



***Dardanelle School District
Board of Education Meeting***
March 13, 2017
Education Center
7:00 p.m.

-Minutes-

Members Present:

Jerry Dawson, President
Jimmy Witt, 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

The Ortiz family appeared before the board to address their son's internship request at Dardanelle High School. President Dawson noted Harding's policy of not allowing students to intern at a school where they have previously attended.

III. Information Items

A. Building Reports

All buildings continue to prep for upcoming testing. Primary students have been participating in research activities utilizing the library and the computer lab. Middle school teacher, Ashley Tyler, provided a professional development workshop at the Primary on how to use Skype in the classroom. Intermediate students will be participating in Jump Rope for Heart and an upcoming Liberty Day. Mr. Laughinghouse thanked administration for the technology upgrades in his building. ROTC visited middle school students to give them a glimpse of the programs they offer. The middle school Shakespeare society, led by Mrs. Jessica Mashburn, recently attending the UALR Shakespeare Scene Festival where students took part in Shakespearian plays. Eleventh grade mandated ACT testing has been completed as well as high school ELL testing. Mrs. Lawrence congratulated her advisors on a super job with four year plans. Choir, quiz bowl, and forensics received top honors at their recent contests.

B. Curriculum Report

Dr. Burris and Mrs. Kuras reported that work continues towards getting students ready for ACT Aspire testing.

C. Financial Report

Jennifer Thaxton, Business Manager, provided the financial report. The district has an ending balance of \$5,002,898.84 in total operating funds and \$991,090.78 in total building funds as of February 28, 2017.

D. Food Service Report

Mr. Taylor reported that work continues tomorrow to fix a freezer at the high school. He thanked Tyson Foods, Inc. for loaning their freezer truck during the freezer repair. Middle school third line has been revamped and lunch numbers have increased as a result.

E. Operations Report

Mr. Thompson reported that there was a pre-construction meeting at the high school for the safe room project.

IV. Discussion Items

A. Food Service Management Contract

At the April meeting, the district will have to decide if they would like to continue the contract with Chartwells. This will be placed on the agenda in April.

V. Action Items **BY CONSENSUS**

A. Approval of Minutes

Approval of the February 13, 2017 regular meeting minutes and March 3, 2017 special called meeting minutes

B. Approval of Bills

Approval of the February bills as submitted

Mrs. Hicks moved to approve the action items by consensus. Motion carried 5-0.

VI. Action Items

A. 2017-2018 School Calendar

Administration recommended approving the 2017-2018 School Calendar as submitted. The calendar was presented to the PPC committee and staff. The calendar passed with a vote of 107 for and 24 against. PPC President, Lezlee Pierce, was at the meeting to answer any questions regarding the calendar vote.

Mr. Carter moved to approve the 2017-2018 School Calendar as submitted. Motion carried 5-0.

B. 2017-2018 Licensed Staffing Plan

Administration recommended approving the 2017-2018 Licensed Staffing Plan as submitted. The total staff number will remain the same as last year at this time. However, should K-3 numbers dictate, administration may move one Primary Teacher to Intermediate. If not, Intermediate will be a +1 and the overall grand total will be 170.

Mr. Sigle moved to approve the 2017-2018 Licensed Staffing Plan as submitted with the understanding that should enrollment numbers dictate, one licensed teacher may be added at the Intermediate. Motion carried 5-0.

C. 2017-2018 Building Blocks Pediatric Therapy Contract

Administration recommended approving a contract with Building Blocks Pediatric Therapy, PA to provide speech therapy for the 2017-2018 school year as per the contract submitted. Rate is the same as last year.

Mr. Carter moved to approve the 2017-2018 Building Blocks Pediatric Therapy Contract as submitted. Motion carried 5-0.

D. 2017-2018 Home Care Pediatric Therapy Contract

Administration recommended approving a contract with Home Care Pediatric Therapy to provide physical and occupational therapy services for the 2017-2018 school year as per the contract submitted. Rate is the same as last year.

Mr. Carter moved to approve the 2017-2018 Home Care Pediatric Therapy Contract as submitted. Motion carried 5-0.

E. Extra Bus Trip Pay Schedule

Administration recommended approving the Extra Bus Trip Payment Schedule as follows:

Payment Schedule:	Current:	Recommended:
<i>1 hour or less:</i>	<i>\$18.00</i>	<i>\$20.00</i>
<i>Over 1 hour to 4 hours:</i>	<i>\$40.00</i>	<i>\$50.00</i>
<i>Over 4 hours to 6 hours:</i>	<i>\$60.00</i>	<i>\$70.00</i>
<i>Over 6 hours to 8 hours:</i>	<i>\$80.00</i>	<i>\$90.00</i>
<i>Over 8 hours: Additional Pay to Be Approved by the Operations Supervisor</i>		

Mr. Sigle moved to approve the Extra Bus Trip Payment Schedule as submitted to become effective the 2017-2018 school year. Motion carried 5-0.

