

# Hoxie Public School

OFFICE OF SUPERINTENDENT

P.O. Box 240

Hoxie, Arkansas 72433

## Board Meeting Minutes

September 10, 2018

The Hoxie School Board met for their regular school board meeting and Annual Public Meeting on Monday, September 10, 2018 with all members present. President Dobbs called the meeting to order at 6:05 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 August regular meeting.

Mrs. Jennifer Huff, Curriculum Coordinator, along with Dr. Lori McKenzie, High School Principal, and Mrs. Tracy Gates, Elementary Principal, presented the report to the public. (power point presentation is attached)

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

Superintendent Gillham informed the board that ACT 1120 requires the board to be informed of any employee who received a 5% pay increase from the previous year. The board was given a list of the employees and their pay increases. (attached) A motion was made by Mr. Romine and seconded by Mr. Coats, with a unanimous decision, to adopt a resolution for these employees that had a pay increase of 5% the previous year.

A motion was made by Mr. Gates and seconded by Mr. Worlow, with a unanimous decision, to adopt the 2018-19 budget.

All Arkansas schools must comply with the Arkansas Code Ann.6-17-1901, et, seq. This is the fourth year that the school has been over the 5% in our student minority population. We currently have minorities on staff. A motion was made by Mr. Coats and seconded by Mr. Gates, with a unanimous, decision, to approve the minority recruitment plan.

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A motion was made by Mr. Worlow and seconded by Mr. Romine, with a unanimous decision, to approve the statements of disclosure for the employees listed below:

Amy Barnhill – Barnhill Body and Glass Shop (in-laws)

Amy Barnhill – Sweet Rewards (self)

Misty Brand – Brand Custom Hauling (father, brother, brother, and son)

Tina Cruce – Jonesboro Diesel and trailer (spouse)

Sharon Hickman – Hickman Excavating (spouse)

Sharon Hickman – Hickman Excavating Custom Hauling (step-son)

Jennifer Huff – Robins Service Center (father and mother)

Lesa Manis – Lesa's Designs (self)

Upon Superintendent Gillham's recommendation the board approved the adoption of the ASBA personnel policies and the ASBA school board policies. A motion was made by Mr. Romine and seconded by Mr. Coats, with a unanimous decision.

A motion was made by Mr. Worlow and seconded by Mr. Romine, with a unanimous decision, to accept the resignation of Laura Wright, Parent Involvement Coordinator and Heather Ratton, the school registered nurse.

Mr. Romine, with Superintendent Gillham's recommendation, made a motion to hire Dedra Riggs as the Parent Involvement Coordinator and Terri Langston as the schools registered nurse. It was seconded by Mr. Worlow, with a unanimous decision.

Superintendent Gillham recommended to the board to approve the transfer of a 5<sup>th</sup> grade and a 3<sup>rd</sup> grade student to Pocahontas School District. They have always attended Pocahontas but recently moved to the Hoxie District. She also recommended that the board approve the transfer of a 5<sup>th</sup> grade student to the Lawrence County School District. A motion was made by Mr. Gates and seconded by Mr. Coats, with a unanimous decision, to allow the transfer of the students.

Administrative reports were incorporated into the Report to the Public.

### **Old Business**

The board asked how much the cost of SG 360 has increased since we started using the cleaning group. Superintendent Gillham said she will gather the information for the board.

### **New Business:**

Superintendent Gillham gave an update to the board on the "Hoxie the First Stand" museum.

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At 7:48 P.M. a motion was made by Mr. Romine and seconded by Mr. Coats, 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