

MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education

June 24, 2019

5:00 p.m.

Regular

Administration Building

Board Members Present: Phil Ferguson, Matt Rush, Jason Miller, Jason Lawrence, Rusty Campbell, and Phillip Edwards

President Jason Lawrence called the meeting to order at 5:00 p.m. Rusty Campbell offered prayer.

- Motion by Matt Rush, seconded by Rusty Campbell to approve the Consent Agenda May Financial Report and minutes from regular meeting on 5/15/2019, Special Board meeting on 5/28/19 and 6/4/19. Unanimous
- Nomination by Jason Miller, seconded by Phillip Edwards to appoint Phil Ferguson as Board President. Unanimous
- Nomination by Jason Lawrence, seconded by Jason Miller to appoint Rusty Campbell as Board Vice-President. Unanimous
- Nomination by Jason Miller, seconded by Matt Rush to appoint Jason Lawrence as Board Secretary. Unanimous
- Board went into executive session at 5:10 p.m. for personnel issues and returned at 5:23 p.m.
- Motion by Jason Miller, seconded by Rusty Campbell to accept a bid of \$382,400.00 from Trico, Inc. to repave parking lot at the MHS & MES campuses per contract specification.
- Motion by Jason Miller, seconded by Jason Lawrence to accept a bid of \$187,862.00 from FieldTurf USA, Inc. to resurface the tract per contract specification.
- Motion by Jason Miller, seconded by Jason Lawrence to accept the firm bid for milk products from Kallsnick Inc. for 2019-20 school year. Unanimous
- Motion by Jason Lawrence, seconded by Matt Rush to accept the bid for propane from Izard County Propane for 2019-20 school year. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to approve the Classified Salary Schedule. Unanimous
- Motion by Jason Lawrence, seconded by Rusty Campbell to approve the increase of student lunches to \$2.85 for 2019-2020. Unanimous
- Motion by Jason Miller, seconded by Matt Rush to approve the Melbourne School District's use of the p-card purchasing program and its policies through the Arkansas Public School Resource Center. Unanimous
- Motion by Jason Lawrence, seconded by Jason Miller to approve a 1599 Resolution for Phil Ferguson. Phil Ferguson was excused from the meeting and was not present for the discussion or vote. Unanimous
- Motion by Phillip Edwards, seconded by Jason Lawrence to approve a 1599 Resolution for Matt Rush. Matt Rush was excused from the meeting and was not present for the discussion or vote. Unanimous
- Motion by Rusty Campbell, seconded by Jason Miller to approve a 1599 Resolution for Jim Cooper. Unanimous
- Motion by Jason Miller, seconded by Rusty Campbell to approve a 1599 Resolution for Angie Fleming. Unanimous
- Motion by Phillip Edwards, seconded by Jason Miller to approve the Breakatz Academy Handbook. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to approve the purchase of classroom computers from White River Service & Solutions. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to approve the 2018-2019 Annual Accreditation Report. Unanimous
- Motion by Jason Lawrence, seconded by Phillip Edwards to accept the resignations from Virginia Post, Elyse Brewer and Abbygail Brashear. Unanimous
- Motion by Jason Lawrence, seconded by Jason Miller to adjourn at 5:44 p.m.

Passed _____
President Date Secretary Date