

# MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education

June 28, 2018

5:00 P.M.

Regular

Administration Building

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

President Jason Lawrence called the meeting to order at 5:01 p.m. Phillip Edwards offered prayer.

- Motion by Rusty Campbell, seconded by Matt Rush to approve the Financial Report for May 2018. Unanimous
- Motion by Phillip Edwards, seconded by Rusty Campbell to approve the minutes from regular meeting on 5/30/2018. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to accept Resolution to Amend Municipal Advisory Agreement with Stephens, Inc. Unanimous
- Motion by Matt Rush and seconded by Rusty Campbell to table bid package for Administration Office while Modus Studio reviews proposed bids. Unanimous
- Motion by Phil Ferguson, seconded by Phillip Edwards to accept the firm bid for milk products from Kallsnick Inc. Unanimous
- Motion by Phil Ferguson, seconded by Phillip Edwards to accept the bid for propane from IZARD County Propane. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to accept copier bids for a 36 month lease from Batesville Typewriter Co. Inc. Unanimous
- Motion by Rusty Campbell, seconded by Phil Ferguson to approve the Bearkatz Academy Calendar for 2018-2019. Unanimous
- Motion by Matt Rush, seconded by Rusty Campbell to approve the Bearkatz Academy Handbook. Unanimous
- Motion by Rusty Campbell, seconded by Matt Rush to approve the Bearkatz Academy playground procedures. Unanimous
- The Board went into executive session to discuss personnel issues at 5:57 pm and returned to open session at 6:08 pm.
- Motion by Phil Ferguson, seconded by Rusty Campbell to approve a \$1,000 stipend for the assistant baseball coach. Unanimous
- Motion by Matt Rush, seconded by Rusty Campbell to approve a stipend for a Federal Programs Coordinator for \$2,000. Unanimous
- Motion by Matt Rush, seconded by Phillip Edwards to extend the band directors contract to 11 months. Unanimous
- Motion by Phillip Edwards, seconded by Matt Rush to accept the resignation of Andrew Jenkins. Unanimous
- Motion by Matt Rush, seconded by Phil Ferguson to accept the resignation of Rebecca Slater. Unanimous
- Motion by Matt Rush, seconded by Rusty Campbell to employ Caleb Spears to a 10 month coach/teacher contract. Unanimous
- Motion by Matt Rush, seconded by Phil Ferguson to employ Ashley Sherrell to a 9 month teacher contract. Unanimous
- Motion by Matt Rush, seconded by Rusty Campbell to employ Amanda Grant—Dooley to a 10 month contract. Unanimous
- Motion by Matt Rush, seconded by Rusty Campbell to employ Candi Cooper to a long term substitute teaching position at a beginning teacher's daily rate of pay. Unanimous
- Motion by Rusty Campbell, seconded by Phillip Edwards to adjourn at 6:12 P.M.

Passed \_\_\_\_\_

President

Date

Secretary

Date