

REGULAR MEETING OF THE BOARD OF EDUCATION

GRAVETTE SCHOOL DISTRICT #20

KIND OF MEETING: Regular

DATE: February 18, 2013

PLACE: Administration Office

TIME: 7:00 p.m.

BOARD MEMBERS PRESENT:

John Edwards, President
Danny Alsup
Susan Santos
Jim Singleton
Jay Oliphant
Jack Skillett
Dan Yates

ALSO PRESENT:

Dr. Richard Page, Superintendent
Jake Haak, Business Manager
Pat Hastings, Special Projects Coord.
Tammy Fisher, Administrative Asst.

BOARD MEMBERS ABSENT:

ITEM 1

Roll Call: Roll is reflected above.

ITEM 2

Pledge of Allegiance, lead by Shelby Helser, Choir Student (State Choir Competition)

ITEM 3

Communications: Ronnie Flowers, Regional Director Arkansas State Teacher Association, presented Shelley O'Dell with the award of a \$500 scholarship from Arkansas State Teachers Association (ASTA). The money will go towards her going to the All-State Choral Conference in Hot Springs in February.

ITEM 4

Reports

A. Financial Report

- 1) Consolidated Financial Report for Month Ended January 2012
- 2) Detailed Statement of Changes in Fund Balances
- 3) Statement of Assets, Liabilities, and Fund Balances for Period 7 of 13

B. Superintendent Report to Board

- 1) Safety Report
- 2) Food Service Report
- 3) Attendance Report
- 4) Construction Report

A motion was made by Jay Oliphant and seconded by Danny Alsup to defer the installation of the irrigation system at the Middle School to a later date.
Motion passed with a 6-1 vote. Dan Yates opposed.

- 5) School Resource Officer Report – this was referred to the Safety Committee to review and have a recommendation to present to the Board of Education at the March or April meeting.

ITEM 5

Consent Agenda

Minutes of the January 21, 2012 Regular Meeting and consent agenda items were approved as presented.

ITEM 6

Action items

- A. Motion was made by Jim Singleton and seconded by Dan Yates to approve requested trips for FCCLA, DECA, HOSA and E.A.S.T organizations.
Motion passed with a 7-0 vote.
- D. No action was taken on first reading of Board Policies.
- E. Motion was made by Danny Aslup and seconded by Jim Singleton to approve the school district calendar for the 2013-2014 school year.
Motion passed with a 7-0 vote.
- F. Motion was made by Jack Skillett and seconded by Jim Singleton to approve the dedication plaque to be positioned at the flag pole site of the baseball and softball field complex. The Gravette Ballfield Complex was approved as the name of the fields and it was requested "former" be removed from title of names.
Motion passed with a 7-0 vote.
- G. Motion was made by John Edwards and seconded by Susan Santos to enter into a non-exclusive agreement between the school district and local financial institutions on contingency of authorization from the State where the Gravette School Lion may be used on the financial institution's bank card. (Jim Singleton and Danny Alsup left the room during discussion and vote.)
Motion passed with a 7-0 vote.
- H. Motion was made by Jay Oliphant and seconded by Susan Santos to accept the transfer of Kendall Jones.
Motion passed with a 7-0 vote.

ITEM 7

New Business: None

ITEM 8

Executive Session

Board of Education moved into Executive Session at 9:20 p.m. and returned to open session at 9:45 p.m. Board President John Edwards read the Board President's Statement of Executive Session.

Action taken in open session:

A. Resignations

Motion was made by Danny Alsup and seconded by Susan Santos to accept resignation as presented for:

Michael Taylor, Bus Driver

Carl Maxey, Bus Driver

Motion passed with a 7-0 vote.

B. Employee Transfers:

C. Employee Contracts for FY13:

Motion was made by Danny Alsup and seconded by Susan Santos to approve employee contract as presented for:

Wesley Stay, Bus Driver

Motion passed with a 7-0 vote.

ITEM 9

A motion was made by Susan Santos and seconded by Dan Yates to adjourn the meeting at 9:47 p.m. Motion passed with a 7-0 vote.

John Edwards, Board President

Date Approved by Board

Tammy Fisher, Administrative Assistant

Date Approved by Board