

Hoxie Public School

OFFICE OF SUPERINTENDENT

P.O. Box 240

Hoxie, AR 72433

September 15, 2016 Board Meeting Minutes

The Annual Public Meeting preceded the regular board meeting on September 15th @ 5:15 p.m. Tracy Gates and Kelly Gillham, Elementary and High School Administrators respectively, gave their area Annual Reports to the public. Curriculum Director Jennifer Huff Gave a power-point presentation of the district test scores from the 2015-16 school year, along with the administrators insightful input on particular grades. Mrs. Huff also gave a graphing hand-out of the scores in comparison to state and/or national scores. She also shared information on the Summer professional development, stating there were a total of 21 workshops on campus. Curriculum, revisions made, and Federal Programs were also discussed. Superintendent Baker explained the Community Eligibility Program (CEP) for free lunches for all students was in place and successful, with a 30% increase in breakfast participation. He also shared that the district had received grants, one for \$15,000 for the JAG Program in the high school and one for \$2,000 from Dollar General to enhance the elementary literacy program. The public meeting ended @ 5:55 p.m.

The Hoxie School Board was called to order for the regular school board meeting @ 5:55 p.m. on Thursday, September 15th, with all members present.

A motion was made by Mr. Dobbs, seconded by Mr. Romine, with a unanimous decision, to approve the previous regular and special meeting minutes.

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

A motion was made by Mr. Kopp, with a second from Mr. Dobbs, to re-appoint Nathan Romine as the Disbursing Officer for the 2016-17 school year. Motion carried 4-0.

A motion was made by Mr. Romine, seconded by Mr. Dobbs, with a 4-0 decision, to re-appoint Wes Gates as the Legislative liaison board member to communicate with ASBA for the 2016-17 school year.

A motion was made by Mr. Gates, seconded by Mr. Romine, with a unanimous decision, to accept the superintendent's recommendation to adopt the Minority Teacher Resolution/Report for the school district's 2016-17 school year.

A motion was made by Mr. Romine, with a second by Mr. Dobbs, to accept the recommendation of the superintendent to adopt a resolution of information stating all individuals who received a 5% pay increase from the previous year, per Act 1120. Motion carried 5-0. (Copy attached)

A motion was made by Mr. Dobbs, seconded by Mr. Romine, with a unanimous decision, to accept the superintendent's recommendation to approve the legal transfer request of Kloey Wyss from the Hoxie School District to the Brookland School District.

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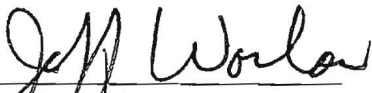
A motion was made by Mr. Romine, seconded by Mr. Dobbs, with a unanimous decision, to accept Mr. Baker's recommendation to approve the requested maternity leave for Mary Jo Moody.

A motion was made by Mr. Gates, with a second by Mr. Dobbs, to approve Mr. Baker 's recommendation to continue using the ASBA personnel policies/services as the district continues to adapt and make revisions to the model policy that will become the permanent manual for the Hoxie School District. Motion carried 4-1, with Mr. Kopp voting against.

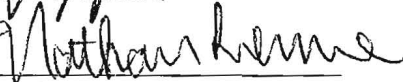
(Mr. Kopp stated he did not want to vote for a personnel policy manual that he had not read or reviewed thoroughly.)

A motion was made by Mr. Romine, seconded by Mr. Gates, with a unanimous decision, to accept the superintendent's recommendation to approve the proposed ACSIP Plan for the 2016-17 school year.

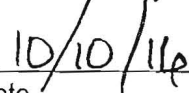
A motion was made by Mr. Dobbs, seconded by Mr. Gates to adjourn the meeting @ 6:22 p.m. Motion carried 5-0.



Board President



Board Secretary



Date