**BUSINESS**

- 61) A motion was made by Mr. S Jowers and seconded by Mrs. A. Finley to approve the minutes from the December 12, 2016, Regular Board Meeting.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 62) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the Expenditures for December 1, 2016, through December 31, 2016.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None

**INFORMATIONAL**

PPC Update: Superintendent Sally Bennett

- a. No PPC members present at the Board Meeting, although we did have a PPC meeting today. PPC discussed the 2017-18 school calendar. We hope to present it to the board at the February Board Meeting.

High School Update: Principal Teresa Lawrence

- d. Coach Brown and Mrs. Lawrence will attend the Tournament Meeting in Little Rock. They will bid on Regional Softball & Baseball Tournaments to be at Armored.
- e. Our EPC games have been moved to 4:00 on Thursday, January 12, at EPC.
- f. Youth Leadership will be here Thursday. We will be hosting about 60 students from area schools.
- g. Mrs. Lawrence will attend the Leadership Academy January 24-26

## Elementary Update: Principal Joey Carr

- n. Elementary teachers have started the second semester by strengthening our students. To help strengthen them, we will begin afterschool study groups for some of our students.

## Administration Update: Superintendent Sally Bennett

- a. Our greenhouse has been installed. Mrs. Bennett is excited to see what the students from E.A.S.T., Small Business and G/T classes will be able to do in the new greenhouse.
- b. During Christmas break, we worked on our weight room. We have knocked down some walls, painted and removed some electrical and plumbing to expand the area. We are looking at adding rubber flooring. Additional weight room equipment has been donated. We plan to convert the old weight room into a hospitality room/additional changing room in the future.
- c. We also added new door security to the Commons door into the main hallway of the High School. You now have to be buzzed in.
- d. In response to the Blytheville Courier article, Mrs. Bennett reviewed our teacher salary with the board. She believes our salaries are competitive for a 1-A school.
- e. Our Standards of Accreditation visit will be January 31.
- f. Mrs. Bennett has been voted by our Co-Op region to be the representative from our area for the Legislative Session. Beginning January 18, she will be in Little Rock on Wednesday afternoons for committee meetings.
- g. Armorel Elementary received another Arkansas Recognition and Reward School award. They will receive \$19,300 for Top 5% Performance and \$9,650 for Top 6%-10% Growth. They will form a committee to decide how they will spend the money.
- h. Mr. J. Hollingsead received a pin from Arkansas School Board Association for outstanding school board member award. Mr. Hollingsead has received at least 25 hours of in service credit.
- i. January is National School Board Recognition month. Mrs. Bennett thanked all school board members for all they do.
- j. We are looking at an online payment system for school lunches. Once going, this may be used for other school function payments as well. We hope to have more information to present at the next board meeting.
- k. We have received some farm revenue this week - \$62,116.23. We are still waiting on our cotton equity check to arrive.
- l. Arrangements have been made for Marshall Hughes to give Financial Training at the March Board Meeting. This will give the board 3 hours of training.

- m. There have been a few changes in the plans to our concession area. Gym renovation plans should go to the State Department next week. Mrs. Bennett would like the bid packets to be available at the beginning of February with bid opening the first week of March. Target date of completion if October 15<sup>th</sup>.
- n. JAG Program received notice from the Delta Regional Authority of incentive investments for 10 schools, up to \$20,000 per school. Mrs. Bennett signed that memorandum of agreement and returned it.

### **ACTION ITEMS**

- 63) A motion was made by Mr. D. Cook and seconded by Mr. S. Jowers to accept Mrs. Bennett's recommendation to enter into agreement with Sun Chase Power pending final contract wording with the school attorney. The board amended the recommendation to add the school will hold all revenue received from Sun Chase during years 1-5 in a designated account. This money will be held for incidentals or emergency use to reclaim the property if needed. If it is not needed, the money will be transferred to operating funds at the end of the 5 years to be used as needed.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 64) A motion was made by Mr. D. Cook and seconded by Mrs. S. Hughes to accept Mrs. Bennett's recommendation of Farm Bid on Parcel 3 for Langston Enterprises.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 65) A motion was made by Mr. J. Hollingsead and seconded by Mrs. A. Finley to accept the Farm Bid on Parcel 2 by Langston Enterprises.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. J. Hollingsead, Mrs. A. Finley  
Nays: Mr. S. Jowers, Mr. D. Cook
- 66) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to accept the Farm Bid on Parcel 1 by Armored Planting Company.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None

**\*\* Executive Session\*\* (All left the board room except Board Members and Superintendent at 6:20 P.M. and returned at 6:45 P.M.) No decisions were made during executive session.**

67) A motion was made by Mr. D. Cook and seconded by Mr. S. Jowers to renew the contract of Superintendent Bennett for another year which extends her contract through the 2019-2020 school year.

