

Pottsville School District #61

Minutes of Board of Education Meeting

Marginal Index

This space is reserved for brief marginal notation of items of business. Number items consecutively in order of appearance.

2016/17-1	Regular	High School Library	7 P.M.	July 21, 2016
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in regular session July 21, 2016 in the high school library. Board president David Potts called the meeting to order at 7:00 p.m. All members were present.
- II. Superintendent Dugger gave the monthly reports including the financial report.
- III. Voted 5-0 to approve the minutes as presented. M. – Taylor, S. – Hull.
- IV. Voted 5-0 to approve the following transfer request: M. – Huffman, S. – Taylor.
From Russellville to Pottsville:

From Atkins to Pottsville:
- V. Voted 5-0 to approve the following policy changes: 4.30, 4.40, 4.35 and 4.40. M. – Hull, S. – Clair.
- VI. Voted 5-0 to approve the 2017/18 District Continuity Plan. M. – Huffman, S. – Taylor.
- VII. Voted 5-0 to approve a bus lease proposal from Summit Bus. M. – Hull, S. – Clair.
- VIII. Voted 5-0 to accept the resignation of Shaun Bailey. M. – Hull, S. – Taylor.
- IX. Voted 5-0 to employ Sherria Lewis as a bus driver for the 16/17 school year. M. – Taylor, S. – Huffman.
- X. Voted 5-0 to employ Blane Bartlett as a certified teacher/coach. M. – Hull, S. – Taylor.
- XI. Voted 5-0 to contract with Excel Energy Group to replace all lighting in the district with LED lights. Authorized the superintendent to work with Excel in determining what fixtures need to be replaced. Total cost of the project is 189,061 dollars with a guaranteed savings of 90,494 dollars. They were low bid and are part of Tips/Taps. M. – Taylor, S. – Hull.
- XII. Voted 5-0 to purchase a Ferris riding lawn mower from Mountain Enterprise, service and availability of parts was considered in awarding the bid. M. – Hull, S. – Taylor.
- XIII. Voted 5-0 to adjourn at 7:50 pm. M. – Hull, S. – Huffman.

Board President

Board Secretary

Date

Pottsville School District #61

Minutes of Board of Education Meeting

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This space is reserved for brief marginal notation of items of business. Number items consecutively in order of appearance.

2016/17-2	Regular	High School Library	7 P.M.	August 18, 2016
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.	The Pottsville School District Board of Education met in regular session August 18, 2016 in the high school library. Board president David Potts called the meeting to order at 7:00 p.m. All members were present.			
II	Superintendent Dugger gave the monthly reports including the financial report.			
III.	Voted 5-0 to approve the minutes as presented. M. – Huffman, S. – Hull.			
IV.	Voted 5-0 to approve the following transfer request: M. – Taylor, S. - Huffman. From Russellville to Pottsville: From Atkins to Pottsville: From Pottsville to Hector:			
V.	Voted 5-0 to accept the bid from Service Plus to install wiring and access points for wireless internet at PES. The bid is part of E Rate proposal. M. – Huffman, S. – Clair.			
VI.	Voted 5-0 to accept a bid of 11,189 dollars from SHI for Microsoft licensing. M. – Taylor, S. – Hull.			
VII.	Voted 5-0 to purchase the McDaniel house for 250,000 and half the closing cost. M. – Hull, S. – Clair.			
VIII.	Voted 5-0 to increase breakfast and lunch prices by ten cents per meal. M. – Hull, S. – Huffman.			
IX.	Voted 5-0 to employ Sara Price as a certified teacher for the 16/17 school year. M. – Taylor, S. – Huffman.			
X.	Voted 5-0 to accept the resignation of Lacy Stang and Leslie Shafer. M. – Hull, S. – Taylor.			
XI.	Voted 5-0 to employ Jessica Hollis, middle school nurse and Nicole Pearson, aide for the 16/17 school year. M. – Taylor, S. – Clair.			
XII.	Voted 5-0 to employ Christina Wachendorf as part-time custodian at her hourly rate of pay for the 16/17 school year. M. – Huffman, S. – Clair.			
XIII.	Voted 5-0 to transfer 300,000 to the building fund. M. – Hull, S. – Huffman			
XIV.	Voted to approve a change order on the gym flooring to bring the total price to 24,111 dollars. M. – Hull, S. – Taylor.			
XV.	Voted to approve a change order on the Excel contract for lighting fixtures in the amount of 23,109 dollars and a decrease of 1,108 dollars on the administration building. M. – Hull, S. – Huffman.			
XVI.	Voted 5-0 to adjourn at 7:40 pm. M. – Hull, S. – Taylor.			

