

Hoxie Public School
OFFICE OF SUPERINTENDENT
P.O. Box 240
HOXIE, ARKANSAS 72433
BOARD MINUTES
August 10, 2015

The Hoxie School Board met for its regular schedule meeting on August 10, 2015 at 7 o'clock with all members present. Minutes from the previous meeting were approved on a motion by Mr. Worlow seconded by Mr. Dobbs with a unanimous decision.

Under public input, Mrs. Gillham introduced Shalicia Wilson as the new high school English teacher, Melissa Huffman as the 7th and 8th grade math teacher and Nita Richey as the high school special education teacher.

The custodians addressed the board concerning the proposed contract with SG360. There was much discussion among the board, custodians and SG360. Superintendent Baker made a recommendation to contract with SG360 for \$129,223.56 per year. Mr. Dobbs made a motion to go with the recommendation with an amendment to the contract stating the school could cancel with a 30 day notice. After a second by Mr. Worlow, the board voted 3 to 2 to enter into the contract. Mr. Romine and Mr. Gates were the opposing votes.

The District Treasure presented the financial report. The board accepted the financial report on a motion by Mr. Romine, seconded by Mr. Worlow with a unanimous decision.

On a motion by Mr. Dobbs, seconded by Mr. Worlow, with a unanimous decision, the board approved the Title VIB budget for the 2015-16 school year. Hoxie is participating in the pilot program to submit the federal special ed. Budget through indistar.

The superintendent presented to the board the acceptable use polices and BYOD (bring your own device) policies for the 2015-16 school year. On a motion by Mr. Dobbs, seconded by Mr. Worlow, with a unanimous decision the board took the recommendation of the superintendent.

On a motion by Mr. Romine, seconded by Mr. Hart, with a unanimous decision, the board accepted the recommendation to accept Turner Dairy escalated bid for the milk bid for the 2015-16 school year. It was the only bid received.

Administrative Reports;

Mrs. Gates informed the board of the handbook changes and distributed copies to the board. She noted that there are 46 KG students currently registered, requiring only 3 kindergarten teachers. The third grade rooms have three teachers. Ms. Tami Watson will provide the dyslexia interventions for Hoxie during the 2015-16 school year.

Mrs. Gillham updated the board on the wiring project Mr. Parks, Technology Director, is installing in the buildings. She also informed the board that most of the professional development hours teachers required were available on campus this summer. Hr. Huff, Curriculum Coordinator, organized the training and the teachers were positive about being able to take their hours on campus. New lockers were ordered and will be installed during the second week of school. There will be new online resources available for students in math, literacy and science. Student engagement and instructional strategies will be the focus for the 2015-16 school year.

Old Business;

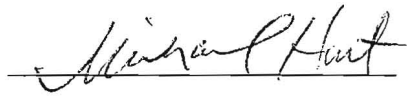
The turf project was discussed. Ms. Allen presented the board a breakdown of funding for the turf. At this time, Mr. Baker and Ms. Allen are looking into finance options for the turf. Mr. Romine informed the board that he, along with some staff and other board members are actively seeking donations and have had lots of positive support.

On a motion by Mr. Romine, seconded by Mr. Worlow, with a unanimous decision, the board accepted the recommendation of the Superintendent to hire National Med Test for the on-site drug screening for the 2015-16 school year.

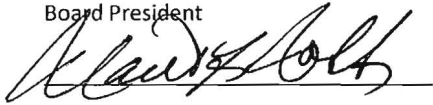
On a motion by Mr. Worlow, seconded by Mr. Romine, with a unanimous decision the board accepted the resignation of Chrissy Moore as cafeteria worker.

Mr. Baker presented the board with a custom pin designed for Hoxie School to be worn in support of Hoxie School. Baker stated that employees had to be in the district for at least a year in order to receive a pin.

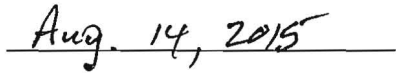
No other business the meeting was adjourned at 9:20.



Board President



Board Secretary



Date Approved