Motion carried

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

Nays: None

68) 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, Mr. J. Hollingsead, Mrs. A. Finley,  
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 January 17, 2017, at 1:00 P.M.in the Administration Office. President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. S. Hughes, Mr. S. Jowers, Mr. D. Cook

Absent: Mrs. A. Finley, Mr. J. Hollingsead

**ACTION ITEMS**

69) A motion was made by Mr. D. Cook and seconded by Mr. S. Jowers to accept Mrs. Bennett's recommendation of Darby Flooring's bid for weight room flooring for \$6,725.00. Darby Flooring will use ½ inch rolled rubber flooring.

Motion carried

Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. D. Cook

Nays: None

70) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to accept Mrs. Bennett's recommendation of Play by Design's bid of \$12,312.76 for outdoor fitness equipment.

Motion carried

Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. D. Cook

Nays: None

71) A motion was made by Mrs. S. Hughes and seconded by Mr. D. Cook to adjourn.

Motion carried

Yeas: Mrs. S. Hughes, Mr. S. Jowers, 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 February 13, 2017, at 5:30 P.M.in the Administration Office. Vice President Scott Jowers called the meeting to order.

**ROLL CALL**

Present: Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook, Mrs. S. Hughes arrived at 5:32

Absent: None

**BUSINESS**

- 72) A motion was made by Mrs. A. Finley and seconded by Mr. J. Hollingsead to approve the minutes from the January 9, 2017, Regular Board Meeting.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 73) A motion was made by Mr. J. Hollingsead and seconded by Mrs. A. Finley to approve the minutes from the January 17, 2017, Special Board Meeting.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 74) A motion was made by Mrs. A. Finley and seconded by Mr. D. Cook to approve the Expenditures for January 1, 2017, through January 31, 2017.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None

**INFORMATIONAL**

Elementary Update: Principal Joey Carr

- h. Elementary teachers are nearly finished with their video observations and critiquing themselves via MacBooks
- i. Next week we will have a group of visitors from a neighboring school to observe our 3<sup>rd</sup> and 4<sup>th</sup> grade looping of Science, Math, and Literacy
- j. March 2 will be our Literacy Night. Our theme this year will be American Indian Culture Night. We will have presentations for the kids as well as a Skype session with an American Indian

## High School Update: Principal Teresa Lawrence

- o. TOPS Challenge was held at ANC February 3. We had 4 1<sup>st</sup> place winners, 1 2<sup>nd</sup> place winner, 3 3<sup>rd</sup> place winners. The 1<sup>st</sup> place winners will receive a 1-year scholarship.
- p. FBLA Conference District Conference had 3 1<sup>st</sup> place winners in E Business, a 1<sup>st</sup> place in Talent, as well as several other 2<sup>nd</sup> through 6<sup>th</sup> place winners in various events. The chapter won 1<sup>st</sup> place in Market Share Award.
- q. Our EAST program has received National recognition. We are 1 of 5 finalists for the Timothy R Stephenson Founder's Award as well as 1 of 5 finalists for the National Service Project Competition.
- r. We have 2 students that are SISTA Fellows, which will receive a scholarship from University of Arkansas.
- s. EAST received a \$2000 Whole Kid Foundation Grant, which will be used to purchase a refrigerator and a stove for the herbs and spices they are growing.
- t. Mrs. Gribble and Mrs. Baker have each applied for a \$50,000 grant to help start a business for the CTE classes.
- u. Mrs. Lawrence presented a copy of the Prom schedule

