



***Dardanelle School District
Board of Education Meeting***

November 9, 2015

Education Center

7:00 p.m.

-Minutes-

Members Present:

Jerry Dawson, President
Jody Sigle, Vice President
Sherry Hicks, Secretary
Brandon Carter
Tony Sigle

I. Call to Order/Pledge

President Dawson called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

II. Statements from the Public

None

III. Information Items

A. Building Reports

Mrs. Jernigan gave an overview of how the primary partners with Arkansas Tech University to provide opportunities for their students to intern whether it be in the classroom or assisting with therapy where needed. This has been a win-win situation for the primary and ATU and she looks forward to continuing to partner with them in the future. Intermediate has participated in a vocabulary parade and Fall Festival. Intermediate instructors continue to stay on top of RTI training. Middle school cancelled their annual Veterans' Day assembly due to the threat of inclement weather. They will still celebrate by showing students a slideshow featuring VFW members and honoring their service. Mrs. Lawrence reviewed preliminary PARCC scores. While the results are somewhat difficult to compare to previous tests, she is pleased with what information she has received thus far.

B. Curriculum Report

Mr. Burris and Mrs. Kuras will be attending a webinar on Friday regarding interpreting PARCC test scores. Mr. Burris provided the board with an overview of the Parent Involvement Plan and Task Force Report.

C. Financial Report

Jennifer Thaxton provided the financial report. The district has an ending balance of \$3,762,213.14 in total operating funds and \$838,623.34 in total building funds as of October 31, 2015.

D. Food Service Report

Preparation has started for the annual Thanksgiving Feast on November 20th. Ms. Figueroa reviewed meal counts and projections. Chartwells representative, Greg Taylor, noted that menus continue to be adjusted as needed to continue increased participation by students in the program. He thanked the board for allowing them to cater the Region 5 training.

E. Maintenance and Transportation Report

The campuses recently underwent an inspection with the facilities division and passed with no major findings.

IV. Discussion Items

Mr. Thompson acknowledged the high school football players and coaches for their successful season of 10-0 and conference championship. He looks forward to seeing them go far in the playoffs as their dedication and hard work should payoff.

A. 2015 ASBA Delegate Assembly

At this time, no board member has decided to attend the December conference. The district will not have a delegate representative.

V. Action Items **BY CONSENSUS**

A. Approval of Minutes

Approval of October 13, 2015 regular meeting minutes

B. Approval of Bills

Administration recommended approval of the October 2015 bills for payment as submitted.

C. Supplemental Insurance Distribution

Administration recommended approval of the issuance of a onetime supplemental insurance check in the amount of \$1200.00 to all district employees who are currently employed and have been contracted for at least 30 days.

D. Board Policy Update 5.4

Administration recommended approval of Board Policy 5.4-School Improvement Teams

Mr. Sigle moved to approve the action items by consensus. Motion carried 5-0.

VI. Action Items

A. Petition for Student Transfer

A petition for student transfer has been received from *name omitted* on behalf of her son, *name omitted*, to transfer from Danville to Dardanelle. Danville approved the transfer on October 19, 2015 and he is currently enrolled at Dardanelle Primary.

Mr. Carter moved to approve the student transfer as submitted. Motion carried 5-0.

B. Resolution to Adopt the 2016 Facilities Master Plan

After review from the long range planning committee on November 2, 2015, administration recommended approving a resolution to adopt the 2016 Facilities Master Plan as submitted.

Mr. Carter moved to adopt the resolution as submitted. Motion carried 5-0.



VII. Executive Session

Each board member expressed no need to go into executive session for discussion of the items presented.

Administration recommended employing ***David Henderson*** as a Bus Driver, Step 6, effective October 23, 2015. He is currently a substitute and has completed all of the required pre-employment background checks. He will be driving a route and, in addition, transporting vo-tech students in between his route duties. Due to the amount of time he will be driving each day covering both duties, administration recommended his contract reflect a total of two contracted amounts with one stipend for bus cleaning.

Administration recommended employing ***John Frank*** as a Bus Driver, Step 5, effective November 2, 2015. He is currently a substitute and has completed all of the required pre-employment background checks.

Resignation

Administration recommended accepting the resignation of ***Donald Judkins***, Bus Driver, effective October 30, 2015.

Mr. Sigle moved to approve the executive session as submitted. Motion carried 5-0.

VIII. Adjourn

At 7:34 p.m. Mr. Carter moved to adjourn. Motion carried 5-0.

Jerry Dawson, President

Sherry Hicks, Secretary