

MEETING OF THE BOARD OF EDUCATION DISTRICT #20
Minutes of Board of Education
March 27, 2017
6:00 p.m.

Regular

Administration Building

Board Members Present: Phil Ferguson, Rusty Campbell, Phillip Edwards, Jason Lawrence, Robert Cooper and Jason Miller.

- President Phil Ferguson called the meeting to order at 6:02 pm. Phillip Edwards offered prayer.
- Motion by Jason Miller, seconded by Robert Cooper to approve the Consent Agenda, (financial report for March 2017 and minutes from regular meeting on 2/27/2017 and special called board meeting on 2/28/2017). Unanimous
- Motion by Rusty Campbell, seconded by Robert Cooper to accept the demolition bid from John M. Brown and Sons to demolish the Chapter 1 (330200502), Special Education (330200503) on MES campus and the Old Grade ES (330201001), Special Education (330201004) on the Mount Pleasant campus. Unanimous
- The Board reviewed the June 30, 2016 Legislative Audit Findings of the Regulatory Basis Financial Statements and Other Reports, a motion by Robert Cooper, seconded by Phillip Edwards to approve and accept the 2016 Legislative Audit Findings. Unanimous
- Motion by Rusty Campbell, seconded by Jason Lawrence to approve policy 7.19—Service Animals In District Facilities. Unanimous
- Motion by Robert Cooper, seconded by Jason Miller to approve changes to the Hi-Gate policy. Unanimous
- Motion by Rusty Campbell, seconded by Jason Miller to approve a Resolution by the Melbourne School Board opposing HB1151, HB1621, SB298, SB504 and SB 746 of the 91st General Assembly of 2017 of the State of Arkansas. Unanimous
- Board went into executive session at 6:21 pm. for personnel issues and returned at 7:20 pm.
- Motion by Phillip Edwards, seconded by Robert Cooper to approve the resignation of Jim Phipps effective 3/3/2017. Unanimous
- Motion by Jason Miller, seconded by Robert Cooper to approve the resignations from Sandra Taylor, Kim Powell and Connie Roberts at the end of the 2016-17 school year. Unanimous
- Motion by Robert Cooper, seconded by Jason Miller to re-employ all certified teachers at the High School and Elementary School (see attached list of certified employees). Unanimous
- Motion by Jason Lawrence, seconded by Phillip Edwards to approve employing Wayne Pierce as a bus driver. Unanimous
- Motion by Robert Cooper, seconded by Rusty Campbell to adjourn at 7:38 pm. Unanimous

Passed _____