

HOXIE PUBLIC SCHOOL  
Office of superintendent  
HOXIE, ARKANSAS 72433  
TUESDAY  
NOVEMBER 11, 2014  
MINUTES

The official meeting was called to order by President Mike Hart @ 7:00.

A motion was made by David Dobbs and seconded by Wes Gates to approve the previous regular meeting minutes from October 13 and special board minutes from October 20, 2014. Motion passed unanimously.

President Mike Hart called for public input. There were no patrons to give input.

Suzanne Allen presented the financial report for month ending October 31st. A motion was made by Jeff Worlow and seconded by Nathan Romine to accept the financial reports as submitted and presented by Suzanne Allen, District Treasurer. Motion carried 5-0.

Mr. Baker presented 5 legal transfers to the board. Three students are petitioning to transfer in and two are transferring out. Superintendent Baker recommended that all transfers be accepted. After a motion by Nathan Romine and a second by Jeff Worlow, motion passed unanimously.

Mrs. Kelly Gillham, High School Principal and Mrs. Tracy Gates, Elementary Principal was recognized to address the board for administrative reports. Each Principal updated the board on what was going on in their respective buildings. The Kindergarten through 6<sup>th</sup> grade students participated in a mock election. A Veterans Day assembly was held for the community. Several teachers at both buildings have been attending professional development and plan on sharing with all teachers during scheduled professional development days. Mrs. Gillham stated the Hoxie band was named the KFIN band of the week, Jr. High Volleyball are district champions and Sr. High qualified for the state tournament.

Old Business – Superintendent Baker reminded the board of the upcoming training in Little Rock with ASBA. Wes Gates will be the delegate for Hoxie and need to attend the training one day earlier than the rest of the group.

New Business – The board discussed options for purchasing property adjacent to the campus. Jeff Worlow made a motion to grant Superintendent Baker the authority to call the Bank of Cave City and make an offer on the property south of the new gymnasium with the empty building occupying it. Wes Gates seconded, motion passed 5 – 0.

Nathan Romine asked that the school look into paying employees twice a month.

Nathan Romine made a motion to authorize the sale of lockers to another school district. When the new gymnasium was built, the lockers located in the Hicks Gymnasium were no longer needed. David Dobbs seconded the motion, it passed unanimously.

A motion was made by Nathan Romine and seconded by Jeff Worlow to adjourn at @ 8:03 p.m.  
Motion carried 5-0.

 Governing Board Secretary

 Governing Board President

DATED: \_\_\_\_\_