Board President

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Pottsville School District #61

Minutes of Board of Education Meeting

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This space is reserved for brief marginal notation of items of business. Number items consecutively in order of appearance.

2016/17-3	Regular	Jr. High School Library	7 P.M.	September 15, 2016
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in regular session September 15, 2016 in the high school library. Board president David Potts called the meeting to order at 7:00 p.m. All members were present.
- II Superintendent Dugger gave the monthly reports including the financial report.
- III. Voted 5-0 to approve the minutes as presented. M. – C. Hull, S. – T. Taylor.
- IV. Voted 5-0 to approve the 2016/17 Teacher/Administrator Minority Recruitment Plan. M. – Huffman, S. – Taylor.
- V. Voted 5-0 to adopt a resolution acknowledging the reasons for 5% salary increase for some employees. M. – Taylor, S. – Hull.
- VI. Voted 5-0 to accept bids of 1500 and 1250 dollars for the sale of two used buses to Mitchell McDill. M. – Hull, S. – Clair.
- VII. Voted 5-0 to approve the proposed 2016/17 budget as presented. M. – Hull, S. – Huffman.
- VIII. Voted 5-0 to allow the transfer from Atkins to Pottsville. M. – Hull, S. – Clair.
- IX. Voted 5-0 to employ Melanie Kinkade and Tracy Ryals as after school tutors with a pay of 25 dollars per hour. M. – Taylor, S. – Huffman.
- X. Voted 5-0 to adopt a resolution stating the district will be responsible for the payments of the two lease buses and that the total payments will not 183,000 dollars. M. – Huffman, S. – Taylor.
- XI. Voted 5-0 to appoint Tracy Taylor as the board's ASBA Delegate for the annual conference in December. M. – Hull, S. – Clair.
- XII. Voted 5-0 to adjourn at 7:50 pm. M. – Hull, S. – Taylor.

Board President

Board Secretary

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Pottsville School District #61

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2016/17-5	Regular	High School Library	6:30 P.M.	October 18, 2016
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in regular session, October 18, 2016 in PJHS library. Board president David Potts called the meeting to order at 6:35 p.m. All members were present.

- II. Voted 5-0 to reorganize the board. M. – Huffman, S. – Taylor.

 President – Clint Hull
 Vice President – Jim Huffman
 Secretary – Tracy Taylor
 Board Members – Kristi Teeter and David Potts

- III. Mrs. Tara Thompson presented the Annual Report to the Patrons at 6 PM.

- IV. Superintendent Dugger gave the monthly reports including the financial report.

- V. Voted 5-0 to approve the minutes as presented. M. – Taylor, S. – Huffman.

- VI. Voted 5-0 to approve an out of state trip request to attend the National FBLA Conference in Daytona Beach, FL November 9-13. M. – Taylor, S. – Potts.

- VII. Voted 5-0 to remove the attached list of fixed assets from district inventory records. M. – Huffman, S. – Taylor.

- VIII. Voted 5-0 to approve the 2016/17 ELL Handbook as presented. M. – Potts, S. – Taylor.

- IX. Voted 5-0 to allow the transfer from Russellville to Pottsville. M. – Teeter, S. – Potts.

