

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 10, 2017, at 5:30pm in the Administration Office. Vice President Scott Jowers called the meeting to order.

ROLL CALL

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

BUSINESS

- 1) A motion was made by Mr. J. Hollingsead and seconded by Mrs. A. Finley to approve the minutes from the June 12, 2017 regular board meeting.
Yeas: Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead
Nays: None
Motion carried
- 2) A motion was made by Mr. J. Hollingsead and seconded by Mrs. A. Finley to approve the expenditures for June 1, 2017 through June 30, 2017.
Yeas: Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead
Nays: None
Motion carried

INFORMATIONAL

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

- a. Since the last board meeting, the slab has been laid and block work has begun
- b. Mr. Chun had hoped the steel erection would have started sooner than it did. It was started today, but they are about a week behind, due to weather and the holiday.
- c. By the next board meeting, they should be further along in the block work as well as more steel up. Roofing and some brick veneer could be potentially started within the next four weeks.
- d. Mr. Chun spoke about two change orders regarding electricity and water/plumbing that are needed to be made in order to move forward.

Elementary Update: Principal Joey Carr

- a. Mr. Carr was very pleased with the results of their IOWA and ACT testing results. There are areas that still need improvement but our teachers and students did a great job this past year. Armorel School District scored above the state average in every category, every grade.
- b. Elementary Student Handbooks have a few updates this year. Most changes were made to meet new law. There was an additional update that was added after the board was presented with updates. There will no longer be AIP's, and we will now have Student Success Plan's (SSP) for every child.

High School Update: Principal Teresa Lawrence

- a. McKinley Carr was recognized for rating 10th place in the National FBLA Conference recently. There were 13,000 students at the conference.

- b. E.A.S.T. students that started the Tourism Program have also been working to revitalize Eaker Air Force Base. There will be a memorial at the base.
- c. High School Handbooks also have a few updates for this year.

Technology Update: Ross Harms

- a. The Acceptable Use Policy for Technology will have a few updates. The most noticeable change will be students from grades 9-12 will be able to take their Mac Books home overnight. This will allow them to finish homework if they do not have a computer at home.
- b. Crews have been on campus pulling the Phone/Intercom cables and should be done in a few days. All of the equipment for the updates have been ordered.

Administration: Superintendent Jennifer Barbaree

- a. Our Treasurer/Bookkeeper is still out so we are utilizing Ms. Hazel Burnett from APSRC. We have some contracted support days that we are taking advantage of this week.
- b. We have had some workers come last week to patch some places on the track, which still is not to our satisfaction. Mrs. Barbaree has been in contact with the company and is working on getting him here for a meeting to discuss future action.
- c. Mrs. Lawrence and students will begin their “student designed” renovations in the high school library the week of July 10.
- d. Mrs. Barbaree will be attending the New Superintendent Conference July 12-14
- e. Student registration will be July 25-27.
- f. Open House is set for Thursday, August 10, from 6:00-7:30.
- g. August 28 is the day we are looking at for our Annual Public Meeting.

ACTION ITEMS

- 3) A motion was made by Mr. J. Hollingsead and seconded by Mrs. A. Finley to approve the changes to the 2017-2018 Elementary and High School Student Handbooks and adopt the Elementary and High School Handbooks.
Yeas: Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead
Nays: None
Motion carried
- 4) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to adopt and implement the District’s Technology Handbook and Technical Use Policy.
Yeas: Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead
Nays: None
Motion carried
- 5) A motion was made by Mrs. A. Finley and seconded by Mr. J. Hollingsead to approve Mrs. Barbaree’s recommendation of 2 change order purchasing by Tate General Contractors. These change orders are required to proceed with our gym lobby renovation project: \$22,200.00 to re-route and install new water lines; \$35,628.00 for new underground electrical and bring existing electrical up to code.
Yeas: Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead
Nays: None
Motion carried
- 6) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to accept and approve the Resolution of New Signers on the district’s NEAFCU Visa Credit Card. This will add Jennifer Barbaree and Brittini Johnson and remove Sally Bennett and Tiffanie Peterson.
Yeas: Mr. S. Jowers, Mrs. A. Finley, Mr. J. Hollingsead
Nays: None

Motion carried

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

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

Nays: None

Motion carried

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 1, 2017, at 5:30pm in the Administration Office. Vice President Scott Jowers called the meeting to order.

