

**Hoxie Public School**  
**OFFICE OF SUPERINTENDENT**  
**P.O. Box 240**  
**Hoxie, Arkansas 72433**

**Board Meeting Minutes**  
**August 14, 2017**

The Hoxie School Board met for their regular school board meeting on Monday, August 14, 2017, with five members present. President Dobbs called the meeting to order at 6:04 p.m.

Superintendent Baker introduced T.J. Marlin, the school SRO officer, to the board. Chief Deputy of Lawrence County, Tony Waldrup, told the board that the Sherriff's office is glad to be here on campus. He also informed the board that a car was donated to the Sherriff's Office to be used specifically for the SRO officer on Hoxie Campus.

A motion was made by Mr. Hart and seconded by Mr. Gates, with a unanimous decision, to accept the minutes from the July regular meeting.

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

Superintendent Baker informed the board that due to the illness of one employee and the resignation of another employee, the cafeteria needed to hire another employee. He recommended to the board that they hire Pam Bingham to fill that position. Superintendent Baker also recommended to the board to hire William Vassar as the self-contained special education aid. A motion was made by Mr. Romine and seconded by Mr. Gates, with a unanimous decision, to hire Pam Bingham and William Vassar on a probationary status for the 2017-2018 school year.

Model Policy Service Contract is up for renewal. Superintendent Baker informed the board that this is an ASBA policy that we purchase to make sure we are always updated on the new laws. Superintendent Baker recommended the board approve the purchase of the service. A motion was made by Mr. Gates and seconded by Mr. Worlow, with a unanimous decision, to purchase the service at a cost of \$2,850.00

Superintendent Baker informed the board that Chase Morris, age 6, is wishing to transfer from Pocahontas School, which has granted the transfer. A motion was made by Mr. Hart and seconded by Mr. Worlow, with a unanimous decision, to accept the transfer of Chase Morris from Pocahontas School.

Having received one milk bid a motion was made by Mr. Romine and seconded by Mr. Gates, with a unanimous decision, to accept the escalating bid from Prairie Farms of Paragould for the 2017-2018 school year.

Mrs. Gates, elementary principal, was absent so Mrs. Gillham gave the elementary administrative report.

- First day of school reported 433 students in attendance.
- Elementary Football and Volleyball will be beginning soon. Coach Drew Gardner is the Elementary Athletic Director
- August 26 is the Elementary football Jamboree at McCrory
- School picture day is August 25<sup>th</sup>
- The free clothing sale was a success. We served 20 families
- Stuff the Bus brought in over 2,000 school supplies for Lawrence County schools. Mrs. Katie French is dividing the supplies among the students and teachers.

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

- First day of school reported 393 students in attendance
- High School had 161 students and parents on campus during open house on 08/10/2017
- High School students who meet eligibility can be a part of the TOPS program at BRTC.

### **Old Business:**

Superintendent Baker informed the board that the items in the building and on the property, that the school recently purchased, did not come with the building. The purchase was for building only. The board gave Superintendent Baker permission to inform The Bank of Cave City to come and retrieve the items inside and on the outside of the property.

### **New Business:**

Superintendent Baker informed the board that there is a list of fixed assets that we no longer own and need to be deleted for audit purposes. A motion was made by Mr. Romine and seconded by Mr. Gates, with a unanimous decision, to delete the list of assets that we no longer own.

(Copy of assets attached)

Superintendent Baker recognized Vicki Canard, district treasurer, for being number eight in the state for sending in the end of the year report to the state.

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A motion was made by Mr. Romine and seconded by Mr. Worlow, with a unanimous decision, to adjourn the meeting at 7:19 P.M.

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Board President

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Board Secretary

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Date