- X. Voted 5-0 to employ Kristie Irwin and Diane Hancock as after school tutors with a pay of 25 dollars per hour. M. – Taylor, S. – Huffman.

- XI. Voted 5-0 to adjourn at 7:05 pm. M. – Taylor, S. – Teeter.

Board President	Board Secretary	Date
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Pottsville School District #61

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	2016/17-6	Regular	Jr. High School Library	7:00 P.M.	November 17, 2016
	No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.		The Pottsville School District Board of Education met in regular session, November 17, 2016 in the junior high school library. Board president Clint Hull called the meeting to order at 7:00 p.m. All members were present.			
II.		Superintendent Dugger gave the monthly reports including the financial report.			
III.		Voted 5-0 to approve the minutes as presented. M. – Huffman, S. – Taylor.			
IV.		Voted 5-0 to approve an overnight trip request officer’s workshop in Little Rock, December 4-5. M. – Taylor, S. – Teeter.			to attend a FBLA
V.		Voted 5-0 to approve an out of state trip request from Mrs. Falls for the high school cheerleaders to attend the national competition in Orlando, February 10-14, pending state qualification. M. – Huffman, S. – Potts.			
VI.		Voted 5-0 to allow the transfer Pottsville. M. – Taylor, S. – Potts.			from Russellville to
VII.		Voted 5-0 to award the administration parking lot to Ford Engineering, low bid of 25,779 dollars. M. – Taylor, S. – Huffman.			
VIII.		Voted 5-0 to allow Stephen Ferguson to paint the administration office after full discloser, bid was for 4,588 dollars. M. – Teeter, S. – Potts.			
IX.		Voted 5-0 to award one-time bonus of 300 dollars to full-time employees and 200 dollars to part-time employees. M. – Potts, S. – Teeter.			
X.		Voted 5-0 to adjourn at 7:25. M. – Huffman, S. – Taylor			

Board President

Board Secretary

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Pottsville School District #61

Minutes of Board of Education Meeting

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This space is reserved for brief marginal notation of items of business. Number items consecutively in order of appearance.

2016/17-7	Regular	Middle School Library	6:00 P.M.	December 16, 2016
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in regular session, December 16, 2016 in the middle school library. Board president Clint Hull called the meeting to order at 6:00 p.m. All members were present.
- II. Superintendent Dugger gave the monthly reports including the financial report.
- III. Voted 5-0 to approve the minutes as presented. M. – Taylor, S. – Huffman.
- IV. Voted 5-0 to approve an overnight trip request from Ms. Falls and the high school cheerleaders to spend the night in Hot Springs for state cheer competition. M. – Potts, S. – Teeter.
- V. Voted 5-0 to approve an overnight trip for PJHS Beta to attend state competition in Hot Springs in January. M. – Huffman, S. – Taylor.
- VI. Voted 5-0 to allow the transfer from Pottsville to Russellville. M. – Taylor, S. – Teeter.
- VII. Voted 5-0 to approve time and half pay for those employees that worked Thanksgiving break to clean the elementary kitchen after the fire suppression system was set off and James Davis for working one day over Christmas break. M. – Potts, S. – Taylor.
- VIII. Voted 5-0 to adopt the revised 2016/17 GT Handbook as presented. M. – Taylor, S. – Huffman.
- IX. Voted 5-0 to accept Jimmy Bratton’s resignation from bus driving duties. M. – Taylor, S. – Potts.
- X. Voted 5-0 to employ Jordan McGuire and Michael McNeely as full time bus drivers for the remainder of the 2016/17 school year. M. – Huffman, S. – Taylor
- XI. Voted 5-0 to adjourn at 8:00. M. – Potts, S. – Huffman.