## Administration Update: Superintendent Sally Bennett

- a. Our Standards of Accreditation Visit went well. There were no findings, and we are fully accredited.
- b. There were no findings during our Bus Records Inspection.
- c. Our PTO have raised money to purchase a digital sign. They will also partner with Booster Club regarding possible State Championship Winner signs out by our track.
- d. We have received a \$20,000 JAG Grant. This money will be used to purchase equipment, expand technology, curriculum items, pay student internships, and field trips related to job/educational placement.
- e. Armored School had received a Student Growth Funding check of \$197,635.
- f. Earthquake monitoring equipment should be installed on the other side of the baseball field by the end of the month. We will be part of a National Earthquake Monitoring System. We are looking forward to the educational awareness that will be provided to our students.
- g. Nucor donated the paved parking area at our track. This provided for our handicap accessibility. Our track vendor will wait until spring to make a few repairs to our track and has extended our warranty.
- h. Fitness equipment will be delivered and installed next week by the track.

## **ACTION ITEMS**

- 75) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to accept the amended ASBA Policies.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 76) A motion was made by Mrs. A. Finley and seconded by Mr. D. Cook to accept the 2017-2018 school calendar.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 77) A motion was made by Mr. D. Cook and seconded by Mr. J. Hollingsead to amend the farm contract of Parcel 1 with Armored Planting Company to allow sub-leasing.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 78) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to accept the School Capacity Resolution.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 79) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to approve the low bid purchase of a Kubota BX1870-1, 54" mower, tiller, and aerator from Barton's, in the amount of \$11,650.00.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 80) A motion was made by Mr. D. Cook and seconded by Mr. J. Hollingsead to approve the purchase of ASBA's Workman's Comp. of \$13,700 and the Legal Liability Coverage of \$5,734.00, with additional \$600 for out of state rider.  
Motion carried.  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 81) A motion was made by Mr. J. Hollingsead and seconded by Mr. S. Jowers to accept the implementation of EZ Pay with a \$3.00 fee for Cafeteria meal online payments.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley,

Mr. D. Cook

Nays: None

- 82) A motion was made Mr. S. Jowers and seconded by Mr. D. Cook to accept the recommendation of Mrs. S. Bennett for 2017-2018 High School Principal of Teresa Lawrence and Elementary Principal of Joey Carr.

Motion carried

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

Nays: None

- 83) A motion was made by Mr. D. Cook and seconded by Mrs. A. Finley to add a fully credential degreed Dyslexia Therapist to our Licensed Salary

Schedule.

Motion carried

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

Nays: None

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

Motion carried

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

Nays: None

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

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

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

The Board of Education of Armored School District, State of Arkansas, met in special session on February 27, 2017, at 5:00 P.M.in the Administration Office. President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. S. Hughes, Mr. S. Jowers, Mr. D. Cook, Mrs. A. Finley, Mr. J. Hollingsead  
Absent: None

**\*\*Everyone left the meeting, except the board members and Superintendent Bennett for Executive Session to discuss superintendent hiring\*\***

President Susan Hughes called the meeting back to order after executive session. Everyone was allowed back to the meeting.

**ACTION ITEMS**

- 85) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to adjourn.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. D. Cook, 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 Armored School District, State of Arkansas, met in special session on March 6, 2017, at 5:00 P.M.in the Administration Office. President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. S. Hughes, Mr. S. Jowers, Mr. D. Cook, Mrs. A. Finley, Mr. J. Hollingsead  
Absent: None

**\*\*Everyone left the meeting, except the board members for Executive Session to review superintendent applications \*\***

President Susan Hughes called the meeting back to order after executive session. No action was taken. Everyone was allowed back to the meeting.

**ACTION ITEMS**

- 86) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to adjourn.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. D. Cook, 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 March 13, 2017 at 5:00 P.M.in the Administration Office. President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Absent: None

**BUSINESS**

- 87) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the minutes from the February 13, 2017, Regular Board Meeting.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 88) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to approve the minutes from the February 27, 2017, Special Board Meeting.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 89) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to approve the minutes from the March 6, 2017, Special Board Meeting.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 90) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the Expenditures for February 1, 2017, through February 28, 2017.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None

**INFORMATIONAL**

Elementary Update: Principal Joey Carr

- k. March 2 was our Literacy Night. Mr. Carr congratulated Mrs. Harrah and Mrs. Miller on their successful night. There was a 70% turnout for Elementary.



- l. The Elementary is getting prepared for testing. Teachers will be trained for the testing in our upcoming Professional Development Day, March 17.