F. Out of State Travel Request

Administration recommended approving an out of state travel request from Jamie Burris and Sonya Scruggs to travel to San Antonio, Texas on June 20-22, 2017. This is a mandatory out of state training by the 21st Century Before and After School Program. The travel, lodging, meals, and conference fees will be paid for out of 21st Century Grant Funds.

Mr. Carter moved to approve the Out of State Travel Request as submitted. Motion carried 5-0.

G. Lawn Mower Bids

Administration recommended approving a bid from Grasshopper in the amount of \$12,696.00 for a 72” Model 3225D Grasshopper mower. Three bids were received as follows:

Grasshopper	\$12,696.00
Spartan	\$12,300.00 (Approximate cost is lower; however, the deck is only 61”)
Kubota	\$16,980.00

Mr. Carter moved to approve the bid for the Grasshopper mower as submitted. Special note is made that this bid is also covered under the state procurement process as well. Motion carried 5-0.

H. Board Policy 4.1 Update

Upon recommendation from Keyth Howard, Public School Program Advisor with ADE Equity Assistance Division, administration recommended approving the following addition to policy 4.1:

In order to enroll in the Dardanelle School District and establish proof of residency, the following items are acceptable forms of proof of residency: water bill, light bill, lease agreement, or property title.

Mr. Sigle moved to approve the Board Policy update as submitted. Motion carried 5-0.



VII. Executive Session

The board adjourned to executive session at 7:50 p.m. and returned at 8:40 p.m.

Employment:

Administration recommended that the following individuals' contract be renewed for the 2017-2018 school year:

Primary (K-3)

Diana Adaire
Denise Adkison
Tiffany Alexander
Rebekah Avila
Lori Baker
Jennifer Barnes
Gail Bradley
Magaly Caballero
Joy Cain
Wendy Chancellor
Annette Childress
Jade Davis
Don Earnest
Margie Ennis
Julie Evans
Tera Farnam
Terri Fox
Tammy Gentry
Elizabeth George
Linda Gibson
Marlene Graves
Sarah Hardaway
Shawn Hettinga
Jared Higginbotham
Lynne Higginbotham
Theresa Keen
Teena Kelly
Lisa Lawrence
Cheyenne Lott
Sheila McCarty
Shannon McGuire
Heather Meeker
Teri Merritt
Vandy Moore
Carina Ortiz
Ashley Pledger
Anthony Ross
Melissa Scott
Karen Solomon
Sheri Sykes
Christie Talley
Iva Taylor
Terry Thone
Jill Walker
Britney Warren
Kristen Weatherall
Emily Wesley

Intermediate (4-5)

Malorie Berry
Rachelle Brown
Tosha Cain
Danielle Cheatham
Sara Cole
Jean Furr
Amanda George
Chris Grace
Tonya Hernes
Julianna LoPorto
Mandy Loving
Shayne Manning
Terry McElligott
Nikki Mitchell
Shannon Rose
Tara Sanders
Heather Sandlin
Brad Smith
Lori Stokes
Diana Stolarz
Jennifer Swanson
Amy Wade

ESL

Jan George

Academic Coach

Amy Montgomery

Middle School (6-8)

Monica Bryson
Becky Childres
Joe Childres
Tina Cornwell
Chelsea Davis
Christina Fraley
Laurie Gagne
Maunette Gateley
Jacque Gilbert
Lyndsey Hill
Lisa Huelle
Kristi Hunter
Lori James
Gary Jernigan
Brooke Laughinghouse
Jessica Mashburn
Kerry McConnell
Stephanie Melder
Nicholas Mendoza
Stacy Myers
John Sandlin
Katina Smith
Abigail Stokes
Russell Sturdivant
Ashley Tyler
Chrystal Vega
Kim Walter
Shawn Walter
Polly Watson
Zachary Whitworth

High School (9-12)