ROLL CALL

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

ACTION ITEMS

8) A motion was made by Mr. J. Hollingsead and seconded by Mr. S. Jowers to accept Mrs. Barbaree's recommendation to hire Jonathan Carmack as High School English Teacher.

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

Nays: None

Motion carried

9) A motion was made by Mr. D. Cook and seconded by Mr. J. Hollingsead to accept Mrs. Barbaree's recommendation to hire Casey Rogers in our Cafeteria. This position will be contracted at 180 days, 7 hours per day.

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

Nays: None

Motion carried

10) A motion was made by Mr. S. Jowers and seconded by Mr. J. Hollingsead to accept the recommendation of Mrs. Barbaree to conditionally accept 2 student transfers for the 2017-2018 school year. These are requests for legal transfers and were not made under the school choice act. The students will be conditionally accepted based on actual kindergarten enrollment once school starts. If a kindergarten student moves into our district and enrolls prior to September 8, 2017, the transfer of the students will be rejected and they will return to their resident district.

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

Nays: None

Motion carried

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

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

Nays: None

Motion carried

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 August 14, 2017, at 5:30pm in the Administration Office. President Susan Hughes called the meeting to order.

ROLL CALL

Present: Mrs. Susan Hughes, Mr. Scott Jowers, Mrs. Angela Finley, Mr. Jeff Hollingsead,
Mr. Dale Cook
Absent: None

BUSINESS

- 12) A motion was made by Mrs. Hughes and seconded by Mr. Jowers to approve the minutes from the July 10, 2017 regular board meeting.
Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried
- 13) A motion was made by Mrs. Hughes and seconded by Mr. Cook to approve the minutes from the August 1, 2017 special board meeting.
Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried
- 14) A motion was made by Mr. Jowers and seconded by Mr. Cook to approve the expenditures for July 1, 2017 through July 31, 2017.
Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried

INFORMATIONAL

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

- a. Since the last board meeting: blockwork was finished, steel work was finished, structural steel was completed, brickwork is about 25% up on the building, roof is about 90% in the dry which allows work to still be done inside if it rains, electrical has begun. Electricity is planned to be on Monday evening or Tuesday.
- b. What to expect in the next four weeks: brickwork on the building should be done, roof should be done, installation of glass should begin, HVAC/duct work should be finished, and overhead plumbing should be done.

Elementary Update: Principal Joey Carr

- a. Open House went well. 192/246 students attended.
- b. 2017-18 school year has begun and the first day was excellent.

High School Update: Principal Teresa Lawrence

- a. 38 students are enrolled in ANC and Tech Center together, which is the largest number we have had in several years.
- b. Schedules will be finished by tomorrow.
- c. Our current enrollment is 202.

Administration: Superintendent Jennifer Barbaree

- a. Last week's Professional Development went extremely well. Our administrators as well as teachers presented and provided beneficial learning opportunities. We were invited by Mr. Mace of Gosnell to attend an Ethics training, Thomas Pennington presenter. All school in Mississippi County attended, and it was held in Blytheville HS Auditorium. It was informational and entertaining.
- b. Telephone and intercom system – the telephones are here, we are still installing software, but they should be working soon. Some of the hardware for the intercom system is on back order, so we are without an intercom and bells at the elementary (it is not ideal, but Mr. Carr is going to make due). Our tech department is working to make sure we have bells and intercom at the high school.
- c. Track Update – waiting on a geo-technician to come look at the track.
- d. Mrs. Barbaree will be attending Superintendent co-op meeting Wednesday, Aug. 16.
- e. District Public Meeting (Report to Public and Title I meetings) August 28 5:30-7:00.
- f. Mrs. Barbaree discussed the ASBA conference, held in December with board members. She asked them to let her know if they were interested in applying for our EAST students to present under the "Student Achievement" category. Applications are due October 20.
- g. Mrs. Barbaree met with Marshall and has spoken with the assessor. We are trying to figure out why there is a drop in our assessment or if the assessment given for last year was incorrect.