High School Update: Principal Teresa Lawrence

- v. Mrs. Lawrence was with E.A.S.T for competition this week. We are up for numerous awards. Mrs. Bennett will join them Wednesday night to be present for the Gala awards.

Administration Update: Superintendent Sally Bennett

- a. Geo Surfaces should be here by the end of the month to do the repairs on our track.
- b. Outdoor fitness equipment has been installed between the baseball field and track. We still want to put some rubber surface out there.
- c. University of Memphis finished the installation of the seismic monitoring equipment. There is fencing that will be installed around that area as well.
- d. We are waiting on the fire marshal to approve the gym lobby renovation project as well as ADE facility to review/comment. We expect construction approval at any time.
- e. We had our annual Closing the Achievement Gap Task Force meeting on March 6. Great information was shared with community representatives.
- f. Parent/Teacher Conferences are scheduled for Tuesday and Thursday of this week.
- g. March 17 will be a Professional Development Day. Teachers will be trained on test security. Some teachers will be having Classworks training while others will be working in curriculum areas.
- h. Mr. Hughes with Beardslly Public Finance was present at the board meeting and held a Board Financial Training session after the meeting.
- i. Armored School District has 2 teachers that were nominated for Teacher of the Year: Alicia Bell and Gayla Tidwell.
- j. PTO has their digital sign installed. We are still waiting for the electronics to be hooked up.

**ACTION ITEMS**

- 91) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to accept the following list of personnel for re-hire:

**Certified Personnel:**

Anderson, Frankie	Carr, Deanna	Harms, Debra	McSpadden, Josie
Baker, Holly	Carter, Stephanie	Harrah, Sandra	Miller, Shannon
Barnes, Lora	Casey, Leigh Ann	Hazlewood, Brittany	Nixon, Stephanie
Bell, Alicia	Davies, Sarah	Hopper, Andrea	Razer, Tanya
Booker, Melissa	Deeter, Angela	Hopper, Kelley	Reynolds, Lisa
Brown, Charles	Dobbins, Alden	Huffman, Codie	Ruddick, Genaya
Browning, Hannah	Dobbins, Michael	Hughes, Rebecca	Spurlock, Sharon
Bruce, Theresa	Duren, Alayna	Lacer, Leilani	Tidwell, Gayla
Burnside, Gary	Gifford, Mary	Lindsey, Jacy	Tiffany, Paula
Burnside, Lana	Gilliam, Kellie	Lloyd, Kristina	
Byrd, Anthony	Gribble, Melissa	McDonald, Billie	

**Classified Personnel:**

Allen, Edward	Harms, Ross	Miller, Mandy	Simons, Sally
Byrd, Tina	Henderson, Lisa	Pelts, Jennifer	Tillman, Terry
Cole, Keith	Honorable, Nikita	Peterson, Tiffanie	Turner, Detsil
Davis, Karin	Hyde, Denese	Razer, Josh	Welch, Michael
Dobbins, Alden	Johnson, Bobbie	Razer, Terri	Whitehead, Jennifer
Flatness, Mandi	Johnson, Brittini	Rounsaville, Hunter	Wise, Rebecca
Givens, Crystal	Massey, Susan	Sawyer, Carla	

Motion carried

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

Nays: None

- 92) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to add a Cafeteria Manager position to the Classified Salary Schedule.

Motion carried

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

Nays: None

- 93) A motion was made by Mr. J. Hollingsead and seconded by Mr. S. Jowers to remove the High School Para-Professional position, which is not highly qualified, from the Classified Salary Schedule.

Motion carried

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

Nays: None

- 94) A motion was made by Mrs. A. Finley and seconded by Mrs. S. Hughes to add \$500 to the base salary of the certified salary schedule, pending PPC concurrence.

Motion carried

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

Nays: None

- 95) A motion was made by Mrs. S. Hughes and seconded by Mr. D. Cook to add 28 cents to the base of the classified salary schedule, pending PPC concurrence.

Motion carried

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

Nays: None

- 96) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to approve Mrs. Bennett's recommendation to enter into a Waste Pro Contract for trash hauling service, replacing Knight's Disposal.  
Motion carried.

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

Nays: None

- 97) A motion was made by Mr. D. Cook and seconded by Mr. J. Hollingsead to approve Mrs. Bennett's recommendation to enter into another year contract with NEA Therapy for PT/OT services.

