

Hoxie Public School

OFFICE OF SUPERINTENDENT

P.O. Box 240

Hoxie, Arkansas 72433

Board Meeting Minutes

August 13, 2018

The Hoxie School Board met for their regular school board meeting on Monday, August 13, 2018 with all members present. President Dobbs called the meeting to order at 6:00 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 July regular meeting.

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

A motion was made by Mr. Worlow and seconded by Mr. Gates, with a unanimous decision, to appoint Mr. David Dobbs as the disbursing officer for the 2018-2019 school year.

Superintendent Gillham informed the board that Act 1120 requires school districts to move anything over 20% of the Net Legal Fund balance to a building fund. Because of this act Superintendent Gillham recommended to the board to move \$360,000.00 into fund 3000 to help pay for the big projects we had this summer. The money will be moved back into fund 2001 as the projects are paid. The district needs to move \$430,442.33 into fund 3200 for future capital projects. A motion was made by Mr. Romine and seconded by Mr. Worlow, with a unanimous decision, to accept Superintendent Gilliam's recommendation.

A motion was made by Mr. Romine and seconded by Mr. Coats, with a unanimous decision, to accept Prairie Farms milk bid for the 2018-2019 school year.

Superintendent Gillham recommended to the board that we purchase Board Legal Liability and Employment Practices Liability, and General Liability Coverage Outside of Arkansas. A motion was made by Mr. Worlow and seconded by Mr. Gates, with a unanimous decision, to purchase the insurance recommended at a pro-rated amount of \$3624.00 to cover the school till February 1, 2019 and then look at purchasing it for another year.

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A motion was made by Mr. Romine and seconded by Mr. Worlow, with a unanimous decision, to approve the Statement of Assurances for all title programs which allows the Superintendent to sign the assurances and to submit an ACSIP application and budget to the ADE as required by law.

The board hired Sean Glenn as a bus driver, on a probationary status, for the 2018-2019 school year with a motion made by Mr. Romine and seconded by Mr. Coats, with a unanimous decision.

A motion was made by Mr. Romine and seconded by Mr. Coats, with a unanimous decision, to accept the student transfers of David Williams, Cloe Williams, Cody Williams, Chasity Walton, and Gabriel Walton from Greene County Tech District to the Hoxie School District. and to release Chelsea Pickens from the Hoxie School District to the Lawrence County School District.

Administrative reports were given by Dr. Lori McKenzie, High School Principal, and Tracy Gates, Elementary Principal. (Copies Attached)

Old Business

Superintendent Gillham informed the board that the pavement project is complete, the gravel lot across from Crider Field is not quite finished as of August 8th, the drainage and concrete project for the elementary entrance is finished, an outside entrance was put in place for pre-school to drop off and pick up. The new bus is behind schedule and will not be here until the second week of school.

New Business:

A motion was made by Mr. Worlow and seconded by Mr. Romine, with a unanimous decision, to accept the Methodology of Assurance for Title I.

At 7:25 P.M. a motion was made by Mr. Coats and seconded by Mr. Gates, with a unanimous decision, to adjourn the meeting.

Board President

Board Secretary

Date