ACTION ITEMS

- 15) A motion was made by Mrs. Finley and seconded by Mr. Cook to approve the Election Resolution, allowing Early and Absentee Voting only for our school board election.
Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried
- 16) A motion was made by Mr. Hollingsead and seconded by Mrs. Finley to accept the recommendation of service contracts for the cafeteria as follows:
 - a. Turner Holdings, LLC with the escalator price for milk/juice
 - b. Sysco Memphis, LLC for the breadYeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried
- 17) A motion was made by Mrs. Hughes and seconded by Mr. Cook to appoint Karin Davis as District Treasurer and Jennifer Barbaree as Ex-Officio Financial Secretary.
Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried
- 18) A motion was made by Mr. S. Jowers and seconded by Mrs. A. Finley to accept the 2016-17 Legislative Audit Review.
Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried

****Everyone was asked to leave the meeting, except all board members and Superintendent Barbaree, for executive session at 6:00pm. All were allowed back in the meeting at 6:18pm. No decisions were made during executive session. ****

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

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 a special session on August 28, 2017, at 5:30pm in the Administration Office. Vice President Scott Jowers called the meeting to order.

ROLL CALL

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

INFORMATIONAL

Administration: Superintendent Jennifer Barbaree

- a. Superintendent Barbaree gave the Annual Report to the Public. Slideshow was presented.
- b. Mrs. Barbaree gave the board copies of logos and floor color samples for the gym lobby floor design. After discussing color and logo options, Mrs. Barbaree asked the board to have ideas before the September board meeting in order to approve the desired gym logo.

ACTION ITEMS

20) A motion was made by Mr. Hollingsead and seconded by Mr. Jowers to approve the district's Employee Health Insurance Contribution of \$158.00 per month.
Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried

21) A motion was made by Mr. Jowers and seconded by Mr. Hollingsead to adjourn.
Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried

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 11, 2017, at 5:30pm in the Administration Office. President Susan Hughes called the meeting to order.

ROLL CALL

Present: Mrs. Susan Hughes, Mr. Scott Jowers, Mrs. Angela Finley, Mr. Jeff Hollingsead, and Mr. Dale Cook
Absent: None

BUSINESS

- 22) A motion was made by Mrs. Hughes and seconded by Mr. Jowers to approve the minutes from the August 14, 2017 regular board meeting.
Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried
- 23) A motion was made by Mrs. Hughes and seconded by Mr. Cook to approve the minutes from the August 28, 2017 special board meeting.
Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried
- 24) A motion was made by Mr. Jowers and seconded by Mr. Cook to approve the expenditures for August 1, 2017 through August 31, 2017.
Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried

INFORMATIONAL

E.A.S.T. presentation by Seth Follmer, Abigail Kennedy, Grayson Seibert, Mrs. Hopper, and Mrs. Bell for Emma Haskins. The students gave the same presentation they will be giving September 12, 2017 at the E.A.S.T. annual board meeting in Little Rock.

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

- c. Since the last board meeting: masonry has started on the outside wall, glasswork is 60-70% complete, ceilings tiles have begun to go up, 90% of wall tiles are up in the bathrooms, and 50% of the painting is complete
- d. By the next board meeting: Outside wall panels should be started next week, floor tiles will start going down tomorrow, and cabinets are expected to be started next week

Elementary Update: Principal Joey Carr

- c. Parent/Teacher Conferences will be Tuesday and Thursday of this week, from 3:30-6:30
- d. Teachers have been meeting in their collaborative teams
- e. Professional Development is scheduled for this Friday. Elementary teachers will be working on their first assessments in Classworks.

High School Update: Superintendent Jennifer Barbaree for Teresa Lawrence

- d. High school is having a book fair this week. Mrs. Harrah has everything set up in the high school library.