Motion carried

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

Nays: None

- 98) A motion was made Mr. S. Jowers and seconded by Mrs. Finley to accept the Resolution of Electronic Funds Transfer, allowing online payments of excise tax.

Motion carried

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

Nays: None

**\*\*Mr. Jowers was asked to leave the meeting at 5:25\*\***

- 99) A motion was made by Mr. D. Cook and seconded by Mr. J. Hollingsead to accept the Resolution that allows us to contract with Jowers General Contracting for construction needs.

Motion carried

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

Nays: None

**\*\*Mr. Jowers was allowed back in the meeting at 5:27\*\***

- 100) A motion was made by Mr. D. Cook and seconded by Mrs. A. Finley to accept the Resolution for Alden Dobbins. She was moved from a para-professional position to the Dyslexia Therapist position, resulting in a salary increase of greater than 5% of her contract.

Motion carried

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

Nays: None

- 101) A motion made by Mr. S. Jowers and seconded by Mr. D. Cook to adjourn.

Motion carried

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

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 March 14, 2017, at 5:30 P.M.in the Administration Office. Vice President Scott Jowers called the meeting to order.

**ROLL CALL**

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

Absent: Mrs. S. Hughes

**\*\*Everyone left the meeting, except the board members for Executive Session to review superintendent applications \*\***

Vice President S. Jowers called the meeting back to order after executive session. No action was taken. Everyone was allowed back to the meeting.

**ACTION ITEMS**

102) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to adjourn.

Motion carried

Yeas: Mr. S. Jowers, Mr. D. Cook, 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 Armored School District, State of Arkansas, met in special session on March 15, 2017, at 5:00 P.M.in the Administration Office. President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. S. Hughes Mr. S. Jowers, Mr. D. Cook, Mrs. A. Finley, Mr. J. Hollingsead  
Absent: None

**\*\*Everyone left the meeting, except the board members for Executive Session to review superintendent applications \*\***

President S. Hughes called the meeting back to order after executive session. No action was taken. Everyone was allowed back to the meeting.

**ACTION ITEMS**

- 103) A motion was made by Mrs. A. Finley and seconded by Mr. J. Hollingsead to adjourn.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. D. Cook, 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 special session on March 16, 2017, at 5:00 P.M.in the Administration Office. President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. S. Hughes Mr. S. Jowers, Mr. D. Cook, Mrs. A. Finley, Mr. J. Hollingsead  
Absent: None

**\*\*Everyone left the meeting, except the board members for Executive Session to review superintendent applications \*\***

President S. Hughes called the meeting back to order after executive session. No action was taken. Everyone was allowed back to the meeting.

**ACTION ITEMS**

- 104) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to extend the offer of Superintendent of the Armorel School District position to Jennifer L. Barbaree.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. D. Cook, Mrs. A. Finley, Mr. J. Hollingsead  
Nays: None
- 105) 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, Mr. D. Cook, 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 10, 2017 at 5:30 P.M.in the Administration Office. President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Absent: None

**BUSINESS**

- 106) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the minutes from the March 13, 2017, Regular Board Meeting.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 107) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the minutes from the March 14, 2017, Special Board Meeting.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 108) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the minutes from the March 15, 2017, Special Board Meeting.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 109) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the minutes from the March 16, 2017 Special Board Meeting.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 110) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the Expenditures for March 1, 2017, through March 31, 2017.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None

**INFORMATIONAL**



Representative Monte Hodges presented Armorel School District with recognition checks. Armorel Elementary School was recognized by Arkansas Dept. of Education for their student achievement during the past school year. Elementary was in the top 5% in performance, earning \$19,300.00, and top 6-10% in growth, earning \$9,650.00. This is the third year in a row that our elementary school has been rewarded.

#### High School Update: Principal Teresa Lawrence

- m. East Night Out was a success. 75 parents and community members attended
- n. FBLA March of Dimes Walk-A-Thon is April 17
- o. Operation Prom Night will be April 20<sup>th</sup> with Prom on the 22<sup>nd</sup>. Senior walk is at 6:00 in the gym. Prom will begin at 7:00 in the Cafeteria.
- p. Completers Luncheon will be April 21
- q. ACT Aspire Assessments are April 26-27
- r. District Baseball/Softball Tournaments are April 27-28. Armorel will host Regional Tournaments here May 4-6.

