



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

February 8, 2016
Education Center
7:00 p.m.

-Minutes-

Members Present:

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

I. Call to Order/Pledge

Vice President Jody Sigle called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. President Dawson was absent from the meeting.

II. Statements from the Public

None

III. Information Items

A. Building Reports

District wide parent-teacher conferences will be held on Thursday followed by professional development days for teachers on Friday and Monday. Primary successfully hosted Donuts with Dads and Muffins with Moms. Intermediate students participated in hosting a Native American Museum. Middle school students have been doing a lot of research type activities. High school students and staff have been participating in CAPS conferences. Mrs. Lawrence congratulated the high school band for being named an honor band. The band directors and students have been working very hard to get ready for their upcoming performance in Hot Springs.

B. Curriculum Report

Mrs. Kuras noted that on February 17th they will participate in a statewide infrastructure trial. Mr. Burris reported that the standards monitoring went well with no deficiencies noted. He will be sending out surveys to the staff regarding professional development planning.

C. Financial Report

Jennifer Thaxton provided the financial report. The district has an ending balance of \$4,449,983.05 in total operating funds and \$586,966.00 in total building funds as of January 31, 2016.

D. Food Service Report

Mrs. Figueroa reviewed lunch and breakfast numbers noting they are up substantially from last year. They will continue to look for ways to improve and keep participation on the rise.

E. Operations Report

Mr. Vestal reported that the re-seeding process had started on the football field. Transportation is still in need of additional bus drivers. "Operation Re-Key" is near completion with 3 of the 4 campuses complete.

IV. Discussion Items

A. CSAP Form

At last month's board meeting, a parent requested the board consider signing a CSAP form on behalf of her son who transferred to Danville. Vice President Sigle explained that after further review of the matter the student in question does not meet the requirements for signing the form and no further action will be taken.

*V. Action Items **BY CONSENSUS***

A. Approval of Minutes

Approval of January 11, 2016 regular meeting minutes

B. Approval of Bills

Administration recommended approval of the January 2016 bills for payment as submitted.

Mrs. Hicks moved to approve Action Items A. and B. by consensus. Motion carried 4-0.

C. ASBA Workers' Compensation Policy

Administration recommended renewal of the workers' compensation policy with Arkansas School Boards Association for coverage period January 1-December 31, 2016 at a rate of \$34,056.00. (This is an increase of \$914.00 from last year)

Mr. Carter moved to renew the workers' compensation policy as submitted. Motion carried 4-0.

D. Board Policy Updates

The policy committee met on February 4, 2016 and recommended the following board policy updates:

Section 1 Board Governance and Operations
1.14

Section 2 Administration
(None)

Section 3 Licensed Personnel
3.6, 3.19, 3.31, 3.32, 3.38, 3.44, 3.52, 3.54, 3.54F

Section 4 Students
4.11, 4.30, 4.34, 4.40, 4.45, 4.45.1, 4.47, 4.50, 4.56, 4.56.1

Section 5 Curriculum and Instruction
5.2, 5.4, 5.11, 5.15

Section 6 School, Home, and Community Relations
6.4

Section 7 Business and Financial Management
7.5, 7.10, 7.11, 7.13, 7.24

Section 8 Classified Personnel
8.5, 8.11, 8.13, 8.23, 8.26, 8.28, 8.36, 8.41

Mr. Carter moved to approve the board policy updates as submitted. Motion carried 4-0.

VI. Action Items

A. Petitions for Student Transfer

A petition for student transfer was received from *name omitted*, to transfer from Two Rivers to Dardanelle. Administration did *not* recommend this transfer based on space in the ALE program and possible additional resources that the district would have to provide.

Mrs. Hicks moved to deny the transfer request as submitted above. Motion carried 4-0.

A petition for student transfer was received from *name omitted*, to transfer from Dardanelle to Two Rivers. Administration recommended this transfer.

Mrs. Hicks moved to approve the transfer request as submitted above. Motion carried 4-0.

B. Band Uniform Quote from Fruhauf Uniforms, Inc.

Administration recommended approving a bid from Fruhauf Uniforms, Inc. for the purchase of 75 additional matching band uniforms at a cost of \$506.65 per uniform for a total cost of \$37,998.75. On January 21, 2016 at 10:03 a.m., Business Manager Jennifer Thaxton, spoke with Anne at Cobb & Suskie regarding the requirements of a bid process. Per Anne, band uniforms may be purchased without the multiple bid process due to customization of previous uniforms by the same company.

Mrs. Hicks moved to approve the band uniform quote as submitted. Motion carried 4-0.

C. Out of State Travel Request

Administration recommended approving an out of state travel request from Teresa Balloun to travel to the American Choral Director's Association on March 7-10, 2016 in Kansas City, MO. Approximate cost of the trip will be \$850.00 plus mileage.

Mr. Carter moved to approve the out of state travel request as submitted. Motion carried 4-0.



VII. Executive Session

Each board member expressed no need to go to executive session.

Employment:

Administration recommended that the following Administrators' contract be renewed for the 2016-2017 school year:

Marcia Lawrence
Terry Laughinghouse
Jamie Burris

Lynn Balloun
Debbie Murphy
Karie Kuras

John David Keeling
Sue Ann Jernigan
Larry Walker

Bobby Rehm
Charles Rector

Administration recommended that the following Speech Pathologists' contract be renewed for the 2016-2017 school year:

Laura Christensen

Misty White

Leave Requests:

Administration recommended approving a leave of absence request from *Nikki Mitchell* on or around March 3, 2016 for approximately eight weeks.

Administration recommended approving a leave of absence request from *Britney Warren* on or around February 26, 2016 for approximately six weeks.

Administration recommended approving a leave of absence request from *Lonna Gae Gault* on February 19, 2016 for approximately six to eight weeks.

Resignation:

Administration recommended accepting the resignation of *John Frank*, Bus Driver, effective February 1, 2016.

VIII. Adjourn

At 7:34 p.m. Mr. Carter moved to adjourn. Motion carried 4-0.

Jerry Dawson, President

Sherry Hicks, Secretary