Board President

Board Secretary

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Pottsville School District #61

Minutes of Board of Education Meeting

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2016/17-8	Regular	High School Library	7:00 P.M.	January 19, 2017
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.	The Pottsville School District Board of Education met in regular session, January 19, 2017 in the high school library. Board president Clint Hull called the meeting to order at 7:00 p.m. Board Member Jim Huffman was excused.			
II.	Superintendent Dugger gave the monthly reports including the financial report.			
III.	Voted 4-0 to approve the minutes as presented. M. – Taylor, S. – Teeter.			
IV.	Voted 4-0 to approve an overnight trip request from Ms. Bewley and the high school BETA club to spend the night in Hot Springs for the State BETA Convention. M. – Taylor, S. – Teeter.			
V.	Voted 4-0 to approve an overnight trip to spend the night in Conway for state officers meetings in February and approved an overnight trip for FBLA to attend state competition in Little Rock in April. M. – Taylor, S. – Teeter.			
VI.	Voted 4-0 to allow the transfer of the following students from Russellville to Pottsville. M. – Potts, S. – Taylor.			
VII.	Voted 4-0 to accept Tearesa Moore's resignation effective December 30, 2017. M. – Taylor, S. – Teeter.			
VIII.	Voted 4-0 to employ Lisa Salazar for remainder of the 2016/17 school year as elementary instructional aide. M. – Teeter, S. – Potts.			
IX.	Voted 4-0 to raise substitute teacher rate to 68 dollars a day. M. – Taylor, S. – Teeter.			
X.	Voted 4-0 to adjourn at 7:40. M. – Taylor, S. – Potts.			
_____ Board President		_____ Board Secretary		_____ Date

Pottsville School District #61

Minutes of Board of Education Meeting

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2016/17-9	Regular	High School Library	7:00 P.M.	February 16, 2017
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.	The Pottsville School District Board of Education met in regular session, February 16, 2017 in the high school library. Board president Clint Hull called the meeting to order at 7:00 p.m. All board members were present.			
II.	Superintendent Dugger gave the monthly reports including the financial report.			
III.	Voted 5-0 to approve the minutes as presented. M. – Taylor, S. – Huffman.			
IV.	Voted 5-0 to approve the purchase of 48 Chromebooks and 25 desktop computers from CDW-G for the total purchase price of 22,320 dollars. CDW-G is a Tips/Taps vendor. M. – Taylor, S. – Potts.			
V.	Voted 5-0 to approve as one-time bonus of 400 dollars to all fulltime employees and a 300 dollars to all part-time employees. M. – Taylor, S. – Teeter.			
VI.	Voted 5-0 to employ Andrew Jenkins as a long term sub beginning March 13. M. – Taylor, S. – Huffman.			
VII.	Voted 5-0 to add two staff positions for the 2017/18 school year, Dyslexia Specialist and an ESL aide. M. – Teeter, S. – Huffman.			
VIII.	Voted 5-0 to extend Superintendent Dugger contract through the 2019/20 school year. M. – Taylor, S. – Huffman.			
IX.	Voted 5-0 to reemploy the following administrators for the 2017/18 school year. Tara Thompson, Kenny Bell, Jonathan Bradley, Houston Townsend, Shannon Davis and Melissa Cox. M. – Potts, S. – Teeter.			
X.	Voted 5-0 to pay Kristen Ham 20 dollars per hour as cheer sponsor through the state basketball tournaments as needed. M. – Taylor, S. – Huffman.			
XI.	Voted 5-0 to approve the 2017/18 school calendar as presented and approved by the PPC. M. – Potts, S. – Huffman.			
XII.	Voted 5-0 to adjourn at 7:45. M. – Taylor, S. – Potts.			

