

Hoxie Public School

OFFICE OF SUPERINTENDENT

P.O. Box 240

Hoxie, Arkansas 72433

Special Board Meeting Minutes

May 21, 2018

A special board meeting was called to order by President Romine at 5:30 P.M. with all members present.

Superintendent Baker informed the board that the Hoxie ABC Program earned Staff Credential Funding of \$7,000.00. This funding was allocated to the Hoxie School District ABC Program based upon credentialed staff members in the program. The Hoxie ABC Program has seven staff members that qualified for this funding resulting in \$1,000 for each staff member. They are Linda Bartlett, Dana Davis, Kathy Holt, Jessica Lawrence, Pamela Lenderman, Amanda Smith, and Susan Jeanenne Treadwell. This funding can only be used in the following ways:

- Compensation to those employees meeting the required credential for ABC
- Payment for the required training or education to seek the required ABC credential
- Performance Evaluation merit payment or stipend
- Purchase of materials for the ABC classrooms or services

Superintendent Baker recommended to the board to use this money as a bonus to reward the seven staff members that have already met the required training for the ABC credentials for which we received this funding. The bonus will be \$822.03 per person with the rest being used to pay the matching fica and medicare tax along with the employer part of teacher retirement. A motion was made by Mr. Worlow and seconded by Mr. Dobbs, with a unanimous decision, to accept Superintendent Baker's recommendation.

Superintendent Baker recommended to the board to accept the resignation of pre-k teacher Jessica Lawrence. A motion was made by Mr. Worlow and seconded by Mr. Dobbs, with a unanimous decision, to accept the resignation of Jessica Lawrence.

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Superintendent Baker recommended to the board to hire three new employees:

- Johnny Conyers as a full time bus driver for the 2018-19 school year on probationary status. A motion was made by Mr. Dobbs and seconded by Mr. Gates, with a unanimous decision to hire Mr. Conyers.
- Lisa Vankirk as a Dyslexia Interventionist for the 2018-19 school year on a probationary status. A motion was made by Mr. Gates and seconded by Mr. Coats, with a unanimous decision, to hire Mrs. Vankirk.
- Dr. Lori McKenzie as High School principal for the 2018-9 school year on a probationary status. A motion was made by Mr. Worlow and seconded by Mr. Gates, with a unanimous decision, to hire Dr. McKenzie.

No further business was discussed and a motion was made by Mr. Worlow and seconded by Mr. Coats, with a unanimous decision, to adjourn the meeting at 5:40 P.M.

Board President

Board Secretary

Date