Administration: Superintendent Jennifer Barbaree

- c. Mrs. Barbaree updated the board on the required number of hours and how many they each have so far this year. She also presented a few conference dates for them to look over.
- d. Mr. Dale Cook will be resigning from the board of directors, effective October 10, 2017. The board will need to appoint a patron for his zone. The appointment will be until his term is up in 2020.
- e. Mrs. Barbaree has been working on our district budget. She has concerns regarding the large drop in total assessment value for the school district. County Assessor stated the assessment given last year was incorrect, causing a \$86,174,253 decrease in one year. We are waiting on an amendment, and we are a little behind schedule for our budget. We received an uncertified amendment today. We will hold a special board meeting prior to October 1 to approve our budget.

ACTION ITEMS

- 25) A motion was made by Mrs. Finley and seconded by Mr. Cook to approve the 2017-2018 ACSIP Statement of Assurances.
Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried
- 26) A motion was made by Mr. Cook and seconded by Mrs. Finley to approve the continued student insurance carrier with Dwight Jones Agency – Premium Plan for \$3,364.34.
Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried
- 27) A motion was made by Mr. Jowers and seconded by Mr. Hollingsead to approve the purchase of 30 MacBook Airs for the 7th grade class, in the amount of \$33,396.00.
Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried
- 28) A motion was made by Mr. Jowers and seconded by Mr. Hollingsead to adjourn.
Yeas: Mrs. Hughes, Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried

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 September 21, 2017, at 5:30pm in the Administration Office. Vice President Scott Jowers called the meeting to order.

ROLL CALL

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

ACTION ITEMS

- 29) A motion was made by Mr. Jowers and seconded by Mr. Hollingsead to approve the 2017-2018 District Budget.
Yeas: Mr. Jowers, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried
- 30) A motion was made by Mr. Hollingsead and seconded by Mr. Cook to adjourn.
Yeas: Mr. Jowers, Mr. Hollingsead, Mr. Cook
Nays: None
Motion carried

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 9, 2017, at 5:30pm in the Administration Office. Vice President Scott Jowers called the meeting to order.

ROLL CALL

Present: Mr. Scott Jowers, Mrs. Angela Finley, Mr. Jeff Hollingsead, Mr. Dale Cook, Mr. Jeff Hopper
Absent: None

BUSINESS

- 31) A motion was made by Mr. Jowers and seconded by Mrs. Finley to approve the updated minutes from the August 28, 2017 special board meeting.
Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook, Mr. Hopper
Nays: None
Motion carried
- 32) A motion was made by Mr. Jowers and seconded by Mr. Hollingsead to approve the minutes from the September 11, 2017 regular board meeting.
Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook, Mr. Hopper
Nays: None
Motion carried
- 33) A motion was made by Mr. Jowers and seconded by Mr. Cook to approve the minutes for the September 21, 2017 special board meeting.
Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook, Mr. Hopper
Nays: None
Motion carried
- 34) A motion was made by Mr. Jowers and seconded by Mr. Hollingsead to approve the expenditures for September 1, 2017 through September 30, 2017.
Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook, Mr. Hopper
Nays: None
Motion carried

INFORMATIONAL

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

- e. By Wednesday afternoon we plan to have the following completed: the floor should be finished, countertops should be installed and plumbing right after
- f. By Thursday afternoon we plan to have the following completed: final coat of paint, stained wood doors will be hung, tile grout finished, outside brick washing
- g. Final cleaning should be completed by the end of next week

ETFC Architects: Ladd Garey

- a. Ladd presented the board with images of the new K-6 Elementary plan

Elementary Update: Principal Joey Carr

- f. We have just finished the first round of interim testing

- g. Book Fair began Friday and will last through this week. Cookies for Cowboys is Tuesday morning at 7

High School Update: Principal Teresa Lawrence

- e. FBLA will be attending Fall Conference Wednesday
- f. Mrs. Barbaree and Mrs. Lawrence will be taking a team to the Arch Ford CoOp for a planning meeting with the office of Innovation, also on Wednesday
- g. Tuesday night Jr Boys basketball play in the Marmaduke Jamboree. Thursday night Sr Boys will play in the Marmaduke Jamboree. Friday night is our Orange & White night, beginning at 5:00. Homecoming will be November 3rd against Riverside.
- h. E.A.S.T. program is working on a prosthetic foot for a duck. They were contacted and asked if they thought they could come up with something using the 3-D printer.

