

Hoxie Public School
OFFICE OF SUPERINTENDENT
P.O. Box 240
October 10th, 2016 Board Meeting Minutes

The Hoxie School Board met for its regularly scheduled meeting @ 7:00 p.m. on October 10th, 2016 with all members present.

A motion was made by Mr. Romine, seconded by Mr. Gates, with a unanimous decision, to approve the minutes from the regular September meeting.

A motion was made by Mr. Dobbs, seconded by Mr. Gates, to approve the minutes from the September 27th Special Meeting. Motion carried 5-0.

Re-organization of Board Officers: [Votes equaled 4 due to members not voting for themselves.]

A motion was made by Mr. Worlow, seconded by Mr. Romine, to elect Mr. Dobbs as the new Board President. Motion carried 4-0. (Mr. Dobbs presided over the meeting from this point.)

A motion was made by Mr. Romine, seconded by Mr. Gates, to elect Mr. Worlow as the new Board Vice-President. Motion carried 3-1, with Mr. Kopp voting against.

A motion was made by Mr. Gates, seconded by Mr. Worlow, to re-elect Mr. Romine as the Board Secretary. Motion carried 4-0.

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

A motion was made by Mr. Romine, seconded by Mr. Worlow, to increase the lunch prices for adults from \$3.40 to \$3.50, and the breakfast prices from \$2.00 to \$2.05, as recommended by ADE Child Nutrition in Memo CNU-17-008, effective immediately. Motion carried 5-0.

A motion was made by Mr. Gates, seconded by Mr. Worlow, with a unanimous decision, to accept the superintendent's recommendation to adopt a "School Choice Capacity Resolution" for the 2016-17 school year, under the provisions of policy 4.5-School Choice and applicable Arkansas law.

A motion was made by Mr. Romine, seconded by Mr. Dobbs, to accept the superintendent's recommendation to accept the resignation of Ms. Jamie Moody as a Special Ed Instructional Assistant, effective October 6, 2016. Motion carried 5-0.

Administrator reports were given by Tracy Gates for Elementary and High School. (attachments)

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Old Business:

The Board was reminded about the JROTC application that was submitted previously from Hoxie School. In a recent response, two representatives from the program will be visiting our school on Thursday, November 3rd. The school would be contacting local and state dignitaries to be here to endorse and support the possibility of an ROTC program in the Hoxie School District and encouraged all board members who could to visit that day.

Jennifer Huff shared that the district had received word about the "ADE-East Grant", stating the letter said that Hoxie School was one of four top priority schools contacted who could re-apply to be considered for the grant award. It would not guarantee receiving the grant but would mean there would not be as much red tape to complete the process.

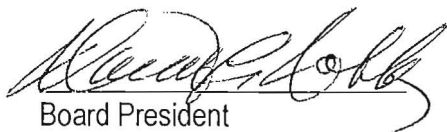
New Business:

A motion was made by Mr. Worlow, seconded by Mr. Gates to accept Superintendent Baker's recommendation to approve the "Statement of Assurance" form which gives written assurance of school district compliance with the Arkansas law, as mandated by the Arkansas Department of Education. Motion carried 5-0.

David Dobbs was appointed, by a unanimous decision, to represent the Hoxie School District as a delegate at the Arkansas School Boards Association Conference in December 2016.

Superintendent Baker congratulated Board Member Jeff Worlow for winning the 3-person school election to keep his board position by a margin well over 50%!

A motion was made by Mr. Romine, seconded by Mr. Worlow, with a unanimous decision, to adjourn the meeting @ 7:37 p.m.



Board President



Board Secretary

11-10-16

Date