Board President

Board Secretary

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Pottsville School District #61

Minutes of Board of Education Meeting

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	2016/17-11	Regular	High School Library	7:00 P.M.	March 16, 2017
	No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.		The Pottsville School District Board of Education met in regular session, March 16, 2017 in the high school library. Board president Clint Hull called the meeting to order at 7:00 p.m. All board members were present.			
II.		Superintendent Dugger gave the monthly reports including the financial report and the legislative audit report.			
III.		Voted 5-0 to approve the minutes as presented. M. – Taylor, S. – Huffman.			
IV.		Voted 5-0 to approve GT Students overnight trip to Little Rock for the Girls of Promise Conference April 13-14. M. – Taylor, S. – Teeter.			
V.		Voted 5-0 to approve FCCLA out of state trip to Nashville for the FCCLA National Competition in July. M. – Potts, S. – Huffman.			
VI.		Voted 5-0 to give After Prom a 750 dollar donation. M. – Huffman, S. – Taylor.			
VII.		Voted 5-0 to allow the transfer request from Russellville to Pottsville M. – Potts, S. – Teeter.			
VIII.		Voted 5-0 to lease two buses from Diamond State Bus Sales for the 2017/18 school year. The annual payment is 16,529 per bus with a purchase option of 46,500 per bus after the lease expires. M. – Taylor, S. – Huffman.			
IX.		Voted 5-0 to purchase new bus cameras from Pro-Vision who had the low bid of 28,520 dollars. M. – Potts, S. – Teeter.			
X.		Voted 5-0 to accept the resignations of Andy Cioppa and Becca Reidmueller effective at the end of the 2016/17 school year. M. – Taylor, S. – Huffman.			
XI.		Voted 5-0 to reemploy all certified staff as recommended by the administrators for the 2017/18 school year. M. – Taylor, S. – Huffman.			
XII.		Voted 5-0 to adopt the following policies as presented: 3.8, 3.28, 3.28F, 4.15, 4.45, 4.51, 5.3, 5.29, 7.17, 7.24, 8.22, 8.22F, and 8.28. M. – Potts, S. – Teeter.			
XIII.		Voted 5-0 to adjourn at 7:45. M. – Taylor, S. – Potts.			

Board President

Board Secretary

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Pottsville School District #61

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2016/17-13	Regular	High School Library	7:00 P.M.	April 20, 2017
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in regular session, April 20, 2017 in the high school library. Board president Clint Hull called the meeting to order at 7:00 p.m. Board member Jim Huffman was excused.
- II. Superintendent Dugger gave the monthly reports including the financial report. Mrs. Thompson provided the board with the Annual School Performance Report.
- III. Voted 4-0 to approve the minutes as presented. M. – Teeter, S. – Potts.
- IV. Voted 4-0 to approve Mr. Roberts request to take six students to Fulton, MO August 20-21. M. – Potts, S. – Teeter.
- V. Voted 4-0 to approve FBLA out of state trip to Anaheim for the FBLA National Competition in June 27-July 3. M. – Taylor, S. – Teeter.
- VI. Voted 4-0 to approve high school Beta's request for an out of state trip to Orlando to attend the National BETA Convention this summer. M. – Teeter, S. – Taylor.
- VII. Voted 3-0 to approve junior high school Beta's request for an out of state trip to Orlando to attend the National BETA Convention this summer. M. – Potts, S. – Teeter. (Due to vested interest Clint Hull was excused to step out during the vote and discussion.)
- VIII. Voted 4-0 to approve a three year contract with Centennial Bank. M. – Potts, S. – Teeter.
- IX. Voted 4-0 to approve the Pottsville risk assessment process. M. – Taylor, S. –
- X. Voted 4-0 to allow one student transfer from Dover. - Taylor, S. – Potts.
- XI. Voted 4-0 to approve the special education budget and statement of assurances for the 2017/18 school year. M. – Taylor, S. – Teeter.
- XII. Voted 4-0 to accept the resignations of Jenifer Cioppa, Kay Waldo and Linda Shott. M. – Taylor, S. – Teeter.
- XIII. Voted 4-0 to approve proposed Salary Schedule B for all certified and classified employees. M. – Taylor, S. – Teeter.
- XIV. Voted 4-0 to approve all classified staff for the 2017/18 school year with the exception of Lisa Salazar. M. – Teeter, S. – Taylor.
- XV. Voted 4-0 to adopt a resolution outlining the bus lease agreement for 2017/18. M. – Potts, S. – Taylor.
- XVI. Voted 5-0 to adjourn at 8:21. M. – Taylor, S. – Potts.

