

HOXIE PUBLIC SCHOOL

Office of superintendent

HOXIE, ARKANSAS 72433

MONDAY

AUGUST 11, 2014

MINUTES

The official meeting was called to order by President Mike Hart @7:04.

A motion was made by Jeff Worlow and seconded by David Dobbs to approve the previous regular meeting minutes and special meeting minutes from July 2014. Three sets of minutes were approved. Motion carried 5-0.

Mr. Baker presented a certified salary schedule to the board. The base salary will increase to \$31,038, for an increase of \$1,194 (attached). A new classified schedule was also presented (attached). Mr. Baker recommended raising Tom Sears to a 240 day position with a salary of \$75,189.71. Nathan Romine made a motion to accept the Superintendent's recommendation. Jeff Worlow seconded to accept the proposed salary schedules and raises. Motion carried unanimously.

Suzanne Allen presented and discussed the following items with the Board: 1. Financial report, 2. Foundation Funding and Matrix, 3. State Aide Notice for 2014-15, and 4. Abstract of 2013 Assessments. A motion was made by David Dobbs and seconded by Lonnie Smith to accept the financial reports as submitted and presented by Suzanne Allen, District Treasurer. Motion carried 5-0.

On a motion by Lonnie Smith, seconded by Nathan Romine the board accepted the recommendation of the superintendent and accepted the resignation of the following staff:

Mr. Lynn Morris, Custodian.

On a motion by Jeff Worlow, seconded by Lonnie Smith and a unanimous decision (5-0) the board accepted the recommendation of the Superintendent and hired the following individual on a probationary status for the 2014-2015 school year:

Ms. Wendy Winston, High School Special Education Teacher.

On a motion by David Dobbs, seconded by Nathan Romine and a unanimous decision (5-0) the board accepted the recommendation of the Superintendent and hired the following individual on a probationary status for the 2014-2015 school year:

Mr. Matt Mercado, In-School Suspension Teacher.

The board reviewed and discussed the technology policies presented in July's meeting (attached). After a recommendation by Mr. Baker to adopt the policies, Jeff Worlow made the motion and Mike Hart seconded. Motion was approved unanimously.

Mr. Baker presented a transfer request. After some discussion, David Dobbs made a motion to grant the transfer. Nathan Romine seconded. Motion passed 5-0.

A motion was made by Lonnie Smith and seconded by Jeff Worlow to accept the superintendent's recommendation to approve Turner Dairy's milk bid. Motion passed unanimously.

Mr. Baker recognized Tracy Gates for an administrative report. Mrs. Gates reported that the teacher's first day was today and the teachers would be doing in-service all week. Thursday night there will be a community Luau. Mr. Baker invited the board to attend and assist him with grilling hot dogs to serve the parents and community members.

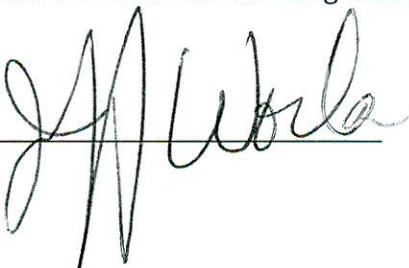
Mr. Baker recommended Hoxie participate in ASBA's Model Policy Manual Service Agreement. After some discussion, Jeff Worlow made a motion to approve, Nathan Romine seconded. Motion passed 5-0.

Kelly Gillham, High School Principal; Tracy Gates, Elementary Principal and Mr. Baker interviewed companies that showed interest in being an OT/PT provider for Hoxie School. Mr. Baker recommended that Hoxie continue to use Therapy Providers. Lonnie Smith made a motion to contract with Therapy Providers for OT/PT services. Nathan Romine seconded, motion passed 4-1, with Mike Hart being a Nay.

Mr. Baker recommended Onsite Drug Screening, LLC. David Dobbs made a motion to accept the recommendation. After a second by Nathan Romine, motion passed 5-0.

A motion was made by David Dobbs and seconded by Jeff Worlow to adjourn @ 8:48 p.m. Motion carried 5-0.

With no further business the meeting was adjourned.

Secretary: 

President: 