Administration: Superintendent Jennifer Barbaree

- h. Girls Golf won 6th overall in State. Emma Haskins won 6th overall out of 75 girls
- i. Concrete benches for the front of the Gym Lobby were ordered.
- j. According to the student handbook, homecoming nominations are completed a month prior to homecoming. We had homecoming maid voting Wednesday and Thursday (10/4-10/5).

ACTION ITEMS

****Everyone was asked to leave the meeting, except Superintendent Barbaree and all board members, for executive session over personnel at 6:15pm. All were allowed back in the meeting at 6:35pm. No decisions were made during executive session.****

- 35) A motion was made by Mr. Hollingsead and seconded by Mr. Hopper to appoint board officers as follows:
President: Scott Jowers
Vice President: Jeff Hollingsead
Secretary: Angela Finley
Legislative Liaison/ASBA Voting Delegate: Jeff Hopper
Board Disbursing Officer: Scott Jowers
Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook, Mr. Hopper
Nays: None
Motion carried
- 36) A motion was made by Mr. Jowers and seconded by Mr. Hopper to continue to stay with ASBA's Unemployment Compensation.
Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook, Mr. Hopper
Nays: None
Motion carried
- 37) A motion was made by Mr. Hopper and seconded by Mr. Hollingsead to accept the amended Classified Salary Schedule.
Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook, Mr. Hopper
Nays: None
Motion carried
- 38) A motion was made by Mr. Hollingsead and seconded by Mrs. Finley to accept the Act 1120 Resolution.
Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook, Mr. Hopper
Nays: None
Motion carried
- 39) A motion was made by Mr. Jowers and seconded by Mr. Cook to accept the Minority Teacher and Administrative Recruitment Plan.
Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook, Mr. Hopper

Nays: None

Motion carried

40) A motion was made by Mr. Hollingsead and seconded by Mr. Hopper to accept the Statement of Assurances for Cycle 2 and Driver's Education.

Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook, Mr. Hopper

Nays: None

Motion carried

41) A motion was made by Mr. Cook and seconded by Mr. Jowers to approve the purchase of a 2019 Blue Bird Bus for \$95,910.00.

42) A motion was made by Mr. Hollingsead and seconded by Mr. Hopper to accept the resignation of school board member Dale Cook and declare his position vacant.

Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook, Mr. Hopper

Nays: None

Motion carried

43) A motion was made by Mr. Hollingsead and seconded by Mr. Hopper to appoint Eldon Carter as Dale Cook's replacement as school board member.

Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook, Mr. Hopper

Nays: None

Motion carried

44) A motion was made by Mr. Hopper and seconded by Mr. Hollingsead to adjourn.

Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Cook, Mr. Hopper

Nays: None

Motion carried

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 13, 2017, at 5:30pm in the Administration Office. President Scott Jowers called the meeting to order.

ROLL CALL

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

Absent: None

BUSINESS

45) A motion was made by Mr. Jowers and seconded by Mrs. Finley to approve the minutes from the October 9, 2017 regular board meeting.

Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Hopper, Mr. Carter

Nays: None

Motion carried

46) A motion was made by Mr. Jowers and seconded by Mr. Hollingsead to approve the expenditures for October 1, 2017 through October 31, 2017.

Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Hopper, Mr. Carter

Nays: None

Motion carried

INFORMATIONAL

Gym Lobby Expansion/Renovation Update: Keith Chunn of Tate Construction

- a. Left to complete the gym lobby:
 - There are a few broken tiles in the ladies' restroom that needs to be fixed.
 - The front doors will need to be adjusted again. These will need to be adjusted a few more times to get them where you want them.
 - The window in the concession stand still needs to be installed. Mr. Chunn hopes to get it in next week.
 - There are some noticeable scratches on the black boarder of the tiger logo. That will need to be buffed out and corrected.
 - We have not received the paw print logo yet. They do want Tate to pay for the freight before they send it. Tate would rather receive it and then pay for it.
 - Keith Chunn thanked the board for their business and let them know they were pleasant to work for.

