

Hoxie Public School

OFFICE OF SUPERINTENDENT

P.O. Box 240

Hoxie, Arkansas 72433

Board Meeting Minutes

February 14, 2018

The Hoxie School Board met for their regular school board meeting on Wednesday February 14, 2018 with all members present. President Romine called the meeting to order at 5:15 p.m.

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

The Personnel Police Committee addressed the board concerning the sick day policy. Members of the committee present: Angie Abbott, Darlene Shoe, Teresa Ryan, Sharon Hickman. Dedra Riggs was absent. The board requested more information and tabled the decision until next board meeting.

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

Superintendent Baker recommended to the board to adopt the proposed budget for 2019-2020 as presented. (copy attached) A motion was made by Mr. Worlow and seconded by Mr. Gates, with a unanimous decision, to accept the budget as read.

Superintendent Baker informed the board that the state audit had no discrepancies and recommended that the board approve the audit. A motion was made by Mr. Dobbs and seconded by Mr. Gates, with a unanimous decision, to accept the audit as presented.

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

Mrs. Gates, elementary principal, gave her administrative report. (Copy attached)

The board was provided a copy of the 2018-2019 school calendar. Superintendent Baker told the board that the calendar has faculty and staff starting on August 6 and the last day would be May 22, with no snow days. A motion was made by Mr. Coats and seconded by Mr. Dobbs, with a unanimous decision, to accept the school calendar as presented. (copy attached)

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The board retired to executive session from 6:25 – 8:05 P.M. to review administrative contracts.

After the executive session a motion was made by Mr. Worlow and seconded by Mr. Coats, with a unanimous decision, to renew the following administrators for the 2018-2019 school year:

Tracy Gates – Elementary Principal

Jeff Blake – Elementary Dean of Students

Tom Sears – Secondary Dean of Students

Jennifer Huff – Curriculum Director

Old Business

No old business to discuss

New Business:

No new business to discuss

At 8:07 P.M. a motion was made by Mr. Worlow and seconded by Mr. Coats, with a unanimous decision, to adjourn the meeting.

Board President

Board Secretary

Date