

Hoxie Public School

OFFICE OF SUPERINTENDENT

P.O. Box 240

Hoxie, Arkansas 72433

Board Meeting Minutes

June 12, 2017

The Hoxie School Board met for their regular school board meeting on Monday June 12, 2017, with five members present. President Dobbs called the meeting to order at 6:02 p.m.

Superintendent Baker thanked Mr. Hart for donating his time and filling the vacant seat.

A motion was made by Mr. Worlow and seconded by Mr. Romine, with a unanimous decision, to accept the minutes from the May regular meeting.

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

Superintendent Baker informed the board that each year we have to adopt a budget for the next two years as a guide for the state department. This is not the budget that we use for next year's expenditures and the millage remains the same. Superintendent Baker recommended to the board that they adopt the proposed budget for 2018-2019 as presented. A motion was made by Mr. Worlow and seconded by Mr. Romine, with a unanimous decision, to accept the proposed budget as presented.

Superintendent Baker recommended that the board hire Nick Weber as high school choir teacher; Lauren Curtis as elementary music teacher; Deanna Steele as ALE teacher for grades 3-6; and Matthew Anderson as 7th and 8th grade math teacher. A motion was made by Mr. Romine and seconded by Mr. Gates, with a unanimous decision, to hire the persons listed for the 2017-2018 school year.

Superintendent Baker recommended to the board to renew the Property, Vehicle, and Mobile Equipment insurance from ASBA. The total cost for the 2017-2018 school year is \$63,922.04. This insurance has a \$1,000.00 vehicle and property deductible. A motion was made by Mr. Hart and seconded by Mr. Worlow, with a unanimous decision, to accept the ASBA insurance policy for the 2017-2018 school year.

A recommendation was made by Superintendent Baker to use Dwight Jones Agency for the student insurance. The school has used this agency for the past several years and they have been good to work with. The cost of the policy for the 2017-2018 school year is \$20,577.75, which is the same as last year. Superintendent Baker also stated that we can purchase Catastrophic Accident Coverage for an additional \$1, 1186.50. The catastrophic insurance covers all students except football players. Football is covered by Arkansas Athletic Association. A motion was made by Mr. Worlow and seconded by Mr. Hart, with a unanimous decision, to accept the student insurance and catastrophic insurance from Dwight Jones Agency.

Mrs. Gillham, high school principal, gave her administrative report.

- The ACT scores will be available on June 30, 2017.
- The handbook for the new school year will be digital, however a paper one will be available for those that need one. It will also be available on the schools web page.
- The new track will be installed on June 19,2017
- Mr. Parks will be replacing ten smart boards with 70" screen televisions.
- The social media class has been approved by the state for the new school year.
- All but four of the air conditioning units have been removed from the high school building. The new ones have arrived and are waiting to be installed.

Mrs. Gates, elementary principal, gave her administrative report.

- Fencing will be placed at the back of the playground

Old Business:

Superintendent Baker brought before the board information about a property, formerly Don's Meats, for sale that is next to the school grounds. After some discussion, David Dobbs made a motion which was seconded by Mike Hart, with a unanimous decision by all board members, to give Superintendent Baker authorization to make an offer of \$75,000.00 to purchase the property.

New Business:

Superintendent Baker recommended the board extend Keith Westbrooks contract from 190 days to 210 days due to him being the East Lab facilitator. A motion was made by Mr. Hart and seconded by Mr. Worlow, with a unanimous decision, to accept Superintendent Baker's recommendation.

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Superintendent Baker recommended that the board approve to give each cheerleader and dance team member \$125.00. The money will go to the team, not to each individual student. A motion was made by Mr. Worlow and seconded by Mr. Romine, with a unanimous decision to give the dance and cheerleading teams \$125.00 for each person.

A motion was made by Mr. Hart and seconded by Mr. Gates, with a unanimous decision, to adjourn the meeting at 7:20 P.M.

Board President

Board Secretary

Date