

Hoxie School District No. 46

Member of North Central Association

OFFICE OF THE SUPERINTENDENT

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The Hoxie School Board met for their regular school board meeting on Monday, May 13, 2019 with all members present, President David Dobbs called the meeting to order at 5:16 pm.

A motion was made by Mr. Worlow and seconded by Mr. Coats, with a 5-0 vote to accept the minutes as read from the regular April meeting held on April 8, 2019 and the minutes of the Special April Board Meeting held on April 25, 2019

The financial report was presented to the board by Superintendent Gillham. A motion was made by Mr. Gates and seconded by Mr. Worlow, with a 5-0 vote to accept the financial report as presented.

Mr. Worlow made a motion that was seconded by Mr. Romine, with a unanimous decision, to approve the Special Education Budget for the 2019-2020 school year.

Mr. Gates made a motion that was seconded by Mr. Coats with a unanimous decision (5-0), to adopt a proposed Supplemental Salary Schedule for the 2019-2020 School year.

Mr. Worlow made a motion that was seconded by Mr. Romine, with a unanimous decision, to approve the School Improvement Plan in high school and elementary for the 2019-2020 school year.

A motion was made by Mr. Romine and seconded by Mr. Gates, with a 5-0 vote to adopt a resolution to use the P-credit card system for the Hoxie School District and to give Kelly Gillham, Superintendent, permission/rights to enter into an agreement or contracts on behalf of the Hoxie School District.

A motion was made by Mr. Romine and seconded by Mr. Gates with a 5-0 vote to approve 23 applications for school choice for the 2019-2020 school year.

A motion was made by Mr. Worlow and seconded by Mr. Coats, with a 5-0 vote to accept the resignations of Matthew Anderson (7th and 8th grade math), April Britt (health pathways), Jordan Blake (high school art), and Lesa Manis (bus driver) effective the end of the 2018-2019 school year.

Mr. Coats made a motion that was seconded by Mr. Worlow, with a unanimous decision, to hire Jessica Powell as high school art teacher for the 2019-2020 school year.

Administrative reports were given by Mrs. Tracy Gates, Elementary Principal (copies attached)

Under Old Business: There was no old business discussed

In New Business: A motion was made by Mr. Worlow and seconded by Mr. Gates, with a 5-0 vote to use the remaining funds from continuous Quality Funding through the ABC program to give the 3 certified and 4 classified ABC employees a bonus before June 30, 2019.

Superintendent Gillham informed the board of a new steamer purchased for the cafeteria to replace one that was unrepairable.

Adjourn: A motion was made by Mr. Romine and seconded by Mr. Gates with a unanimous decision to adjourn at 6:00pm.

Board President

Board Secretary

Date