Elementary Update: Principal Joey Carr

- h. They elementary book fair sold over 1,100 books recently.
- i. Students in grades 3-6 will begin taking ACT Aspire Interims in the next 3-6 weeks. The students all have headphones or earbuds.
- j. 3rd & 4th grades have been publishing their work from the keyboard, which is great practice for the ACT Aspire.

High School Update: Principal Teresa Lawrence

- i. A few leadership team members, Mrs. Lawrence, and Mrs. Barbaree will be going this week for another School of Innovation Meeting. Mrs. Lawrence is getting ready to put a council together to pull the community in and talk about the changes that this will involve within the high school. She hopes that all or some of the board members will participate in the council.
- j. Homecoming was a success. There are a few possible changes for next year. We are creating a homecoming committee to help discuss and evaluate our process.

Administration: Superintendent Jennifer Barbaree

- k. Mrs. Barbaree was very pleased with all Homecoming activities and student engagement.
- l. Thanksgiving lunch was amazing. We served 574 people and the food was delicious.
- m. The concrete benches have arrived and look great. We are planning to anchor them down.
- n. Tables were ordered for the gym lobby area for dressing food, etc.
- o. Mrs. Barbaree is still looking for the right trophy cases for the lobby.
- p. E.A.S.T. students were selected to present at the ASBA annual conference on December 7. They will be presenting on technology and student leadership.
- q. ASBA conference registration is now open. Board members were asked to let the secretary to the board know if they are attending and which days so registrations can be done.
- r. Crowley's Ridge Educational Coop. will be applying for a waiver to begin school next year on August 14. If approved, we can start school the week before we normally would.
- s. Mr. Jowers will need to decide if he wants a signature stamp or have an electronic signature as the disbursing officer for all checks.
- t. We now have been approved for our (AMI) Alternative Method of Instruction Plan. When we have inclement weather, utility outages, contagious diseases, or acts of God, teachers and students will still be able to do their work. We will not have to attend additional days of school if we provide alternative methods of instruction. As part of our plan, we will make the community aware of the methods we will use. We will be sending this information home with students soon.

ACTION ITEMS

Mrs. Barbaree spoke about the 2018 Facilities Master Plan. The discussion included:

- **Waiting to build the new elementary building until next spring instead of this spring**
- **Completed projects: Gym Lobby Expansion**
- **Future projects: K-4 Elementary, Elem. Corridors, Elem. Safe Room, Parking Lot, High School Safe Room, Addition to Library**

The discussion was opened up for all at the board meeting to express concerns, questions, and ideas to consider adding to the facilities master plan. Some of the suggestions/questions included:

- **Is there a way to tie the Jr. High/Library building to the High School building together? Possible corridor? Can we make the corridor a "safe room" for students and staff?**

47) A motion was made by Mr. Jowers and seconded by Mr. Hopper to accept the 2018 Facilities Master Plan Resolution. We do not elect any funds from anywhere else to build anything we are doing at this time. We will provide our own school money to build any projects.

Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Hopper, Mr. Carter

Nays: None

Motion carried

48) A motion was made by Mr. Jowers and seconded by Mr. Hollingsead to accept the Annual School Election Resolution, with a May election.

Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Hopper, Mr. Carter

Nays: None

Motion carried

49) A motion was made by Mrs. Finley and seconded by Mr. Hopper to accept the Student Transfer from Blytheville School District.

Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Hopper, Mr. Carter

Nays: None

Motion carried

Mr. Hopper stepped out of the meeting at 6:25 pm

50) A motion was made by Mr. Carter and seconded by Mrs. Finley to accept Mrs. Barbaree's recommendation for a one-time staff bonus. The bonus will be \$1,500 for full time and \$750 for part time employees. The cost for the district will be \$136,125 for the bonus and benefits. This bonus will come in their payroll check instead of a bonus check.

Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Carter

Nays: None

Motion carried

Mr. Hopper returned to the meeting at 6:27pm

51) A motion was made by Mr. Jowers and seconded by Mr. Hopper to accept the purchase of 25 elementary MacBook Airs from Apple for \$27,956.50. This will be paid from Student Growth money and Title I money.

Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Hopper, Mr. Carter

Nays: None

Motion carried

52) A motion was made by Mr. Hollingsead and seconded by Mr. Finley to adjourn.

Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Hopper, Mr. Carter

Nays: None

Motion carried

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 11, 2017, at 5:30pm in the Administration Office. President Scott Jowers called the meeting to order.

ROLL CALL

Present: Mr. Scott Jowers, Mr. Jeff Hollingsead, Mrs. Angela Finley, Mr. Eldon Carter, Mr. Jeff Hopper
(arrived at 5:55pm)
Absent: None

BUSINESS

- 53) A motion was made by Mrs. Finley and seconded by Mr. Hollingsead to approve the minutes from the November 13, 2017 regular board meeting.
Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Carter
Nays: None
Motion carried
- 54) A motion was made by Mr. Jowers and seconded by Mr. Hollingsead to approve the expenditures for November 1, 2017 through November 30, 2017.
Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Carter
Nays: None
Motion carried

INFORMATIONAL

Elementary Update: Principal Joey Carr

- k. Teachers are working on grades for the second quarter and mid-year progress monitoring for lower grades
- l. Grades 3-6 just finished up the second assessment of the ACT Aspire
- m. In January, teachers will come back and look over the data from both the ACT Aspire and mid-year monitoring

High School Update: Principal Teresa Lawrence

- k. Presented the high school's purpose and goals regarding School of Innovation to the board
- l. Another meeting will be held for parents on January 4 at 6:00. We will be discussing questions and concerns. Mrs. Lawrence also has another meeting with the School of Innovation council from the Department of Education in January.

Administration: Superintendent Jennifer Barbaree

- u. State Senator Dave Wallace recently visited our district. He was very impressed with our students and faculty. I spoke with him regarding an issue with the ACT 1240 waiver. According to the law, Armorel is not eligible for the ACT 1240 waiver. Most schools in the state (all but 10) are utilizing the waiver to adjust the school calendar next school year. After becoming aware Armorel and 9 other districts were not eligible, Mrs. Barbaree reached out to the state department, the other superintendents, and our legislator. She has now been told the state department attorneys have found a way for these 10 districts

to be able to request an acceptance to Commissioner Key and adjust their school calendars once the waivers are granted.

****Mr. Jeff Hopper joined the meeting at 5:55pm****

- v. Mrs. Barbaree is interested in holding a work session to discuss creating a Strategic Plan for our district.
- w. Mrs. Barbaree asked the board if they could find time to start interviewing construction management companies for our new elementary school.

ACTION ITEMS

55) A motion was made by Mr. Jowers and seconded by Mr. Hopper to accept the Disclosure Resolution for Darby Flooring. Darby Flooring was the low bid accepted for our 2 coach's offices and hospitality room, of \$8,206.10. Mr. Darby is also the father of a district employee.

Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Hopper, Mr. Carter

Nays: None

Motion carried

56) A motion was made by Mr. Jowers and seconded by Mr. Hopper to adjourn.

Yeas: Mr. Jowers, Mrs. Finley, Mr. Hollingsead, Mr. Hopper, Mr. Carter

Nays: None

Motion carried

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 8, 2018, at 5:30pm in the Administration Office. President Scott Jowers called the meeting to order.

ROLL CALL

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

BUSINESS

57) A motion was made by Mr. Jowers and seconded by Mr. Hopper to approve the minutes from the December 11, 2017 regular board meeting.

Yeas: Mr. Jowers, Mr. Carter, Mr. Hopper

Nays: None

Motion carried

58) A motion was made by Mr. Jowers and seconded by Mr. Carter to approve the expenditures for December 1, 2017 through December 31, 2017.

Yeas: Mr. Jowers, Mr. Carter, Mr. Hopper

Nays: None

Motion carried

INFORMATIONAL

Elementary Update: Superintendent Jennifer Barbaree

- n. Mr. Carr has been working on his formal observations and will be completed by February.
- o. Starting Tuesday, the elementary will start study groups. We have 15 students that will participate in after school study groups on Tuesdays and Thursdays.

