

Hoxie Public School

OFFICE OF SUPERINTENDENT

P.O. Box 240

Hoxie, Arkansas 72433

Board Meeting Minutes

June 12, 2018

The Hoxie School Board met for their regular school board meeting on Tuesday, June 12, 2018 with all members present. President Romine called the meeting to order at 6:03 P.M.

A motion was made by Mr. Worlow and seconded by Mr. Dobbs, with a unanimous decision, to accept the minutes as read from the May regular and the May special meetings.

Since the election date has changed to May, the election of officers must be the first month after the election. A motion was made by Mr. Gates and seconded by Mr. Worlow, with a unanimous decision, to elect Mr. David Dobbs as President of the Hoxie School Board. A motion was made by Mr. Worlow and seconded by Mr. Coats, with a unanimous decision, to elect Mr. Nathan Romine as Vice-President of the Hoxie School Board. A motion was made by Mr. Worlow and seconded by Mr. Romine, with a unanimous decision, to elect Mr. Greg Coats as Secretary of the Hoxie School Board.

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

A motion was made by Mr. Gates and seconded by Mr. Romine, with a unanimous decision to accept the resignations of the following employees: Teri Baker – retirement; Drew Gardner as high school teacher and coach; Jammie Conrey as school nurse; and Crystal Allen as high school paraprofessional.

Upon the recommendation of Superintendent Baker, a motion was made by Mr. Romine and seconded by Mr. Gates, with a unanimous decision, to renew the Property, Vehicle, and Mobile Equipment Insurance from the ASBA for the next year at a total cost of \$63,922.04.

Upon the recommendation of Superintendent Baker, a motion was made by Mr. Romine and seconded by Mr. Coats, with a unanimous decision, to renew the student insurance at a cost of \$20,577.75 and to purchase Catastrophic Accident Coverage for an additional \$1,186.50 from Dwight Jones Agency.

(Page 2 ... June Board Minutes continued)

Superintendent Baker recommended to the board that they hire two elementary teachers for the 2018-2019 school year on a 3-year probationary status: Chelsea Wewers Henson and Julia Rhandi Kaye Lomax. A motion was made by Mr. Romine and seconded by Mr. Worlow, with a unanimous decision, to hire the two teachers for the 2018-2019 school year on a probationary status.

A motion was made by Mr. Worlow and seconded by Mr. Romine, with a unanimous decision, to accept the Internet Safety Policy for Students and Teachers for the 2018-2019 school year.

Old Business

Superintendent Baker informed the board that Hawkeye Enterprises, Inc. has a contract with the state Tips Taps program. Due to this, we don't need to get bids for the asphalt job since they are a part of the program. A motion was made by Mr. Romine and seconded by Mr. Worlow, with a unanimous decision, to accept the bid from Hawkeye Enterprises, Inc. for the asphalt job.

New Business:

Jennifer Huff presented to the board the new literacy curriculum for high school and elementary. She stated that the school would like to use McGraw Hill for the high school and Houghton Mifflin for the elementary. With Superintendent Baker's recommendation a motion was made by Mr. Romine and seconded by Mr. Worlow, with a unanimous decision, to adopt the new literacy program for both high school and elementary for the 2018-2019 school year.

Superintendent Baker informed the board that Matt Kopp, Jerry Vankirk, and Ed Romine work very hard to keep the school campus functional and well kept. The school is very fortunate to have these three men.

Superintendent Baker informed the board, due to his retirement, all accounts and loans at First National Bank in Walnut Ridge will need to have his name removed and new superintendent Kelly Gillham put in place. A motion was made by Mr. Worlow and seconded by Mr. Romine, with a unanimous decision, to remove Radius Baker and replace it with Kelly Gillham on all First National Bank accounts and loans.

A motion was made by Mr. Dobbs and seconded by Mr. Coats, with a unanimous decision, to remove Melanie Ward from all transactions from First National Bank in Walnut Ridge.

(Page 3 ... June Board Minutes continued)

At 7:56 P.M. a motion was made by Mr. Gates and seconded by Mr. Coats, with a unanimous decision, to adjourn the meeting.

Board President

Board Secretary

Date