Scott Arnold
Teresa Balloun
Grace Berkau
Melanie Burris
Sue Busch
Sue Chiolino
Randy Cole
Christy Duffel
Myra Everette
Karen Fairbanks
Paul Farnam
Janetta Freeman
Steve Freeman
Bruce Futterer
Eric Gamble
Randi Gamble
Divella Gray
Bryan Hardaway
Sherry Holliman
Clay Hooten
Cindy Hudgeons
Rick James
Micheal Keen
Angela Lynch
Kenneth McCoy
Brenda McCurdy
Jamie McKellar
Meagan Parker
Lezlee Pierce
Kris Ridenour
Erin Robison
Doug Sanders
Sonya Scruggs
Deborah Seay
Blake Sorey
Pam Stille
Jennifer Stottman
Brent Taylor
Catherine Taylor
Lauren Taylor
Charles Tripp
Phil Vega
Mashella Wade
Jared White
Jasmine White
Sandy Williams
Jeff Woods
Kelly Wurst
Major Larry Yarbrough

Administration recommended the following contract addendums for the 2017-2018 school year:

Shawn Hettinga	Primary Parent Coordinator
Jean Furr	Intermediate Parent Coordinator
Kim Walter	Middle School Parent Coordinator
	Middle School Professional Development Facilitator
Cynthia Hudgeons	High School Parent Coordinator
	High School Professional Development Facilitator
Jan George	ESL Parent Coordinator
	ESL Professional Development Facilitator

Administration recommended the following contract extracurricular duties for the 2017-2018 school year as follows:

Blake Sorey	Assistant Football/Assistant Track Coach
Phil Vega	Head Football/Head Baseball Coach
Bryan Hardaway	Assistant Football/Head Boys Soccer Coach
Shawn Walter	Assistant Football/Head Boys Track Coach
Jared White	Assistant Boys Basketball/Head Golf Coach
Russell Sturdivant	Head Boys Basketball/Cross Country Coach
Kenny McCoy	Head Girls Basketball/Assistant Girls Track
Kerry McConnell	Assistant Girls Basketball/Head Girls Track
Cynthia Hudgeons	High School Cheerleader Sponsor
Lyndsey Hill	Head Softball Coach
Shayne Manning	Head Tennis Coach
Reed Mendoza	Assistant Football/Assistant Baseball Coach
Brent Taylor	Assistant Football/Assistant Softball Coach
Don Earnest	Assistant Football/Head Girls Soccer
Chelsea Davis	Junior High Cheer Sponsor
Anthony Ross	Assistant Soccer Coach

Administration recommended amending the contracts of the following High School teachers to include payment for Summer School 2017 at a rate of \$31.00 per hour:

Mashella Wade	Randi Gamble	Eric Gamble	Laurie Gagne
Cynthia Shultz	Rick James	Christina Fraley	

Administration recommended the following after school tutors during the 2017-2018 school year at a rate of \$31.00 per hour:

Primary:

Lynne Higginbotham	Christie Talley	Gail Bradley	Sarah Hardaway
Sheri Sykes	Tiffany Alexander	Cheyenne Lott	Shawn Hettinga
Jill Walker			

Intermediate:

Malorie Berry	Danielle Cheatham	Tara Sanders	Heather Sandlin
Tonya Hernes	Amanda George	Lori Stokes	Jean Furr
Terry McElligott	Mandy Loving		

Administration recommended the following 21st CCLC Instructors for the 2017-2018 school year at a rate of \$31.00 per hour:

Middle School:

Tina Cornwell	Lisa Huelle	Monica Bryson	Becky Childres
Kim Walter	Shayne Manning	Joe Childres	Jessica Mashburn
Stacy Myers	Abigail Stokes	Stephanie Melder	Jacque Gilbert
Gary Jernigan	Christina Fraley	Laurie Gagne	

High School:

Bryan Hardaway	Sonya Scruggs	Kelly Wurst	Rick James
Eric Gamble	Randi Gamble	Jasmine White	Clay Hooten
Brenda McCurdy	Catherine Taylor	Cynthia Hudgeons	Erin Robison
Sue Busch	Mashella Wade	Steve Freeman	Paul Farnam
Kristin Ridenour	Angela Lynch	Sandy Williams	

Administration recommended **Jamie Burris** serve as the 21st CCLS Program Director for the 2017-2018 school year at a rate of \$5000.00 per semester.

Administration recommended **Norma Grace** serve as the 21st CCLC Program Director Assistant for the 2017-2018 school year at her hourly contracted rate.

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

Mrs. Hicks moved to amend the executive session for the addition of administration's recommendation to employee **Josh Bright** as Intermediate Principal effective the 2017-2018 school year contingent upon completing the pre-employment background checks. Motion carried 5-0.

Mrs. Hicks moved to approve the amended executive session with the addition of approving Josh Bright as Intermediate Principal as submitted. Motion carried 5-0.

VIII. Adjourn

At 8:45 p.m. Mrs. Hicks moved to adjourn. Motion carried 5-0.

Jerry Dawson, President

Sherry Hicks, Secretary