#### Elementary Update: Principal Joey Carr

- w. Mrs. Harms had received approval of the GT plan.
- x. Book Fair began April 7<sup>th</sup> and will end April 13<sup>th</sup>
- y. Iowa Testing was last week for 1<sup>st</sup> and 2<sup>nd</sup> grades
- z. ACT Aspire will be the first full week of May

#### Administration Update: Superintendent Sally Bennett

- a. PTO Digital sign is up and running
- b. We have a total of 41 School Choice Applications for the 2017-18 school year. Armorel's counselor student limit is 450. 95% of the limit is 428. We are currently at 422 students projected to enroll next year. We would have to hire additional staff and teachers to take more school choice students. Although the district would love to have more students, we are not required to hire more staff to accommodate school choice students. Mrs. Bennett will continue to study the numbers of our students and applicants to see if there will be a way to accept any students
- c. We will recognize Mrs. Bell for her success and her numerous awards at the May Board Meeting
- d. The district is currently undergoing our Legislative Audit
- e. Regional Baseball/Softball Tournaments will be May 4-6. We are working on our fields and adjusting our lights in preparation for the tournaments

## **ACTION ITEMS**

- 111) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the low bid of Tate General Contractors of \$1,372,000.00, for the Gym Lobby Renovation.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 112) A motion was made by Mrs. S. Hughes and seconded by Mr. J. Hollingsead to approve the planning of an Elementary School Building Project. This will include a rough estimate and size of adding a new Elementary wing with an art and music class, demolition of the old K-2 wing, adding parking on the old K-2 wing.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 113) A motion was made by Mrs. S. Hughes and seconded by Mr. D. Cook to approve the raise of Elementary Cafeteria lunch prices to \$2.75, same as High School lunch prices.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 114) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to approve the Authorization to Dispose/Sell Surplus Commodities. Board members declared a 1999 Plymouth Grand Voyager van and a 1995 AmTran Bus as surplus, granted the superintendent authority to dispose of the property, and recommended to accept sealed bids.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 115) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to Accept the salary schedules that were approved at the March 13<sup>th</sup> Board Meeting. Salary Schedules were presented and approved by our PPC committees.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None

**\*\*The Board went into Executive Session to discuss personnel hiring. Everyone, except board members and Mrs. Bennett left the meeting at 6:03 P.M.\*\***

**\*\*All was allowed to enter back in to the board meeting at 6:21 P.M. No decisions were made during Executive Session\*\***

116) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to accept Mrs. Bennett's recommendation to have Terri Razer replace Loyd Barber's position as Maintenance & Custodial Supervisor for the 2017-2018 school year.

Motion carried.

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

Nays: None

117) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to accept Mrs. Bennett's recommendation to have Mike Welch replace Terri Razer's position as Assistant Maintenance & Custodial Supervisor for the 2017-2018 school year.

Motion carried

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

Nays: None

118) A motion was made Mr. S. Jowers and seconded by Mr. J. Hollingsead to pay the 1.75 years of unreported service to ATRS for previous employee Kelly Belew. The district will pay what would have been paid if it had been reported correctly in the 1990s for Mrs. Belew. (\$21,960.71)

Motion carried

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

Nays: None

119) A motion made by Mrs. S. Hughes and seconded by Mr. D. Cook to adjourn.

Motion carried

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

Nays: None

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

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

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

The Board of Education of Armored School District, State of Arkansas, met in regular session on May 8, 2017, at 5:00 P.M.in the Administration Office. President Susan Hughes called the meeting to order.

**ROLL CALL**

Present: Mrs. Susan Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Absent: None

**BUSINESS**

- 120) A motion was made by Mrs. S. Hughes and seconded by Mr. J. Hollingsead to approve the minutes from the April 10, 2017, Regular Board Meeting.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 121) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the Expenditures for April 1, 2017, through April 30, 2017.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None

**INFORMATIONAL**

Nurse: Jennifer Whitehead:

- a. Delta Dental and ARKids gave us a large amount of toothbrushes. Nurse Whitehead was able to hand out 324 toothbrushes between the elementary, 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> grades.
- b. Nurse gave her annual update on the number of student screenings as well as nurse's office visits for students and faculty.