Board President

Board Secretary

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Pottsville School District #61

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2016/17-14	Regular	High School Library	7:00 P.M.	May 18, 2017
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.	The Pottsville School District Board of Education met in regular session, May 18, 2017 in the high school library. Board president Clint Hull called the meeting to order at 7:00 p.m. All board members were present.			
II.	Superintendent Dugger gave the monthly reports including the financial report.			
III.	Voted 5-0 to approve the minutes as presented. M. – Huffman, S. – Taylor.			
IV.	Voted 5-0 to approve FFA’s request for an overnight stay in Hot Springs June 7-8. M. – Potts, S. – Taylor.			
V.	Voted 5-0 to approve the Career Center’s request for two Pottsville students to attend National SkillsUSA competitions in Louisville, June 19-23. M. – Huffman, S. – Potts.			
VI.	Voted 5-0 to approve junior high’s request for six students to attend UCA Cyber Camp. M. – Teeter, S. – Taylor.			
VII.	Voted 5-0 to approve junior high and senior high cheerleaders request to attend cheer camp in Branson. M. – Potts, S. – Teeter.			
VIII.	Voted 5-0 to approve Rainey Electronics bid of 47,481 dollars for a new scoreboard. Rainey’s Electronics is a Tips/Taps vendor. M. – Taylor, S. – Teeter.			
IX.	Voted 5-0 to approve the 2017/18 District ACSIP Plan as presented. M. – Taylor, S. –Teeter.			
X.	Voted 5-0 to allow the following student transfer requests: M. – Taylor, S. – Potts. From Hector to Pottsville – From Pottsville to Atkins – From Pottsville to Dardanelle - From Russellville to Pottsville			
XI.	Voted 5-0 to add 10 days to Kathy Cynova’s contract. M. – Potts, S. – Taylor.			
XII.	Voted 5-0 to add 10 days to Mark Lee’s contract for days worked during the summer. M. – Taylor, S. –Teeter.			
XIII.	Voted 5-0 to employ Ray Cynova as Transportation Director for the 2017/18 school year. M. – Potts, S. – Taylor.			
XIV.	Voted 4-0 to transfer Blake Herren to SRO and full time bus driver for the 2017/18 school year. M. – Teeter, S. – Taylor. Clint Hull was excused from the vote.			
XV.	Voted 5-0 to employ Regina Marchetta as high school custodian for the 2017/18 school year. M. – Huffman, S. – Teeter.			
XVI.	Voted 5-0 to employ Lyndsey Hill and Tracie Lovell as certified teacher for the 2017/18 school year. M. – Potts, S. – Taylor.			
XVII.	Voted 5-0 to employ Rebecca Reynolds and Briana Beaton as certified teachers for the 2017/18 school year. M. – Taylor, S. – Potts.			

XVIII. Voted 5-0 to accept Amber Daniels resignation as elementary teacher. M. – Taylor, S. – Huffman.

XIX. Voted 5-0 to approve the following summer workers: M. – Potts, S. – Taylor.

Lisa Shelton and Shellie Price, Painting 40 hours a week, normal hourly rate of pay

Jeence Clark, 40 hours a week, 11.75 an hour, painting

Christina Wachtendorf, 20 hours a week, normal hourly rate of pay, floors

Jimmy Brattton, 40 hours a week, normal hourly rate, floors, June only

Ray Cynova, 40 hours week, normal hourly rate, June only, transition period

Blake Herren, 40 hours a week, normal hourly maintenance worker rate, July-August 15.

Four part-time painting positions, 30 hours a week, 10 an hour.

