

Hoxie Public School

OFFICE OF SUPERINTENDENT

P.O. Box 240

Hoxie, Arkansas 72433

Board Meeting Minutes

March 12, 2018

The Hoxie School Board met for their regular school board meeting on Monday, March 12, 2018 with all members present. President Romine called the meeting to order at 6:00 p.m.

A motion was made by Mr. Dobbs and seconded by Mr. Worlow, with a unanimous decision, to accept the minutes as read from the February regular meeting.

Superintendent Baker recognized the Chess Team on their State Championship. Members of the chess team are: Luke Allen – All State; Harley Cullins – All State; Diamani Davis; Landon Durham; and Waylon Irvin. Members of the team will receive a ring.

The financial report was given by Superintendent Baker. A motion was made by Mr. Gates and seconded by Mr. Coats, with a unanimous decision, to accept the financial report as presented.

Hoxie: The First Stand planning committee met with the board to discuss their plans for construction of a museum, which is a replica of the Hoxie Colored School, and possibly a display case in the Mustang Gym for artifacts concerning civil rights and the Hoxie 21. Those in attendance representing the committee: Ethel Tompkins; Francis Green; Lida Tinker; Lanny Tinker; Larry Couch; and Darrell Pickney.

Superintendent Baker met with Ms. Angie Abbott a few weeks ago to discuss the personnel policy proposal that was brought before the board last month. After presenting the proposal to the board, Superintendent Baker recommended that the board accept the personnel policy as presented. A motion was made by Mr. Dobbs and seconded by Mr. Gates, with a unanimous decision to accept the proposal. (Copy attached)

Bids were requested from two businesses for a new school bus. Only one bid was submitted to the school and opened during the meeting. A motion was made by Mr. Worlow and seconded by Mr. Gates, with a unanimous decision, to accept the bid and also purchase a 53 passenger bus from Central States Bus Sales.

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Bids were accepted for demolition of the Crider house, meat market, and to cut the grade of the parking area between the Hicks Gym and the Mustang Gym. A motion was made by Mr. Coats and seconded by Mr. Worlow, with a unanimous decision to accept the bid submitted by Jack Brand for all three projects.

Bids were accepted for the removal of scrap metal from the HVAC renovations. A motion was made by Mr. Worlow and seconded by Mr. Dobbs, with a unanimous decision, to accept the bid submitted by Dewayne Sharp to remove the scrap metal.

A motion was made by Mr. Coats and seconded by Mr. Worlow, with a unanimous decision, to adopt a resolution, presented to the board by Superintendent Baker, to allow Pro Benefits Group to come to the school campus and meet with employees, on a voluntary basis, and discuss retirement options.

Superintendent Baker presented to the board a resolution that will allow Hoxie School to participate in the summer food program. A motion was made by Mr. Dobbs and seconded by Mr. Gates, with a unanimous decision, to accept the summer food program resolution.

Superintendent Baker recommended to the board to renew all certified contracts that meet all state guidelines. A motion was made by Mr. Worlow and seconded by Mr. Gates, with a unanimous decision, to accept Mr. Bakers recommendation.

Superintendent Baker presented to the board a letter of resignation from Mr. Homer Lenderman to retire at the end of this school year. A motion was made by Mr. Worlow and seconded by Mr. Coats, with a unanimous decision, to accept Mr. Lederman's resignation.

Mrs. Gillham, high school principal, gave her administrative report. (Copy attached)

Mrs. Gates, elementary principal, was absent.

Old Business

The board retired to executive session from 7:30 – 8:15 P.M. to review administrative contracts.

New Business:

No new business to discuss

At 8:17 P.M. a motion was made by Mr. Dobbs and seconded by Mr. Gates, with a unanimous decision, to adjourn the meeting.

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Board President

Board Secretary

Date