High School Update: Principal Teresa Lawrence

- s. Softball and Baseball won the Regional Tournaments. They will be headed to state this week.
- t. We had a delay in our tournament due to weather. Armored School District appreciates the help of the local community for all they do. Several people and committees pitched in to get the fields ready and volunteer their help or services during the tournaments.

- u. Prom was a success. Mrs. Lawrence received many positive comments about the senior walk being moved to the earlier time.
- v. Testing went well, and all high school students have been tested.

Elementary Update: Principal Joey Carr

- aa. The Rotary Club of Blytheville came last week and donated some books to the library. They also gave each 1<sup>st</sup> and 2<sup>nd</sup> grader a book to take home for their own personal library.
- bb. Several elementary students were recognized for having shown improvement.
- cc. Mrs. Harrah and Mrs. Miller sold over 1,400 books at the book fair.
- dd. All testing has been completed except make ups, which will be completed Tuesday, May 9<sup>th</sup>.

Administration Update: Superintendent Sally Bennett

- a. Mrs. Bennett gave all board members a copy of her notes from her recent School Law Conference
- b. We have received our Standards Annual Accreditation Report. High School is fully accredited. Elementary was cited. This citation was due to a teacher in the second year of Additional Licensure Plan. Teachers have 3 years to get the license.
- c. The contract on the gym lobby expansion was signed on April 25. Equipment was brought in the following day to begin.
- d. Mr. Harms is working on proposals for our Intercom/Phone System that we hope to get replaced this summer.
- e. Another solar company has contacted Mrs. Bennett about the land by the levee. Their initial proposal was rejected.
- f. Mrs. Bennett reviewed the school choice applicant counts. Our projected enrollment for 2017-2018 school year is 424, without having kindergarten registration yet. Once our student count reaches 450, we will be required to hire another counselor. Some of the counseling responsibilities will be increased from the new legislation that has come out. School Choice decisions will be made later this week.

**ACTION ITEMS**

122) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to accept Mrs. Bennett's recommendation to hire Elizabeth King as the 5<sup>th</sup> grade Literacy Teacher.

Motion carried

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

Nays: None

- 123) A motion was made by Mrs. A. Finley and seconded by Mr. J. Hollingsead to add 4 days to the nurse's contract, making it 182 days. This will be an ongoing change that will be made to salary schedule.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 124) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to approve the Act 1240 Resolution.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 125) A motion was made by Mrs. A. Finley and seconded by Mrs. S. Hughes to advertise for a full time Elementary Counselor.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 126) A motion was made by Mr. S. Jowers and seconded by Mr. D. Cook to approve the hire of summer maintenance/custodial help as needed.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 127) A motion was made by Mr. J. Hollingsead and seconded by Mrs. A. Finley to approve the Classworks software purchase for Elementary in the amount of \$12,499.00, from categorical funds.  
Motion carried.  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 128) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to accept the policy updates for Licensed and Classified Personnel Sick Leave.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None
- 129) A motion was made Mr. D. Cook and seconded by Mr. S. Jowers to Approve the Proposed Budget of Expenditures with Tax Levy for Fiscal year.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, Mr. D. Cook  
Nays: None

130) A motion made by Mr. D. Cook and seconded by Mr. J. Hollingsead to enter into contract with ETFC Garey Architects for the Elementary Expansion and Renovation, providing the architect fee is lowered to 7.0%.

Motion carried

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

Nays: None

131) A motion was made by Mrs. S. Hughes and seconded by Mr. D. Cook to adjourn.

Motion carried

Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mr. J. Hollingsead, Mrs. A. Finley, 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 June 12, 2017, 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, Mrs. A. Finley, Mr. J. Hollingsead  
Absent: Mr. D. Cook

**BUSINESS**

- 132) A motion was made by Mrs. S. Hughes and seconded by Mrs. A. Finley to approve the minutes from the May 8, 2017, Regular Board Meeting.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead  
Nays: None
- 133) A motion was made by Mrs. S. Hughes and seconded by Mr. S. Jowers to approve the Expenditures for 5/1/2017 through 5/31/2017.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead  
Nays: None

**INFORMATIONAL**

Gym Lobby Expansion/Renovation Project Update: Keith Chun of Tate Construction

- a. A schedule was put together at our pre-construction meeting a few weeks ago. As of now, we are right on schedule.
- b. We will continue to do monthly reviews of progress. If all goes as planned, we hope to have the slab poured and some block walls with steel up by the board meeting.