Pam Owen, mowing, 30 hours a week, 10 dollars an hour

Student Workers – Hayden Weatherall, Landon Reed, Joseph Fryar, Zack Birge and Allen

Coffman, 20 hours a week, minimum wage

XX. Voted 5-0 to not contract with Chartwells as FSMC for the 2017/18 school year. M. – Potts, S. – Taylor.

XXI. Voted 5-0 to increase breakfast and lunch prices by 10 cents for the 2017/18 school year. M. Taylor,
S. – Potts.

XXII. Voted 5-0 to adjourn at 8:18. M. – Huffman, S. – Potts.

Board President

Board Secretary

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Pottsville School District #61

Minutes of Board of Education Meeting

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	2016/17-15	Regular	High School Library	7:00 P.M.	June 15, 2017
	No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.		The Pottsville School District Board of Education met in regular session, June 15, 2017 in the high school library. Board president Clint Hull called the meeting to order at 7:00 p.m. All board members were present.			
II.		Superintendent Dugger gave the monthly reports including the financial report.			
III.		Voted 5-0 to approve the minutes as presented. M. – Taylor, S. – Huffman.			
IV.		Voted 5-0 to remove the attached inventory list from the district's inventory. M. – Potts, S. – Teeter.			
V.		Voted 5-0 to approve the fair market price at 25 dollars for the high school laptops that were removed from the districts inventory and to sale by the method that would obtain fair market price. M. – Huffman, S. – Potts.			
VI.		Voted 5-0 to approve the purchase of a new tractor from Yell County Gin in the amount of 15,481 dollars after a trade in of 7,500 for the John Deere tractor at the middle school. M. – Huffman, S. – Taylor.			
VII.		Voted 5-0 to purchase 400 Chromebooks from CDW-G. Total price for the Chromebooks is 113,916 dollars, CDW-G was the low bidder and is a Tips/Taps vendor. M. – Teeter, S. – Potts.			
VIII.		Voted 5-0 to purchase 15 new desktop computers for the high school teachers from SHI in the amount of 13,651 dollars. SHI was low bidder and is a Tips/Taps vendor. M. – Taylor, S. – Huffman.			
IX.		Voted 5-0 to approve the ASBA policies as presented to the board. M. – Taylor, S. –Teeter.			
X.		Voted 5-0 to allow the following personnel matters: Accept Abby Falls resignation as high school cheer sponsor. M. – Taylor, S. – Huffman. Employ Lisa Salazar as middle school aide. M. – Taylor, S. – Huffman Employ Mary Adkins as a high school teacher and cheer sponsor. M. – Teeter, S. – Potts. Approve a 3000 dollar stipend for high school cheer sponsor. M. – Potts, S. – Taylor. Adopted a new salary schedule for school resource officer and to place both current resource officers at step 5, 29,000 dollars. M. – Potts, S. – Huffman. Pay Drew Seibenmorgan a 1000 dollar stipend for pressure washing the football concrete and bleachers. M. – Taylor, S. – Potts. Pay Mary Adkins a 500 dollar one time stipend for attending cheer camp. M. – Teeter, S. – Huffman. Accept Megan McClelland's resignation. M. – Taylor, S. – Huffman. Employ Angie Ellington as an elementary teacher. M. – Potts, S – Huffman. Employ LaDonna Cochran, Lisa Derline, Melissa Renfro, Christina Wachtendorf, and Rhonda Nuckols for six hour cafeteria workers. M. – Taylor, S. – Teeter.			
XI.		Voted 5-0 to approve the 2017/18 student handbook as presented. M. – Potts, S. – Taylor.			
XII.		Board elected to use Van Horn Construction as the Construction Manager and Jo Minden as architect for the high school safe room.			
XIII.		Voted to 5-0 to appoint Sue Moore as District Treasurer and Larry Dugger as Ex Officio Chief Financial officer for the 2017/18 school year. M. – Huffman, S. – Potts.			
XV.		Voted 5-0 to adjourn at 7:35. M. – Potts, S. – Huffman.			

Board President

Board Secretary

Date