High School Update: Superintendent Jennifer Barbaree

- m. Mrs. Lawrence will be leaving Tuesday with a group of teachers for a leadership team. This is a 4-day professional learning that allows them to participate in school leadership. She will go again next week with another group of teachers.

Administration: Superintendent Jennifer Barbaree

- x. January is School Board Appreciation month. Mrs. Barbaree thanked the board for all they do and read the School Board Resolution for Appreciation. She also presented a video our journalism students made on "What students think a board member does".
- y. Ms. Angela Finley received the Master Award at ASBA for accruing 50 hours of schoolboard credit. Mr. Scott Jowers received a pin for earning at least 25 hours of in-service credit.
- z. EAST students made National News for their work on the prosthetic leg for Peg the Duck. USA TODAY has our story on their website, and all NBC affiliates will be airing the story tonight (January 5, 2018). They originally aired the story on Region 8 News Wednesday night.

- aa. We had a successful Professional Learning Day. Mrs. Barbaree and the faculty worked together to review our Mission and determine what it means to us. They began strategic planning. The teachers responded to a survey to help prioritize our focuses.
- bb. Hospitality Room and coaches' offices have tile flooring. The hospitality room will be getting the heat and air unit soon, as well as, the ceiling.
- cc. Over break maintenance painted the large gym wall (score board end), cleaned up locker rooms, painted other areas, along with many other items on the "to do list".
- dd. The new awning between the gym and cafeteria is in the works.
- ee. We made our final payments to Tate and ETFC for our gym lobby expansion.
- ff. I would like to report each school board member's training hours for the year of 2017. It is required all board members receive 6 hours of training a year unless he or she is a new board member. Newly elected board members are required to receive 9 hours within their first 15 months of service. All board members have met their requirement for 2017 training hours. ACT 589 of 2017
 - a. Scott Jowers – 6 hours
 - b. Jeff Hollingshead – 19 hours
 - c. Angela Finley – 16 hours
 - d. Jeff Hopper – 16 hours
 - e. Eldon Carter – 13 hours
- gg. Commissioner Key approved our calendar year waiver for one year.
- hh. Certain high school special education students are in the O.W.L (Opportunities for Work-based Learning) program which is provided through the Department of Education and Arkansas Rehabilitation Services. The focus of the O.W.L. program is to provide special education students with opportunities to work in various positions. Currently, we have four students completing jobs around the campus. Two of these students also work at the Goodwill store. In January, the O.W.L. program will begin contacting new businesses to help strengthen this program.
- ii. Child Nutrition Unit will be here for our Standards visit on January 29.
- jj. We submitted bids to host regional basketball, baseball, and softball tournaments. Coach Brown and Mrs. Barbaree will be attending the AAA board meeting Thursday, Jan. 11 to state our qualities and see if we are awarded the bids.

ACTION ITEMS

- 59) A motion was made by Mr. Jowers and seconded by Mr. Hopper to approve the Resolution for Electronic Transfer of Funds.
 Yeas: Mr. Jowers, Mr. Carter, Mr. Hopper
 Nays: None
 Motion carried

****Everyone except the board members left the meeting at 6:20pm for executive session. Executive session was to discuss personnel evaluation. At 6:55 Mrs. Barbaree was asked to step in to review the superintendent evaluation. Everyone was welcomed back in the meeting at 7:20pm. No decisions were made during executive session. ****

- 60) A motion was made by Mr. Jowers and seconded by Mr. Hopper to renew the contract of Superintendent Barbaree for another year, which extends her contract through the 2019-2020 school year.
 Yeas: Mr. Jowers, Mr. Carter, Mr. Hopper

Nays: None

Motion carried

61) A motion was made by Mr. Jowers and seconded by Mr. Carter to adjourn.

Yeas: Mr. Jowers, Mr. Carter, Mr. Hopper

Nays: None

Motion carried

President: _____

Secretary: _____