Elementary Update: Principal Joey Carr

- c. Elementary is working on the schedules and rosters for 2017-2018 school year.
- d. First and Second grade students tested above the national percentage in all categories (Literacy, Language, Writing, and Math) on the Iowa Test of Basic Skills.

High School Update: Principal Teresa Lawrence



- b. Mrs. Lawrence has applied for Team Institute for her Leadership Team. She is also in the process of applying for phase 3 of the Arkansas Leadership Academy for Master Principal and applying to be a school of innovation.

Mrs. Bennett recognized our Teacher of the Year and recipient of numerous awards: Alicia Bell, EAST Facilitator. Update: Facilitator Alicia Bell:

- g. 2015-2016 SISTA students, Rylee Nelson and Katie Ward, were the creators of a Mississippi County Tourism Coordinator position, which ASU is providing an intern for. 2016-2017 SISTA students, Emma Haskins, Emily Davis, and Marybeth Byrd all received \$1000 book scholarships and will be featured in the Fulbright Review.
- h. EAST won a Samsung galaxy tablet for being State Finalist in the Samsung Solve for Tomorrow contest and \$2000 for being the winner of the Whole Kids Foundation
- i. We were finalists in 8 categories at the EAST National Conference. The 4 we won were: National Service Project Completion (awarded \$500 and students will be featured in EAST Quarterly Magazine), SketchUp Student Completion, 3<sup>rd</sup> place in Fay Jones Architectural Competition, and Project Sophistication and Innovation (awarded \$800 and three 3D printers). The money we won was used to buy a big 3D printer for EAST.
- j. Mrs. Bell and Jill Sanders from BIC will be presenting a session at the Summer Seminar for EAST Facilitators. Mrs. Bell will also help train new facilitators during Phase I training this summer.
- k. Greenhouse got installed this year. Plenty of vegetables have been produced, and the produce was used in the cafeteria.

Administration Update: Superintendent Sally Bennett

- l. 2016-2017 school year is ending on a good note. We have a several ongoing projects that Mrs. Barbaree will keep up with as the 2017-2018 year begins.
- m. Mrs. Bennett thanked everyone for their help and support during her years at Armorel School District

#### **ACTION ITEMS**

- 134) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to accept the following personnel changes:

Resignations: Sally Bennett, Frankie Anderson, and Angela Deeter

Hire: Cory Branson as High School Math Teacher, Bobbie McLean as elementary teacher, and Ethan Abbott as Music Teacher.

Motion carried

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

Nays: None

- \*\*Kellie Gilliam will be reassigned to Elementary Counselor and Michael Dobbins will be reassigned to part time Dean of Students. With no salary change, no action is required\*\*

135) A motion was made by Mrs. A. Finley and seconded by Mrs. S. Hughes to accept purchase a Voice Communication System Project of \$224,858.90.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead  
Nays: None

**Surplus Equipment Bid Opening:**

1 Bid for 1995 AmTran bus of \$100.00

1 Bid for 1999 Plymouth Grand Voyager van of \$100.00

All bids were rejected. Scrap prices will be monitored to get the best price to dispose of the property.

136) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to approve the purchase of 2017-2018 ASBA Insurance Policy of \$37,270.65 for property, vehicles, and mobile equipment.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead  
Nays: None

137) A motion was made by Mr. J. Hollingsead and seconded by Mr. S. Jowers to approve the ASBA Policy & Procedures updates.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead  
Nays: None

138) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to approve the 2017-2018 curriculum aligned to state standards.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead  
Nays: None

139) A motion was made by Mrs. S. Hughes and seconded by Mr. J. Hollingsead to approve the Special Education Application and Budget.  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead  
Nays: None

140) A motion was made Mrs. A. Finley and seconded by Mrs. S. Hughes to accept the School Choice Applications for the 2017-2018 school year.  
Motion carried  
Yeas: Mrs. S. Hughes, Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead

Nays: None

141) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to approve the Building Fund Transfer above last year's ending balance.

Motion carried

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

Nays: None

142) A motion was made by Mrs. S. Hughes and seconded by Mr. J. Hollingsead to adjourn

Motion carried

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

Nays: None

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

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