

# Hoxie Public School

OFFICE OF SUPERINTENDENT

P.O. Box 240

Hoxie, Arkansas 72433

## Board Meeting Minutes

April 9, 2018

The Hoxie School Board met for their regular school board meeting on Monday, April 9, 2018 with all members present. President Romine 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 March regular meeting.

The financial report was presented to the board by Mrs. Gillham, with Superintendent Baker at her side. A motion was made by Mr. Dobbs and seconded by Mr. Worlow, with a unanimous decision, to accept the financial report as presented.

Mrs. Gillham, alongside Superintendent Baker, presented to the board a classified personnel policy proposal regarding unused sick days. After presenting the proposal to the board, Mrs. Gillham recommended that the board accept the classified personnel policy as presented. A motion was made by Mr. Gates and seconded by Mr. Coats, with a unanimous decision, to accept the proposal. (Copy attached)

Mrs. Gillham, alongside Superintendent Baker, informed the board that there are 17 students thus far that have requested to attend Hoxie Public School by Freedom of Choice. Upon Mrs. Gillham's recommendation a motion was made by Mr. Worlow and seconded by Mr. Gates, with a unanimous decision, to accept the Freedom of Choice applicants for the 2018-19 school year.

A motion was made by Mr. Gates and seconded by Mr. Worlow, with a unanimous decision, to renew contracts for the classified personnel that wish to return the 2018-19 school year.

A motion was made by Mr. Dobbs and seconded by Mr. Coats, with a unanimous decision, to accept the Certified and Classified salary schedules for the 2018-19 school year. (Copy attached)

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Mrs. Gillham, alongside Superintendent Baker, presented to the board letters of resignation from Mrs. Stephanie Robinett and Mrs. Jillian Hogan, to take effect at the end of the 2017-18 school year, and Ms. Carolyn Ellis, to take effect April 26, 2018. A motion was made by Mr. Coats and seconded by Mr. Dobbs, with a unanimous decision, to accept the letters of resignation.

Mrs. Gillham, high school principal, gave her administrative report. (Copy attached)

Mrs. Gates, elementary principal, gave her administrative report. (Copy attached)

### **Old Business**

Darrell Parks, technology director, presented to the board bids from several companies for a new phone system. After discussion a motion was made by Mr. Gates and seconded by Mr. Worlow, with a unanimous decision, to give the bid to NET systems

### **New Business:**

A copy of fixed assets, that we need to get rid of for various reasons, was presented to the board. After discussion a motion was made by Mr. Dobbs and seconded by Mr. Coats, with a unanimous decision, to delete the fixed assets presented to them.

At 6:52 P.M. a motion was made by Mr. Coats and seconded by Mr. Gates, with a unanimous decision, to adjourn the meeting.

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Board President

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Board Secretary

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Date